Home Validate I	Import XML
General i	nformation about company
Scrip code	507948
NSE Symbol	
MSEI Symbol	
ISIN	INE130F01016
Name of the entity	KEY CORP LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immedi Year	iate previous Financial Any other

Enter the quarter ended date only

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Home	Välidate	
	Disclosure of notes on composition of board of directors explanatory	

Annexure I to be submitted

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									1. compo	133 CININ
			Disclosure of n	otes on composition	on of board of directors explanatory	Add Notes				
				Wether the list	ed entity has a Regular Chairperson	Yes				
				Whether (Chairperson is related to MD or CEO	No				
\$r	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Usting Regulations]	t
	Ado	Delete				<u> </u>	la contra de la construcción de la contra de l	-Automatical Carlos Contractorial Carlos	na historica na sina ci di secolo di seco	- Hinness
1	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	Yes	10-08
2	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable	100 5	02-02-1944	Yes	10.08
3	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable		08-09-1944	Yes	10-08
4	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable	1	15-09-1949	No	
5	Mr	RAJ KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No	
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		05-07-1957	NA	

Prev

arterly basis									
100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100									
Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Usting Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson In Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
			- Louis and a second		L.,				han an a
6-11-1985			0	3	2	2	4		
3-05-1995			0	1	0	0	0		
3-05-1995			60	1	1	0	2		
2-08-2015			60	1	1	2	0		
5-01-2019			60	1	1	0	0		
1-10-2018			60	1	0	2	0		

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Disclosure of notes on composition of committees explanatory	S Data of Cetralian must be to the au
II. Composition of Committees	C. Dele of appointment can be any day i
	1. Cale of Appointment and Data of Cale
Annexute 1	For this quarter kindly non-the following

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

4

			Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	13-03-2001	
2	06971010	MANJU JAIN	Non-Executive - Independent Director	Member.	28-10-2014	
3	00235209	G D MAHESHWARI	Executive Director	Member	17-10-2003	
4	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	11-11-2019	
5						
6	1					
7						THE PERSON AND ADDRESS OF A DESCRIPTION OF A DESCRIPTION OF A DESCRIPTIONO
8						op of a first of poster stranger of the second stranger of the
9		1. No of the local sector of t	and and the state of the state			AND REAL PROPERTY OF THE PARTY
10	Contraction of the second seco	CONTRACTOR CONTRA				and a first building on a second of the Hilbergian and all the second second second

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically

Nor	mination and remuneral	tion committee				
			Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-05-2005	
2	00235154	B D AGARWAL	Non-Executive - Non Independent Director	Member	24-01-2014	
3	06971010	MANJU JAIN	Non-Executive - Independent Director	Member	20-10-2015	
4						
5						
6			and y all and the design of the static st			
7	and the second					
8						(
9						
10		/				

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilied automatically

Stal	ceholders Relationship	Committee					
			Whether the Stakeholders R	elationship Committee has a Regular Chairperson	Yes		Station of the
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	T
1	00176945	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015		T
2	00235154	B D AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2015		
3	00235209	G D MAHESHWARI	Executive Director	Member	03-08-2015		
4							
6							
7							I
8				*			I
9							I
10							I

Risk I	isk Management Committee									
			No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation				
1										
2		الارام المعالمة المحافظ المحافظ المحافظ المعادية المحافظ المحافظ المحافظ المحافظ المحافظ المحافظ المحافظ المحاف	ուցերիների ի եմ հետումներիներում է ուս ուսուսուներին են են հետումներություն։ Հայ	na na maga kata sa sa kata sa sana kata sa sana kata sa panga kata sa sa kata sa kata sa kata sa sa kata sa sa	na na panjanja na jaji je 10. 1905 na 1916 na jaji je je je je je je je na je					
3	a distribution para a mana mana mina distribution (mina distribution) - Marina and y was an	ana ar ann a thu i saon ann an ann an thu i saon ann ann ann ann ann ann ann ann ann	1989-Pills and strain part and different solution of a sum that and other different file.	an a	arten al sen i name estato agos para yan ya anno estato amendo del mante de estato agos agos name estat					
4				na a a a casa a casa a sense a	andrough products of the first of the first of the state of a grant of the state of the state of the state of t					
5	an a			a na Antonia a constructiona a porta managementa a porta da al forda da constanta a que constructiva da forda d An						
1					nen die 1979 van die ander 2012 was die eerste die Gebergen die					
7		and a star way in the second second star of a star star star star star star star st	an ang sa ang sa mang sa mang sa ng sa I		n er entderfen vers i fillen samt fre anderen verste trefer in sie eine versenderen en varanderen er	والمحافظ والمراجع والمراجع والمحافظ والمحافظ والمحافظ والمحافظ والمحافظ والمحافظ والمحافظ والمحافظ والمحافظ				
B		a para ang panta Mana ang panta ani na pang panta ang nana ang panta ang panta ang panta ang panta ang panta a	ana peripakanan iana ana kana perupaka peripaka makanan basa bela karaperi sar pada baharan sara pera	(i) survey a second second second second and a second s Second second s Second second se	د المراجع مراجع مراجع مراجع المراجع ال	We define the set of a linear r_{ij} of the set of the definition of r_{ij} , r_{r				
9	an a san an a	ana a contra a contra de contra de contra de la contra de la contra contra contra de porte en contra de Contra	والمرابقة المرابقة المرابقة المرابقة المرابع المرابعة المرابعة المرابعة المرابعة المرابعة المرابعة المرابعة الم	an 1 an am baran in an amara a tao amara. I an amin'ny ara amin'ny fanatana amin'ny amin'ny amin'ny amin'ny ami	1997) 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	an a succession and a succession and a succession of a succession of a succession of a succession of a succession				
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate So

cial Responsibility Committee		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	No	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
2	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and have a second s		an silat dang mang para pang pang ang pang ang pang pang pang	and a second and a second s	anne relativ haannaanin syndre meeri haannaan syndre relation argeder ferste server af the server a
3						ana ana amin'ny faritr'o amin'ny fanitr'i Andre and Anton an' Andre ana amin'ny fanitr'o amin'ny fanitr'o amin'
4	The second se				n nyanya ya anana mana mana na yana atau na kanana mayana atau yana atau atau atau atau atau atau atau a	and and an example of the second s
5		۲۰۰۰ ⁴ (۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰۰۰ ۲۰		anna consentante estato en la 1995 y Consentan en conse y entre e ante en la seconda en la seconda en la 1995 e I		ar som standen av en
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8	anna a thabhbhlionna, bear ann anns anns an an an an an	a a construction of the second s	TREASED PARTIES THAT IS A PARTIES AND A P	en e	a na superior de la constante la fonde el se en la constante de la constante de la constante de la constante d La constante de la constante de	an ann an coard a' rainn an air ann an a' fheir ann an
9						A CONTRACTOR OF THE PERSON NEEDED AND A CONTRACTOR POSIDE CONTRACTOR OF THE PERSON NEEDED AND A CONTRACTOR O
10						n na

Other	ther Committee									
5r	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1			16 19 19 19 19 19 19 19 19 19 19 19 19 19							
2		an state a state francés a ser a		and a state of the other state of the state						
3	an na sa		ana ang ang ang ang ang ang ang ang ang	a prana manana na majingi na mana mananya a tan'ny si na mananana na manana hatanana dikana ka	e in a construction construction and the matter in the state of the st	angan magang pang ang ang ang kanalakan kana ang baran sama ganamanan ang san 1941.				
4	Rendering a set of the provide strategies of the set of	an 1971, poly double inclusions (c.e., paramora (c.e., paramora (c.e., a) and a c.e. a c. and a poly a c.e. a c	an in a standard and	ner and the strategy interaction of the second strategy of the strategy of the strategy of the strategy of the	n al c'angre par an gane an faith de la christel an traite an an thair an an thair an an thair an an thair an t	ann an t-suite ann an t-suite an t-suite ann an t-suite an t-suite ann an t-suite ann an t-suite ann an t-suite				
5		N 1979 You was tangen o tangen a differ of the YouNU Printman (1999) as we we appendix		a defined former to of effort a comparison of the definition of th	میں اور در میں اور اور در معامل کا در میں اور در میں اور در میں اور در میں اور در میں در در میں اور اور میں اور اور در میں اور در میں او	dalan yaana da mi u kuta a minima danan da dibat mi a bada a taran da mi a tar				
6		an an ann an	an a	Standard and a second of 2010 and 2010 and 2010 and a second second second and a second second second second se	and pressent and a second of a second of the second of press of a constraint of a second of a second of the second of t					
7	(A POPE 1997 PA) - GAMAGINA Symmetry yn oneg afgegyddiae y Mynty A			and manufacture sector solution or addition and the sector sector and the sector of the	alk lanka pengerangkan menjamakan 2.2 % (6.6.674 % 19.696) dalam kana tan astro i kana sebuah kana sebuah kana	n na shekara na				
9	(C. S. Sama, S.	an any periode leaders and a supply respectively with the first the fraction of	n an	n fel en fan 'n de fel en fel fel en fe	analan punya nga kanangangalan. Kuta matalak bilan pananganan punya nga nga nganganan					
0		a 21 - 9 Ionai minina minina minina na ²² (1993). 1993 A 1999 A 1994 A 19		and a first of a second s	ana ang Palasi Paris II. Na Sang Palaban ng Pang Pang Pang Pang Pang Pang Pang					

		A	nnexure 1			
Ш.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add No	tes	And grant the state	and the second
) r	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent D attending the mee
	Add Delete					
1	10-08-2019			Yes	6	
2	11-11-2019	92		Yes	6	3

* to be filled in only for the current quarter meetings

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				Annexure 1			
			IV.	Meeting of Committees			
				Disclosure c	of notes on meeting	of committees explanatory	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors preser
27.00	Add Delete						1997 - 16 - 19 - 19
1	Audit Committee	09-08-2019				Yes	
	Audit Committee Stakeholders Relationship	11-11-2019	93			Yes	
3	Committee Stakeholders Relationship	31-07-2019			L	Yes	
	Committee	31-10-2019	91			Yes	1 1 2 2

* to be filled in only for the current quarter meetings

	Annexure 1		
	V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-complian be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
)	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

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	Amexure 1	
	VI. Affirmations	
Sr	Subject	Compliance status (Yes/No
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
P	ev l	Next

		Annexure 1	
Sr		Subject	Compliance status
1	Name of signatory		V K BAJPAI
2	Designation		Company Secretary

	Signatory Details	
Name of signatory	V K BAJPAI	
Designation of person	Company Secretary	
Place	KANPUR	
Date	09-01-2020	

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