

General information about company	
Scrip code	533398
NSE Symbol	MUTHOOTFIN
MSEI Symbol	NOTLISTED
ISIN	INE414G01012
Name of the entity	MUTHOOT FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

ure of notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson		Yes																				
Whether Chairperson is related to MD or CEO		Yes																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	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 Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing 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 provided PAN
GE 3 OOT	ABVPJ5358A	00018235	Executive Director	Chairperson related to Promoter		21-09-1952	No				Active	NA		16-08-2005	01-04-2020			1	0	1	0	
GE ANDER OOT	ABTPA8912D	00016787	Executive Director	Not Applicable	MD	16-09-1955	No				Active	NA		20-11-2006	01-04-2020			1	0	1	0	
GE IAS OOT	ACKPG5848G	00018281	Executive Director	Not Applicable		25-12-1950	No				Active	NA		16-08-2005	01-04-2020			1	0	0	0	
ANDER GE	ACKPG5847K	00938073	Executive Director	Not Applicable		07-08-1980	No				Active	NA		05-11-2014	30-09-2020			1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	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 Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing 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 if not provided PAN
Executive Director	AFQPA9432B	00018384	Executive Director	Not Applicable		30-06-1983	No				Active	NA		15-12-2021	15-12-2021			1	0	1	0	
Executive Director	ADLPJ1626P	00018955	Executive Director	Not Applicable		16-08-1983	No				Active	NA		15-12-2021	15-12-2021			2	1	5	0	
Executive Director	ACJPG7312C	00018329	Executive Director	Not Applicable		13-03-1975	No				Active	NA		15-12-2021	15-12-2021			1	0	0	0	
Non-Executive - Independent Director	AAXPK0441J	07901232	Non-Executive - Independent Director	Not Applicable		13-05-1947	No				Active	Yes	30-09-2020	20-09-2017	30-09-2020		66	1	1	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	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 Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MATHEW	ACUPM8895P	00023232	Non-Executive - Independent Director	Not Applicable		17-06-1951	No				Active	NA		20-09-2017	30-09-2020		66	1	1	1	1	
VEDRABRODY	ABMPP4029P	01875848	Non-Executive - Independent Director	Not Applicable		24-11-1955	No				Active	NA		28-09-2019	31-08-2022		42	2	2	4	1	
KKAKARANYSAGE	AAEPG4005H	01493737	Non-Executive - Independent Director	Not Applicable		15-09-1949	No				Active	NA		28-09-2019	31-08-2022		42	2	1	2	0	
HAMMO	AHVPC7815P	06676990	Non-Executive - Independent Director	Not Applicable		29-07-1952	No				Active	NA		18-09-2021	18-09-2021		18	1	1	4	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	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 Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing 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
SUNNY	BHNPS1782A	07215012	Non-Executive - Independent Director	Not Applicable		30-05-1960	No				Active	NA		30-11-2020	30-11-2020		28	1	1	1	0	
ACHERILAN HAM	AFOPM8023J	00628107	Non-Executive - Independent Director	Not Applicable		01-06-1952	No				Active	NA		31-08-2022	31-08-2022		7	1	1	1	1	

Audit Committee Details							
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	Remarks
1	00023232	JOSE MATHEW	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	01493737	VADAKKAKARA ANTONY GEORGE	Non-Executive - Independent Director	Member	13-11-2019		
3	00016787	GEORGE ALEXANDER MUTHOOT	Executive Director	Member	23-07-2010		
4	07215012	USHA SUNNY	Non-Executive - Independent Director	Member	09-02-2021		

Nomination and remuneration committee							
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	Remarks
1	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	05-04-2019		
2	00023232	JOSE MATHEW	Non-Executive - Independent Director	Member	08-11-2017		
3	01493737	VADAKKAKARA ANTONY GEORGE	Non-Executive - Independent Director	Member	09-10-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	Remarks
1	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	01875848	RAVINDRA PISHARODY	Non-Executive - Independent Director	Member	09-10-2020		
3	00018955	GEORGE MUTHOOT JACOB	Executive Director	Member	10-11-2022		
4	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	10-11-2022		

Risk Management Committee							
Whether the Risk Management 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	Remarks
1	00023232	JOSE MATHEW	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	01493737	VADAKKAKARA ANTONY GEORGE	Non-Executive - Independent Director	Member	13-11-2019		
3	00016787	GEORGE ALEXANDER MUTHOOT	Executive Director	Member	08-11-2017		
4	00018384	GEORGE ALEXANDER	Executive Director	Member	10-11-2022		
5	00628107	CHAMACHERIL MOHAN ABRAHAM	Non-Executive - Independent Director	Member	10-11-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	28-09-2019		
2	00023232	JOSE MATHEW	Non-Executive - Independent Director	Member	05-04-2019		
3	00016787	GEORGE ALEXANDER MUTHOOT	Executive Director	Member	11-08-2014		
4	00628107	CHAMACHERIL MOHAN ABRAHAM	Non-Executive - Independent Director	Member	10-11-2022		
5	00018329	GEORGE MUTHOOT GEORGE	Executive Director	Member	10-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00023232	JOSE MATHEW	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01493737	VADAKKAKARA ANTONY GEORGE	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	00016787	GEORGE ALEXANDER MUTHOOT	ASSET LIABILITY MANAGEMENT COMMITTEE	Executive Director	Member	
4	06676990	ABRAHAM CHACKO	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
5	00018329	GEORGE MUTHOOT GEORGE	ESG COMMITTEE	Executive Director	Chairperson	
6	01493737	VADAKKAKARA ANTONY GEORGE	ESG COMMITTEE	Non-Executive - Independent Director	Member	
7	01875848	RAVINDRA PISHARODY	ESG COMMITTEE	Non-Executive - Independent Director	Member	
8	00016787	GEORGE ALEXANDER MUTHOOT	ESG COMMITTEE	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-11-2022				Yes	14	12	5
2		06-02-2023	87		Yes	14	14	7
3		09-03-2023	30		Yes	14	11	6

Annexure 1										
IV. Meeting of Committees										
Disclosure 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of 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)
1	Audit Committee	09-11-2022				Yes	4	3	2	0
2	Audit Committee	05-02-2023	87			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-11-2022				Yes	3	2	1	0
4	Stakeholders Relationship Committee	05-02-2023	87			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	09-11-2022				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	05-02-2023	87			Yes	5	5	3	0

Annexure 1										
IV. Meeting of Committees										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of 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)
7	Risk Management Committee	09-11-2022				Yes	3	2	1	0
8	Risk Management Committee	05-02-2023	87			Yes	5	5	3	0
9	Other Committee	09-11-2022		ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	3	3	2	0
10	Other Committee	05-02-2023	87	ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	4	4	3	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh A
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.muthootfinance.com
2	Terms and conditions of appointment of independent directors	Yes		https://www.muthootfinance.com
3	Composition of various committees of board of directors	Yes		https://www.muthootfinance.com
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.muthootfinance.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.muthootfinance.com
6	Criteria of making payments to non-executive directors	Yes		https://www.muthootfinance.com
7	Policy on dealing with related party transactions	Yes		https://www.muthootfinance.com
8	Policy for determining 'material' subsidiaries	Yes		https://www.muthootfinance.com
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.muthootfinance.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.muthootfinance.com
11	email address for grievance redressal and other relevant details	Yes		https://www.muthootfinance.com
12	Financial results	Yes		https://www.muthootfinance.com
13	Shareholding pattern	Yes		https://www.muthootfinance.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.muthootfinance.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.muthootfinance.com
18	Credit rating or revision in credit rating obtained	Yes		https://www.muthootfinance.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.muthootfinance.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.muthootfinance.com
21	Materiality Policy as per Regulation 30	Yes		https://www.muthootfinance.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.muthootfinance.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.muthootfinance.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Rajesh A
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Rajesh A
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	George Alexander Muthoot		
Designation	CEO		
Place	Kochi		
Date	20-04-2023		

Signatory Details	
Name of signatory	RAJESH A
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	20-04-2023

