Tome

## Risk management committee Date of Report Date of start of financial year Reporting Quarter Date of end of financial year Name of the entity Scrip code General information about company KEY CORP LIMITED Not Applicable 31-12-2016 01-04-2016 31-03-2017 Quarterly 507948 ended date only The quarter

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-	3	Ms	Mr	Mr	N N	N N	Title (Mr./						
	G D MAHESHWARI	MANJU JAIN	PADAM KUMAR JAIN	B D AGARWAL	K B AGARWAL	YADUPATI SINGHANIA	le r/ Name of the Director s)		ls there:				
MBARIVITO/30	ABVDAA	ABVPJ8634K	AALPJ7655F	AAOPA6301Q	ACAPA1120H	ABXPS4722M	PAN	0	any change in inform	Disclosure of			
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Executive Director		Non-Executive - Independent Director	Director	Independent Director	Independent Director	Non-Executive - Independent Director	Category 1 of directors			Disclosure of notes on composition of board of directors explanatory			
Not Applicable		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Chairperson	Category 2 of directors	Yes		Add Notes		Annexure I	
CEO	and change pirector	Shareholder Director	Shareholder Director	Shareholder Director	Shareholder Director	Shareholder Director	Category 3 of directors				L Composition of Board of	Annexure I to be submitted by listed ent	

by on quarterly basis	Ers.					
irectors						
Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entitles including this listed entity (Refer Regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entitles including this listed entitly (Refer Regulation	Notes
20.02.2015			Regulations)	Regulations)	26(1) of Listing Regulations)	
26-11-1985			100000000000000000000000000000000000000	Regulations)	26(1) of Listing Regulation	
13-05-1995		0		Regulations)	26(1) of Listing Regulation	
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Stakeholders Relationship Committee	Stakeholders Relationship Committee	Stakeholders Relationship Committee	Nomination and remuneration committee	Nomination and remuneration committee	Nomination and remuneration committee	Audit Committee	Audit Committee	Audit Committee	Add Delete	Name Of Committee				
SHRI G D MAHESHWARI	MS MANJU JAIN	SHRI PADAM KUMAR JAIN	MS MANJU JAIN	DR B D AGARWAL	SHRI PADAM KUMAR JAIN	SHRI G D MAHESHWARI	MS MANJU JAIN	SHRI PADAM KUMAR JAIN	Enter only one committee member name in one row	Name of Committee members	Is there any c		II. Comp	
Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	mber name in one row	Category 1 of directors	Is there any change in information of committees compare to previous quarter	Disclosure of notes on composition of committees	II. Composition of Committees	Annexure I
Member	Member	Chairperson	Member	Member	Chairperson	Member	Member	Chairperson		Category 2 of directors	es compare to previous quarter	ition of committees explanatory		
						Shapel Sh				Name of other committee	Yes	Add Notes		

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Meeting of Board of Directors isclosure of notes on meeting of board of directors explanatory  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Add Delete  10-08-2016		And the second s	STREET, SQUARE, SHARES
Meeting of Board of Directors isclosure of notes on meeting of board of directors explanatory  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Add Delete  10-08-2016	7	27-10-2016	2
Meeting of Board of Directors isclosure of notes on meeting of board of directors explanatory  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Add Delete		10-08-2016	H
Meeting of Board of Directors isclosure of notes on meeting of board of directors explanatory  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		Add Delete	
	Maximum gap between any two consecutive (in number of days)		Sr
Annexure 1  Neeting of Board of Directors	Add Notes	Disclosure of notes on meeting of board of directors explanatory	Di
Annexure 1		I. Neeting of Board of Directors	diction display display
		Annexure 1	

Ŧ	2	1		Sr			
Piev	Stakeholders Relationship Committee	Audit Committee	Add Delete	Name of Committee			
	24-10-2016	27-10-2016		Date(s) of meeting of the committee in the relevant quarter	Disclos		
	Yes	Yes		Whether requirement of Quorum met (Yes/No)	sure of notes on m	3	
	3	3		Requirement of Quorum met (details)	Disclosure of notes on meeting of committees explanatory	Meeting of Committees	Аппехиге 1
er Personal Communication of the second section of the section of the second section of the section	30-07-2016	10-08-2016		Date(s) of meeting of the committee in the previous quarter			
	85	77		Maximum gap between any two consecutive meetings (in number of days)	Add Notes		
Next				Name of other committee			

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

Sr	VI. Affirmations Subject
r Si	The composition of Board of Directors is in terms of SEBI (Listing
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
ω	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee
UT UT	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 100 listed entities)
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.
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.
00	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

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KANPUR	РІасе
Compliance Officer	Designation of person
SHRI V K PANDEY	Name of signatory
ory Details	Signatory

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Savin and	
Scrip code	507948
Name of the company	KEY CORP LIMITED
Whether company is SME	. No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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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

Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet  No. Of Partly paid- up equity held held Receipts (III)  Promoter & Promoter Group Promoter & Promoter Group Shares underlying DRs Shares held by Employee Trusts Shares held by Employee Trusts  No. Of Partly paid- up equity held Receipts (IV) (V) (VI)  No. Of Partly paid- up equity shares held held Receipts (IV) (VI) (VI)  No. Of Partly paid- up equity shares held held Receipts (VI) (VI) (VI)	ly populated from shareholding pattern sheet - Data Entry Restricted in this sheet    No. Of Shares   No. Of Fully paid up equity shares held (III)	6000000.00
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Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet	Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet	
Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet	- Summary Statement holding of specified securities  Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet	Number of Voting Rightsheld in each class of securities
	1 - Summary Statement holding of specified securities	

	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shareholding, as a % No. Of Shares Underlying assuming full conversion	Number of Locked in shares (XII)	ked in shares	Number of S otherwise	Number of Shares pledged or otherwise encumbered (xim	Number of equity
Total as a % of (A+B+C)	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (XI)	Outstanding convertible securities and No. Of Warrants (XI) (a)	Securities and No. Of as a percentage of diluted Warrants (XI) (a) (XI) (a) As a % of (A+B+CZ)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
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Statement showing shareholding particular Funds  Foreign Venture Capital Investors  Foreign Portfolio Investors  Foreign Portfolio Investors  Foreign Portfolio Investors  Financial Institutions/ Banks  Insurance Companies	tials/Hindu undivided family  Il Government/ State Government(s)  Ital Institutions/ Banks  ther (specify)  Sub-Total  Utals)  Inment  In Portfolio Investor  ther (specify)  Sub-Total  A) = (A)(1)+  In Portfolio Investor  Ons  In Portfolio Investors  In Portfolio Investors	Itals/Hindu undivided Family  Il Government/ State Government(s)  Tal Institutions/ Banks  Ther (specify)  Sub-Total  Luals (NonResident Individuals/ Foreign  Juals)  In Portfolio Investor  ther (specify)  Sub-Total  Sub-Total	Table 11 - Statement showing shareholding pattern of the Promoter and Promoter Group in dividuals/Hindu undivided Family 1 4140519 and a linestitutions/ Banks in Other (Specify) 1 4140519 and Institutions (Specify) 1 4140519 and Institutions (MonResident Individuals/ Foreign (Miduals) (MonResident Individuals/ Foreign (MonResident Individ	Category & Name of the Shareholders of the Shareholders (I)  Bill - Statement showing shareholding duals/Hindu-undivided Family al. Government/ State Government(s) al. Government/ State Government(s) coal Institutions/ Banks (II)  Sub-Total Institutions al. Government duals (NonResident Individuals/ Foreign duals)  Sub-Total (Sub-Total) Sub-Total (A)=(A)(1)+ Ations (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Ations (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)(1)+ Sub-Total (A)=(A)=(A)(1)+ Sub-Total (A)=(A)=(A)=(A)=(A)=(A)=(A)=(A)=(A)=(A)=
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				0.01						10.0	0.03	0.00	0.00	69.01	69.01	69.03	69.03	69,01	69,01	69.01	69.01	69.01	59,01	69.01	69.01	69.01	69.01	assuming full conversion of convertible securities (as a percentage of dilluted share capital) (XI)= (XII)+(X) As a % of (A+B+C2)  69.01
Page Transaction of the Control of t		Company of the Compan	And the Commence of the Commen	1000				A TO CONTRACT THE CONTRACT OF	A219				41,405;															Number o shares h demater forn (XN

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	Total (A+B+C)	Total (A+B+C2)	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Envilones Benefit Fegulations, 2014)	Custodian/DR: Holder - Name of DR Holders, HI. Available)	Table IV - Statement showing shareholding pattern of the Non Promoter. Non Public shareholder	Details of Shares which remain unclaimed for Public	Details of the shareholders acting as persons in Concert for Public	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Endlower Tusts	NBECS registered with RB	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individuals Lindividual shareholders holding nominal share, contal up to Rs. 2 lakhs	Non-institutions	Sub-Total (B)(2)	President of India
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	100.00	100.00			2.25			someone januaris kalantaria kalantaria karantaria karan	30.99	30.97	0.71					30.26			
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