

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	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							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	GEORGE JACOB MUTHOOT	ABVP95358A	00018235	Executive Director	Chairperson related to Promoter	21-09-1952
2	Mr	GEORGE ALEXANDER MUTHOOT	ABTPA8912D	00018787	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	ADLP11626P	00018955	Executive Director	Not Applicable	16-08-1983
7	Mr	GEORGE MUTHOOT GEORGE	ACJPG7312C	00018329	Executive Director	Not Applicable	13-03-1975
8	Mr	JACOB BENJAMIN KOSHY	AAXPK0441J	07901232	Non-Executive - Independent Director	Not Applicable	13-05-1947
9	Mr	JOSE MATHEW	ACUPM8895P	00023232	Non-Executive - Independent Director	Not Applicable	17-06-1951
10	Mr	RAVINDRA PISHARODY	ABMP94029P	01875848	Non-Executive - Independent Director	Not Applicable	24-11-1955
11	Mr	VADAKKAKARA ANTONY GEORGE	AAEPG4005H	01493737	Non-Executive - Independent Director	Not Applicable	15-09-1949
12	Mr	ABRAHAM CHACKO	AHVPC7815P	06676990	Non-Executive - Independent Director	Not Applicable	29-07-1952
13	Mrs	USHA SUNNY	BHNP51782A	07215012	Non-Executive - Independent Director	Not Applicable	30-05-1960
14	Mr	CHAMACHERIL MOHAN ABRAHAM	AFOPM8023J	00628107	Non-Executive - Independent Director	Not Applicable	01-06-1952
15	Mr	JOSEPH KORAH	BSPPK6820N	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		
15	No				Active		

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 171A) 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 (with reference to provision 17A(D) & 17A(G))	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		16-08-2005	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	Yes		30-09-2020	29-09-2017	30-09-2020	29-09-2023	72	0	0	0		
9	NA		20-09-2017	30-09-2020			72	1	1	1		
10	NA		28-09-2019	31-08-2022			48	2	2	4		
11	NA		28-09-2019	31-08-2022			48	2	1	2		
12	NA		18-09-2021	18-09-2021			24	1	1	4		
13	NA		30-11-2020	30-11-2020			34	1	1	1		
14	NA		31-08-2022	31-08-2022			13	1	1	1		
15	NA		29-09-2023	29-09-2023			0	1	1	0		

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	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						
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	29-09-2023
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						
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	29-09-2023
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	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						
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	29-09-2023
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 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 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 Independent Directors attending the meeting (other than Board of Directors)
1	06-04-2023				Yes	14	13	7	
2	19-05-2023		42		Yes	14	14	7	
3		11-08-2023	83		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	Resin 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	06-04-2023				Yes	4	4	3	0
2	Audit Committee	18-05-2023	41			Yes	4	4	3	0
3	Audit Committee	10-08-2023	83			Yes	4	4	3	0
4	Nomination and remuneration committee	18-05-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	01-08-2023	74			Yes	3	3	3	0
6	Stakeholders Relationship Committee	18-05-2023				Yes	4	4	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	Resin 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	Stakeholders Relationship Committee	01-08-2023	74			Yes	4	4	3	0
8	Risk Management Committee	05-05-2023				Yes	5	5	3	0
9	Risk Management Committee	01-08-2023	87			Yes	5	5	3	0
10	Corporate Social Responsibility Committee	18-05-2023				Yes	5	5	3	0
11	Corporate Social Responsibility Committee	01-08-2023	74			Yes	5	4	3	0
12	Other Committee	18-05-2023		ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	4	4	3	0
13	Other Committee	10-08-2023	83	ASSET LIABILITY MANAGEMENT COMMITTEE		Yes	4	4	3	0
14	Other Committee	10-08-2023		ESG COMMITTEE		Yes	4	3	2	0

Annexure I				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/NA	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/NA
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 Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	RAJESH A
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Information		
Reason for Non Applicability	Textual Information(1)		

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refers note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Entity	0	0	