

General information about company	
Script code	533398
NSE Symbol	MUTHOOTFIN
NSDL Symbol	NOTLISTED
ISIN	INE414G01012
Name of the entity	MUTHOOT FINANCE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## Annexure I

### Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	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 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 providing PAN	Notes for not providing DIN
1	Mr	GEORGE JACOB MUTHOOT	ABVFE358A	00018235	Executive Director	Chairperson related to Promoter		21-09-1952	No				Active	NA		16-08-2005	01-04-2020			1	0	1	0		
2	Mr	GEORGE ALEXANDER MUTHOOT	ABTPA912D	00016780	Executive Director	Not Applicable	MD	16-09-1955	No				Active	NA		20-11-2006	01-04-2020			1	0	1	0		
3	Mr	GEORGE THOMAS MUTHOOT	ACKPG5846	00018329	Executive Director	Not Applicable		25-12-1950	No				Active	NA		16-08-2005	01-04-2020			1	0	0	0		
4	Mr	ALEXANDER GEORGE	ACKPG5847K	00938077	Executive Director	Not Applicable		07-08-1980	No				Active	NA		05-11-2014	30-09-2020			1	0	0	0		

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Sr	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 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 providing PAN	Notes for not providing DIN
5	Mr	GEORGE ALEXANDER	AQFQ9402B	00018384	Executive Director	Not Applicable		30-06-1983	No				Active	NA		15-12-2021	15-12-2021			1	0	1	0		
6	Mr	GEORGE MUTHOOT JACOB	ADLP1626P	00018955	Executive Director	Not Applicable		16-08-1985	No				Active	NA		15-12-2021	15-12-2021			2	1	5	0		
7	Mr	GEORGE MUTHOOT GEORGE	ACJPG732C	00018329	Executive Director	Not Applicable		12-03-1975	No				Active	NA		15-12-2021	15-12-2021			1	0	0	0		
8	Mr	JACOB BENJAMIN KOSHY	AAAXPK844J	07902322	Non-Executive - Independent Director	Not Applicable		13-05-1947	No				Active	Yes	30-09-2020	20-09-2017	30-09-2020		09	1	1	1	1		

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Whether the listed entity has a Regular Chairperson																									
Sr	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 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 providing PAN	Notes for not providing DIN
9	Mr	JOSE MATHEW	ACUPM885P	00022322	Non-Executive - Independent Director	Not Applicable		17-06-1951	No				Active	NA		20-09-2017	30-09-2020		69	1	1	1	1		
10	Mr	RAVINDRA PISHARODY	ABMFP4929P	01875848	Non-Executive - Independent Director	Not Applicable		24-11-1955	No				Active	NA		28-09-2019	31-08-2022		45	2	2	4	1		
11	Mr	VADAKKAKARA ANTONY GEORGE	AANEPA4005H	01493737	Non-Executive - Independent Director	Not Applicable		15-09-1949	No				Active	NA		28-09-2019	31-08-2022		45	2	1	2	0		
12	Mr	ABRAHAM CHACKO	AHVPFC7815P	06676990	Non-Executive - Independent Director	Not Applicable		29-07-1952	No				Active	NA		18-09-2021	18-09-2021		21	1	1	4	2		

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Sr	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 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 providing PAN	Notes for not providing DIN
13	Ms	USHA SUNNY	BHNP51782A	07215012	Non-Executive - Independent Director	Not Applicable		30-05-1960	No				Active	NA		30-11-2020	30-11-2020		31	1	1	1	0		
14	Mr	CHAMACHERIL MOHAN ABRAHAM	AFCPM8021B	00628107	Non-Executive - Independent Director	Not Applicable		01-06-1952	No				Active	NA		31-08-2022	31-08-2022		10	1	1	1	1		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00022322	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	05-04-2019	
2	00022322	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00022322	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	28-09-2019	
2	00022322	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
1	00022322	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									
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 quarters (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*	No. of members attending the meeting (other than Board of Directors)
1	09-03-2023				Yes	14	11	6	
2		06-04-2023	27		Yes	14	13	7	
3		19-05-2023	42		Yes	14	14	7	

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 quarters (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	05-02-2023				Yes	4	4	3	0
2	Audit Committee	06-04-2023	59			Yes	4	4	3	0
3	Audit Committee	18-05-2023	41			Yes	4	4	3	0
4	Stakeholders Relationship Committee	05-02-2023				Yes	4	4	3	0
5	Stakeholders Relationship Committee	18-05-2023	101			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	05-02-2023				Yes	5	5	3	0

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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 quarters (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	Corporate Social Responsibility Committee	18-05-2023	101			Yes	5	5	3	0
8	Risk Management Committee	05-02-2023				Yes	5	5	3	0
9	Risk Management Committee	05-05-2023	88			Yes	5	5	3	0
10	Other Committee	05-02-2023		ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	4	4	3	0
11	Other Committee	18-05-2023	101	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	NA	
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		
Compliance status		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh A
2	Designation	Company Secretary and Compliance Officer

Signatory Details		
Name of signatory	Place	Date
RAJESH A	Kochi	18-07-2023