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### General information about company

Scrip code	507948
Name of the entity	<b>KEY CORP LIMITED</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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Annexure I

Annexure I to be submitted by listed enti

I. Composition of Board of D

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
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[Add](#)[Delete](#)

1	Mr	YADUPATI SINGHANIA	ABXPS4722M	00050364	Non-Executive - Independent Director	Chairperson	Shareholder Director
2	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director
3	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director
4	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable	Shareholder Director
5	Ms	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable	Shareholder Director
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable	CEO

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ty on quarterly basis						
irectors						

Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
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20-02-2015		0	2	0	0	
26-11-1985			3	0	4	
13-05-1995			1	0	0	
13-05-1995		0	1	0	2	
01-09-2014		0	1	2	0	
01-10-2003			1	2	0	

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div>Add</div> <div>Delete</div> Enter only one committee member name in one row					
1	Audit Committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
3	Audit Committee	SHRI G D MAHESHWARI	Executive Director	Member	
4	Nomination and remuneration committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	DR B D AGARWAL	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SHRI G D MAHESHWARI	Executive Director	Member	

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explanatory[Add Notes](#)**Sr****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)**[Add](#)[Delete](#)

1

14-05-2016

2

10-08-2016

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## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2016	Yes	3	14-05-2016	87	
2	Stakeholders Relationship Committee	30-07-2016	Yes	3	30-04-2016	90	

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## Annexure 1

## V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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

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## Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-v

## 1. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Any other information to be provided

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Name of signatory	SHRI V K PANDEY
Designation of person	<b>Compliance Officer</b>
Place	KANPUR
Date	10-10-2016

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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category y (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid- up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		
								No of Voting (XIV) Rights		
								Class eg: X	Class eg:y	Total
(A)	Promoter & Promoter Group	1	4140519			4140519	69.01	4,140,519.00		4,140,519.00
(B)	Public	8888	1859481			1859481	30.99	1859481.00		1,859,481.00
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	<b>Total</b>	<b>8889</b>	<b>6000000</b>			<b>6000000</b>	<b>100</b>	<b>6000000.00</b>		<b>6000000.00</b>



s(i)(X)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
69.01				69.01					4140519
30.99				30.99					351825
100.00				100					4492344



[illegible]



		Sub-Total (B)(2)									
(3)	Non-institutions										
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8817	1816222	1816222	30.27	1816222	1816222	30.27	30.27	331866	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(b)	NBFCs registered with RBI										
(c)	Employee Trusts										
(d)	Overseas Depositories (holding DRs) (balancing figure)										
(e)	Any Other (specify)	66	41959	41959	0.70	41959	41959	0.70	0.70	19359	
Sub-Total (B)(3)		8883	1858181	1858181	30.97	1858181.00	1858181	30.97	30.97	351225	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8888	1859481	1859481	30.99	1859481.00	1859481	30.99	30.99	351825	
Details of the shareholders acting as persons in Concert for Public											
Details of Shares which remain unclaimed for Public											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Folder - Name of DR Holders (If Available)										
(2)	Employee Benefit Trust under SEBI (Share-based Employee Benefit Regulations, 2015)										
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)											
Total (A+B+C)		8889	6000000	6000000	100.00	6000000.00	6000000	100.00	100.00	4492344	
Total (A+B+C)		8889	6000000	6000000	100.00	6000000.00	6000000	100.00	100.00	4492344	
Disclosure of notes on shareholding pattern											
Add Notes											