		Add Notes	Remarks (website dissemination)
		Original	Type of Submission
			Reason For No SCORE ID
		KEY CORP LTD.	SCORE Registration ID
		Yes	Is SCORE ID Available ?
200		Any other	Market Capitalisation as per immediate previous Financial Year
		Not Applicable	Risk management committee
<<< Notes mandatory, if Not Applicable	Add Notes	No	Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?
<<< Notes mandatory, if Not Applicable	Add Notes	No	Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?
		Yes	Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?
<<< Notes mandatory, if Not Applicable	Add Notes	No	Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?
		Yes	Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?
		Yes	Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?
		Equity	Type of company
	Enter the quarter ended date only	30-09-2025	Date of Quarter Ending
		Half Yearly	Reporting Quarter Type
		31-03-2026	Date of end of financial year
		01-04-2025	Date of start of financial year
* 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		KEY CORP LTD.	Name of the entity
		INE130F01016	ISIN
			MSEI Symbol
			NSE Symbol
		507948	Scrip code
		General information about company	General informa
			Home Validate
	THE RESIDENCE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAME		

Remarks for Exchange (not for Website Dissemination)

Add Notes

	on .	us .	4	<u> </u>	ω	1	v	F		HODA	NA.	ស្				
	Ms	3	IVII	3	Ms		Ξ,	IVII	3			Title (Mr / Ms)				
	LAVISHA AGARWAL	RAVINDRA KUMAR TANDON	MONOCOCCIO	MUKUI AGARWAL	MANJUJAIN		RAJ KUMAR GUPTA	700	K B AGARWAI	00000	Delete	Name of the Director				
ARYDM1573G	АКҮРАЗ155А	AAIPT9568N		ACAPA1128R	ABVPJ8634K		ADZPG5911E		ACAPA1120H			PAN			Disclosure of n	
00235209	11064186	00159472		00234962	06971010		00200238		00339934			DIN	Whether 0	Whether the list	otes on compositio	
Executive Director	Director	Director	Non-Executive - Independent	Non-Executive - Non Independent	Director	Non-Executive - Independent	Director	Non-Executive - Independent	Non-Executive - Non Independent Director			Category 1 of directors	Whether Chairperson is related to MD or CEO	Whether the listed entity has a Regular Chairperson	Disclosure of notes on composition of board of directors explanatory	
Not Applicable	Not Applicable	Not Applicable		Not Applicable	Not Applicable		Not Applicable		Chairperson			Category 2 of directors	No	Yes	Add Notes	
												Category 3 of directors				
06-07-1957	16-11-1990	24-06-1953		30-11-1965	13-03-1340	10 00 1040	25-03-1961		01-07-1939			Date of Birth				
No	No	No		No		N	No		No			Whether the director is disqualified?				

			Annexure I				
		Annexure I to be subm	Annexure I to be submitted by listed entity on quarterly basis	uarterly basis			
		I. Compos	I. Composition of Board of Directors				
Disqualification of I	Disqualification of Directors under section 164 of the Companies Act, 2013	Ompanies Act, 2013	T.				
Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment
			Active	Yes	10-08-2024	26-11-1985	
			Active	N <sub>o</sub>		15-01-2019	10-08-2024
			Active	Yes	10-08-2024	22-08-2015	08-08-2020
			Active	No		10-06-2021	15-07-2025
			Active	No		10-06-2021	07-08-2021
			Active	No		13-05-2025	15-07-2025
			Active	NA	(F)	10-10-2018	15-07-2025

No of Directorship in listed entitles including this listed entity (Refer ence to proviso to regulation 17A(1) [Staing Regulations]  Listing Regulations  1 0 0 0 0 0 1  1 1 0 0 0 0 0 0 0 0 0 0	Directorship in listed entitles including this listed entity [with reference to proviso to regulation 17A(1)]  Regulation 26(1) of Listing Regulations)  Regulations)  No of post of Chairperson   Audit/ Stakeholder   Committee held in listed entity (Refer entities including this lister entity (Refer Regulation 26(1) of Listing Regulation 26(1) of Listing Regulation   O	Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)]  & reg. 17A(2)]  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Number of memberships in Audit/ Stakeholder Audit/ Stakeholder Committee(s) including this entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)  26(1) of Listing Regulation 0 0 0	Number of memberships in Audit/ Stakeholder Committee(s) including this Instead entity (Refer Regulation 26(1) of Listing Regulations)  0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Number of memberships in Audit/ Stakeholder Committee(s) including this Committee held in listed listed entity (Refer Regulations) Regulations 26(1) of Listing Regulations)  0
No of post of Chairperson Audit/ Stakeholder Committee held in listed entities including this liste entity (Refer Regulation 26(1) of Listing Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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 Regulations) 26(1) of Listing Regulations)  1 Tenure Completion 0 Tenure Completion
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		Reason for Cessation Tenure Completion
	Reason for Cessation Tenure Completion	

## Annexure 1

II. Composition of Committees

30,2022

For this quarter kindly note the foll every Committee. 1. Date of Appointment and Date o

Date of Appointment can be any
 Date of Cessation must be for the

Disclosure of notes on composition of committees explanatory

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

			Whether the	Whether the Audit Committee has a Regular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2019	
2	06971010	MANJUJAIN	Non-Executive - Independent Director	Member	28-10-2014	15-07-2025
w	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021	
4	11064186	LAVISHA AGARWAL	Non-Executive - Independent Director	Member	15-07-2025	
CT						
6						
7						

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

## Nomination and remuneration committee

			Whether the Nomination and remur	Whether the Nomination and remuneration committee has a Regular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
ь	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Chairperson	10-06-2021	
2	00200238	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	10-06-2021	
w	06971010	MANJUJAIN	Non-Executive - Independent Director	Member	11-02-2022	15-07-2025
4	11064186	LAVISHA AGARWAL	Non-Executive - Independent Director	Member	15-07-2025	
UI						
o						
7						
œ						
9			*			
10						THE RESERVE THE PARTY OF THE PA

10	9	00	7	6	G	4	3	2	1	Sr		Risk Ma	10	9	00	,
										DIN Number		Risk Management Committee				
										Name of Committee members		ttee				
										Category 1 of directors	Whether the Risk Mar					
										Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson					
										Date of Appointment	No					
										Date of Cessation						

Stakeholders Relationship Committee

Sr

**DIN Number** 

Name of Committee members

0 0

4 8 8 4

11064186 00159472 00235209 06971010

MANJU JAIN

LAVISHA AGARWAL
RAVINDRA KUMAR TANDON
GOKUL DAS MAHESHWARI

Non-Executive - Independent Director

Non-Executive - Independent Director

Category 1 of directors

Category 2 of directors
Chairperson

Date of Appointment

Date of Cessation

Yes

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Non-Executive - Independent Director

Member Member

15-07-2025 10-06-2021 03-08-2015 03-08-2015

15-07-2025

Corporate Social Responsibility Committee

DIN Number

Name of Committee members

Category 1 of directors

Category 2 of directors

Date of Appointment

Date of Cessation

No

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

3 2 1 5

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

	2	ы		Sr.	0	=		THE PERSON NAMED IN
Prev	15-07-2025	13-05-2025	Add Delete	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of board of directors explanatory	I. Meeting of Board of Directors		
	62			Maximum gap between any two consecutive (in number of days)	anatory			
				Notes for not providing Date	Add		A	
	Yes	Yes		Whether requirement of Quorum met (Yes/No)	Add Notes		Annexure 1	
	6	7		Total Number of Directors as on date of the meeting				
	0	6		Number of Directors present* (All directors including Independent Director)				
Nex	5	01		No. of Independent Directors attending th meeting*				

<sup>\*</sup> to be filled in only for the current quarter meetings

я	
١	

i	
100	

	ı		
	ı		
	١		
	١		
	١		

-	
-1	
-	
-	
-	
-	

dates of Previous quarter Date(s) of meeting (Enter and Current quarter in chronological order)

number of days) between any two consecutive (in Maximum gap

Name of other committee

Reason for not providing date

Quorum met (Yes/No)

Whether requirement of

the Committee as on date of Total Number of Directors in the meeting

Number of Directors Present (All Directors including Independent Director)

No. of Independent Directors attending the meeting\*

No. of members attending the meeting (other than Board of Directors)

Disclosure of notes on meeting of committees explanatory

**Meeting of Committees** Annexure 1

84			
3			
-			

A		

	g	c
	ı	
23		

Prev	6 con	5 con	4 Cor		3 Cor	1	2 Auc	Auc		ą,
Name:	committee	committee Nomination a	Nomination a	kenolders	Committee	Kenolders	Audit Committee	Audit Committee	Add	Nam
		committee Nomination and remuneration	Nomination and remuneration	stakenolders Kelationship		Stakeholders Kelationship	tee	tee	Delete	Name of Committee

15-07-2025 13-05-2025

62

Next

3		
-		
4		
D		
3		
*		
3		
73		
1		
70		
7		
3		
D		
D		
÷.		
3		
0		
n		

21-04-2025 15-07-2025 31-05-2025

30-08-2025

130

44

Yes

Yes Yes Yes

Yes Yes

99	
2	
3	
)	
3	
1	
9	
2	
7	
+	
)	
•	
1	
•	
1	
5	

Marie .	
2	

	Annexure 1	
5	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
ω	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
U	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 1000 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
00	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
Pr	Prev	Next
	Annexure 1	
Sr	Subject	Compliance status
Д р	Name of signatory	D.N.MISHRA
2	Designation	Company Secretary and

Home

Validate

Brief details of the event	Sr. Date of the event
	occurred during the quarter
	Number of cyber security incidence or breaches or loss of data event
Add Notes	
	Other details of cyber security incidence or breaches or loss of data event
	during the quarter
No	has been cyber security incidents or breaches or loss of data or documents
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there
irity incidence	Details of Cyber security incidence
	Home Validate

100	Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)	ents for AGM (applicable or	nly for the first half-ye	ar filing i.e., 2nd quarter)
	Affirmations			
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given here.
	Copy of the annual report including balance sheet, profit and loss account.		(YeS/NO/NA)	
3-4	directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
w	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
(T	Disclosure of the Secretarial Audit Report of the listed entity and the material			

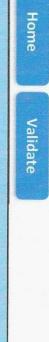
signing the Secretarial Compliance Report Compliance with the conditions laid down for Secretarial Auditor or the person subsidiaries in the Annual Report 24A(1) Yes

Whether "Corporate Governance Report" disclosed in Annual Report Submission of Annual Secretarial Compliance Report 34(3) read with para C of Schedule V 24A(1A), 24A(1B), 24A(1C) 24A(2) Yes Yes

Any other information to be provided	Add N
--------------------------------------	-------

Name of signatory  Annexure III  P N MICHEA		Decionation
	>	Name of signatory
		N
	Annexure III	

Company Secretary and Compliance Officer



Name of signatory Signatory Details

Designation of person

Prev Date

Place

KANPUR

Company Secretary and Compliance Officer

D.N.MISHRA

08-10-2025

Home	Validate	
	Investor Grievance Details	
No. of investor co	No. of investor complaints pending at the beginning of Quarter	.0
lo. of investor co	No. of investor complaints received during the Quarter	4
No. of investor co	No. of investor complaints disposed off during the Quarter	4
Vo. of investor co	No. of investor complaints those remaining unresolved at the end of the Quarter	0

14160	LATE SUBMISSION OF REGULATION   14160	14-07-2025	REGULATION 24(A)		BSE LTD	1
				Delete	Add	
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Nature and details of the action(s) taken or order(s) passed	Name of the authority		Sr. No.
Add Notes	ire of Imposition of Fine or Penalty	Any Other Information for Disclosure of Imposition of Fine or Penalty				
l are given below:	y para A of Part A of Schedule II	Disclosure of Imposition of Fine or Penalty  The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:	Disclosure or penalty during the quar	tails of imposition of fine c	The de	
				Validate	Home	