**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 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Half Yearly Date of Report 30-09-2023 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 Title Category 3 of Date of (Mr / Name of the Director PAN DIN Category 1 of directors Category 2 of directors directors Birth Ms) **GEORGE JACOB** 21-09-Chairperson related ABVPJ5358A 00018235 **Executive Director** Mr MUTHOOT to Promoter 1952 GEORGE ALEXANDER 16-09-ABTPA8912D 00016787 **Executive Director** Not Applicable MD Mr MUTHOOT 1955 25-12-**GEORGE THOMAS** 00018281 Mr ACKPG5848G **Executive Director** Not Applicable MUTHOOT 1950 07-08-Mr ALEXANDER GEORGE ACKPG5847K 00938073 **Executive Director** Not Applicable 1980 30-06-GEORGE ALEXANDER AFQPA9432B 00018384 Not Applicable Mr **Executive Director** 1983 GEORGE MUTHOOT 16-08-00018955 Mr ADLPJ1626P Not Applicable **Executive Director JACOB** 1983 **GEORGE MUTHOOT** 13-03-Mr ACJPG7312C 00018329 **Executive Director** Not Applicable **GEORGE** 1975 13-05-JACOB BENJAMIN Non-Executive -07901232 Mr AAXPK0441J Not Applicable **KOSHY** Independent Director 1947 17-06-Non-Executive -00023232 ACUPM8895P Not Applicable Mr JOSE MATHEW Independent Director 1951 Non-Executive -24-11-10 RAVINDRA PISHARODY ABMPP4029P 01875848 Not Applicable Mr **Independent Director** 1955 VADAKKAKARA Non-Executive -15-09-Mr AAEPG4005H | 01493737 Not Applicable **ANTONY GEORGE Independent Director** 1949 29-07-Non-Executive -12 Mr ABRAHAM CHACKO AHVPC7815P | 06676990 Not Applicable 1952 **Independent Director** 30-05-Non-Executive -07215012 13 USHA SUNNY BHNPS1782A Not Applicable Mrs Independent Director 1960 Non-Executive -01-06-CHAMACHERIL 14 AFOPM8023J 00628107 Not Applicable Mr MOHAN ABRAHAM Independent Director 1952 Non-Executive -11-05-15 Mr JOSEPH KORAH BSBPK6820N 09128318 Not Applicable **Independent Director** 1976 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Details of disqualification Whether the director is disqualified? Start Date of disqualification End Date of disqualification Current status No Active 2 No Active 3 No Active 4 No Active 5 No Active No Active No Active Active No 9 No Active 10 No Active 11 No Active 12 No Active 13 No Active 14 No Active 15 No Active **I. Composition of Board of Directors** No of post of No of Number of Chairperson Independent No of memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder Committee special Tenure entities entities Committee(s) held in listed Notes for resolution Notes for Date of including this including this Initial Date of Date of Reincluding this passed? passing Date of entities not of director listed entity listed entity appointment [Refer Reg. special cessation listed entity including this providing providing appointment (Refer [with 17(1A) of resolution (Refer listed entity PAN DIN Regulation months) reference to Regulation (Refer Listing 17A of proviso to Regulations] 26(1) of Regulation Listing regulation Listing 26(1) of Regulations) 17A(1) & Regulations) Listing 17A(2)] Regulations) 16-08-01-04-NA 1 0 1 0 2005 2020 20-11-01-04-0 0 1 1 NA 2006 2020 16-08-01-04-0 0 0 NA 1 2005 2020 05-11-30-09-0 0 NA 2014 2020 15-12-15-12-5 2021 2021 15-12-15-12-2 1 5 0 NA 2021 2021 15-12-15-12-0 0 0 NA 2021 2021 30-09-20-09-30-09-29-09-72 0 0 0 Yes 0 2020 2017 2020 2023 20-09-30-09-72 1 NA 1 1 1 2017 2020 28-09-31-08-10 2 2 4 0 NA 48 2022 2019 28-09-31-08-2 11 2 1 0 NA 48 2019 2022 18-09-18-09-12 2 24 1 4 NA 2021 2021 30-11-30-11-13 0 NA 34 1 1 1 2020 2020 31-08-31-08-14 NA 13 1 1 1 1 2022 2022 29-09-29-09-0 0 1 NA 2023 2023 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members Number directors Appointment Cessation Non-Executive -Chairperson 00023232 JOSE MATHEW 08-11-2017 **Independent Director** VADAKKAKARA Non-Executive -01493737 Member 13-11-2019 ANTONY GEORGE **Independent Director** GEORGE ALEXANDER 00016787 **Executive Director** 23-07-2010 Member MUTHOOT Non-Executive -**USHA SUNNY** 07215012 Member 09-02-2021 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks directors Number members Appointment Cessation JACOB BENJAMIN Non-Executive -07901232 Chairperson 05-04-2019 29-09-2023 KOSHY **Independent Director** Non-Executive -00023232 JOSE MATHEW Member 08-11-2017 **Independent Director** VADAKKAKARA Non-Executive -01493737 Member 09-10-2020 ANTONY GEORGE **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation JACOB BENJAMIN Non-Executive -07901232 Chairperson 08-11-2017 29-09-2023 **KOSHY Independent Director** Non-Executive -RAVINDRA PISHARODY Member 01875848 09-10-2020 **Independent Director** GEORGE MUTHOOT 00018955 **Executive Director** Member 10-11-2022 JACOB Non-Executive -ABRAHAM CHACKO 06676990 Member 10-11-2022 Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes Date of DIN Category 2 of Date of Category 1 of directors Name of Committee members Remarks Number directors Appointment Cessation Non-Executive -JOSE MATHEW 00023232 Chairperson 08-11-2017 **Independent Director** VADAKKAKARA ANTONY Non-Executive -01493737 Member 13-11-2019 Independent Director GEORGE GEORGE ALEXANDER MUTHOOT 00016787 08-11-2017 **Executive Director** Member 00018384 GEORGE ALEXANDER **Executive Director** Member 10-11-2022 CHAMACHERIL MOHAN Non-Executive -00628107 Member 10-11-2022 **Independent Director** ABRAHAM **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks members directors Number Appointment Cessation JACOB BENJAMIN Non-Executive -07901232 Chairperson 28-09-2019 29-09-2023 **Independent Director KOSHY** Non-Executive -00023232 JOSE MATHEW Member 05-04-2019 **Independent Director** GEORGE ALEXANDER 11-08-2014 00016787 **Executive Director** Member MUTHOOT CHAMACHERIL MOHAN Non-Executive -00628107 10-11-2022 Member Independent Director ABRAHAM GEORGE MUTHOOT 00018329 **Executive Director** 10-11-2022 Member GEORGE **Other Committee** DIN Name of Committee Category 2 of Name of other committee Category 1 of directors Remarks directors Number members ASSET LIABILITY Non-Executive -00023232 Chairperson JOSE MATHEW MANAGEMENT COMMITTEE Independent Director VADAKKAKARA ASSET LIABILITY Non-Executive -01493737 Member ANTONY GEORGE **Independent Director** MANAGEMENT COMMITTEE GEORGE ALEXANDER ASSET LIABILITY 00016787 Member **Executive Director** MUTHOOT MANAGEMENT COMMITTEE ASSET LIABILITY Non-Executive -06676990 ABRAHAM CHACKO Member MANAGEMENT COMMITTEE Independent Director GEORGE MUTHOOT 00018329 ESG COMMITTEE **Executive Director** Chairperson GEORGE VADAKKAKARA Non-Executive -01493737 **ESG COMMITTEE** Member **ANTONY GEORGE Independent Director** Non-Executive -RAVINDRA PISHARODY 01875848 **ESG COMMITTEE** Member Independent Director GEORGE ALEXANDER 00016787 ESG COMMITTEE Member **Executive Director** MUTHOOT **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present\* meeting (if meeting (if Independent requirement of of Directors (All directors between any two not any) in the Directors any) in the including providing Quorum met consecutive (in as on date of attending the previous current number of days) Date (Yes/No) the meeting Independent meeting\* quarter quarter Director) 06-04-2023 Yes 14 13 19-05-2023 14 42 Yes 14 11-08-2023 83 Yes 14 14 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates Whether Directors attending gap Independent Reson for Directors between Name of requirement Present (All of Previous the Directors Name of not in the quarter and any two other of Quorum Directors meeting providing Committee Committee attending including Current consecutive committee (other met the date as on date quarter in (in number (Yes/No) Independent than meeting\* of the chronological Board of of days) Director) meeting order) Directors) Audit 06-04-2023 Yes Committee Audit 18-05-2023 41 Yes Committee Audit 10-08-2023 83 Yes Committee Nomination and 18-05-2023 Yes 3 remuneration committee Nomination and 01-08-2023 Yes 3 remuneration committee Stakeholders Relationship | 18-05-2023 Yes Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total meeting members Maximum Number of Number of No. of attending (Enter dates Whether Directors gap Reson Directors Independent of Previous between requirement Present (All the Name of Name of other for not in the Directors quarter and any two of Quorum Directors meeting attending providing Committee Committee committee including Current consecutive (other met as on date date the (Yes/No) Independent quarter in (in number than of the meeting\* chronological of days) Director) Board of meeting order) Directors) Stakeholders Relationship 01-08-2023 74 Yes Committee Risk Management 05-05-2023 Yes 0 Committee Risk Management 01-08-2023 87 Yes 5 0 Committee Corporate Social 18-05-2023 Yes 0 Responsibility Committee Corporate Social 01-08-2023 Yes Responsibility Committee ASSET LIABILITY Other 18-05-2023 Yes Committee MANAGEMENT COMMITTEE ASSET LIABILITY Other 10-08-2023 83 Yes Committee MANAGEMENT COMMITTEE ESG Other Yes 10-08-2023 0 COMMITTEE Committee

4	The composition of the following requirements) Regulations, 2015.		Yes				
5	The composition of the following committees is in terms of SERICI isting obligations and disclosure						
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		board of directors and the above committees have been conducted in the manner as specified igations and disclosure requirements) Regulations, 2015.  Yes					
8							
		Ann	exure 1				
Sr	Subject						
1	Name of signatory	Subject Compliance status  Name of signatory  Paiech A					
2	Designation						
		Anne	exure III				
III	. Affirmations						
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.		
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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting		20(3)	Yes			
5	Disclosure of the Secretarial Audiand the material subsidiaries in th	24A(1)	Yes				
6	Submission of Annual Secretarial Compliance Report		24A(2)	Yes			
7	Whether Corporate Governance F Report	Reportdisclosed in Annual	34(3) read with para C of Schedule V	Yes			
		6					
		Anne	exure III				
		of signatory RAJESH A					
1	Name of signatory	RAJESH A					

Applicable

months

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

Textual Information(1)

Aggregate amount advanced during six

Balance

outstanding at the

end of six months

**Annexure 1** 

Compliance status

(Yes/No/NA)

Yes

NA

Yes

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

If status is Noldetails of non-

compliance may be given here.

Compliance status

(Yes/No)

Yes

Yes

Yes

V. Related Party Transactions

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

**Additional Half yearly Disclosure** 

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

Applicability of disclosure

Entity

them

controlled by them

Reason for Non Applicability

requirements) Regulations, 2015. b. Nomination & remuneration committee

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Sr Subject

VI. Affirmations

Regulations, 2015

Sr Subject

controlled by them					
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (b			ity directly or		
<b>indirectly, in connection with any loa</b> 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	9 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 listo other form of debt availed by	ed entity directly or indirectly, in o	connection with a	ny loan(s) or any		
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, consecurities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), pro relatives), key managerial personnel (including them are in the economic interest of the company	er form of debt) given directly or moter group, director(s) (including their heir relatives) or any entity controlled by	Yes	Textual Information(3)		
Name	George Alexander Muthoot				
Designation	CEO				
Place	Kochi				
Date	17-10-2023				
]	Details of Cyber security incidence	2			
Whether as per Regulation 27(2)(ba) of SEBI (L data or documents during the quarter	ODR) Regulations, 2015 there has been cy	ber security incidents	or breaches or loss of No		
	Signatory Details				
Name of signatory	RAJESH A				
Designation of person	Company Secretary and Compliance Officer				
Place	Kochi				
the state of the s	17-10-2023				