

General information about company	
Scrp code	533398
NSE Symbol	MUTHOOTFIN
MSEI Symbol	NOTLISTED
ISIN	INE414G01012
Name of the entity	Muthoot Finance Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I 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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	GEORGE JACOB MUTHOOT	ABVPJ5358A	00018235	Executive Director	Chairperson related to Promoter		21-09-1952
2	Mr	GEORGE ALEXANDER MUTHOOT	ABTPA8912D	00016787	Executive Director	Not Applicable		16-09-1955
3	Mr	GEORGE THOMAS MUTHOOT	ACKPG5848G	00018281	Executive Director	Not Applicable		25-12-1950
4	Mr	ALEXANDER GEORGE	ACKPG5847K	00938073	Executive Director	Not Applicable		07-08-1980
5	Mr	GEORGE ALEXANDER	AFQPA9432B	00018384	Executive Director	Not Applicable		30-06-1983
6	Mr	GEORGE MUTHOOT JACOB	ADLPJ1626P	00018955	Executive Director	Not Applicable		16-08-1983
7	Mr	GEORGE MUTHOOT GEORGE	ACJPG7312C	00018329	Executive Director	Not Applicable		13-03-1975
8	Mr	JOSE MATHEW	ACUPM8895P	00023232	Non-Executive - Independent Director	Not Applicable		17-06-1951
9	Mr	RAVINDRA PISHARODY	ABMPP4029P	01875848	Non-Executive - Independent Director	Not Applicable		24-11-1955
10	Mr	VADAKKAKARA ANTONY GEORGE	AAEPG4005H	01493737	Non-Executive - Independent Director	Not Applicable		15-09-1949
11	Mr	ABRAHAM CHACKO	AHVPC7815P	06676990	Non-Executive - Independent Director	Not Applicable		29-07-1952
12	Ms	USHA SUNNY	BHNPS1782A	07215012	Non-Executive - Independent Director	Not Applicable		30-05-1960
13	Mr	CHAMACHERIL MOHAN ABRAHAM	AFOPM8023J	00628107	Non-Executive - Independent Director	Not Applicable		01-06-1952
14	Mr	JOSEPH KORAH	BSPBK6820N	09128318	Non-Executive - Independent Director	Not Applicable		11-05-1976

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

I. Composition of Board of Directors												
Sr	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) & 17A(2))	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	NA		16-09-2005	01-04-2020			1	0	1	0		
2	NA		20-11-2006	01-04-2020			1	0	1	0		
3	NA		16-08-2005	01-04-2020			1	0	0	0		
4	NA		05-11-2014	30-09-2020			1	0	0	0		
5	NA		15-12-2021	15-12-2021			1	0	1	0		
6	NA		15-12-2021	15-12-2021			2	1	5	0		
7	NA		15-12-2021	15-12-2021			1	0	0	0		
8	NA		20-09-2017	30-09-2020		75	1	1	1	1		
9	NA		28-09-2019	31-08-2022		51	3	3	3	1		
10	NA		28-09-2019	31-08-2022		51	2	1	2	0		
11	NA		18-09-2021	18-09-2021		27	1	1	4	2		
12	NA		30-11-2020	30-11-2023		37	1	1	1	0		
13	NA		31-08-2022	31-08-2022		16	1	1	1	1		
14	NA		29-09-2023	29-09-2023		3	1	1	0	0		

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	00628107	CHAMACHERIL MOHAN ABRAHAM	Non-Executive - Independent Director	Chairperson	03-10-2023		
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	01875848	RAVINDRA PISHARODY	Non-Executive - Independent Director	Chairperson	09-10-2020		
2	00018955	GEORGE MUTHOOT JACOB	Executive Director	Member	10-11-2022		
3	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	00628107	CHAMACHERIL MOHAN ABRAHAM	Non-Executive - Independent Director	Chairperson	10-11-2022		
2	00023232	JOSE MATHEW	Non-Executive - Independent Director	Member	05-04-2019		
3	00016787	GEORGE ALEXANDER MUTHOOT	Executive Director	Member	11-08-2014		
4	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 I								
Annexure I								
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	11-08-2023				Yes	14	14	7
2		09-11-2023	89		Yes	14	14	7

Annexure I										
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	10-08-2023				Yes	4	4	3	0
2	Audit Committee	08-11-2023	89			Yes	4	4	3	0
3	Nomination and remuneration committee	01-08-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	01-08-2023				Yes	4	4	3	0
5	Stakeholders Relationship Committee	08-11-2023	98			Yes	3	3	2	0
6	Risk Management Committee	01-08-2023				Yes	5	5	3	0

Annexure I										
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	01-11-2023	91			Yes	5	5	3	0
8	Corporate Social Responsibility Committee	01-08-2023				Yes	5	5	3	0
9	Corporate Social Responsibility Committee	08-11-2023	98			Yes	4	4	2	0
10	Other Committee	10-08-2023		Asset Liability Management Committee		Yes	4	4	3	0
11	Other Committee	08-11-2023	89	Asset Liability Management Committee		Yes	4	4	3	0
12	Other Committee	10-08-2023		ESG Committee		Yes	4	4	2	0

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Rajesh A
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	20-01-2024