| General information about compa | any |
|--|-------------------------|
| 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 | Quarterly |
| Date of Report | 30-06-2022 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 100 listed entities |
| | |
| | |

Annexure I

(Mr

Ms)

Mr

11 Mr

12 Mr

Name of the

Director

GEORGE

ALEXANDER

PAN

AFQPA9432B 00018384

| | I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | |
|--|--------------------------------------|--------------------------------|------------|----------|-------------------------------|---------------------------------------|-------------------------------|---------------------|--|---|-----------------------------------|-----------------------|----------------------|--|--|---|---|--|--------------------------------------|--------------------------------------|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson You | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | 1 | Whe | ther Chair | person is re | lated 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Reappointment | 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 | ABVPJ5358A | 00018235 | Executive Director | Chairperson related to Promoter | | 21- 09- 1952 | NA | | 16-08-2005 | 01-04-2020 | | | 1 | 0 | 1 | 0 | | |
| 2 | Mr | GEORGE ALEXANDER MUTHOOT | ABTPA8912D | 00016787 | Executive Director | Not Applicable | MD | 16- 09- 1955 | NA | | 20-11-2006 | 01-04-2020 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr | GEORGE THOMAS MUTHOOT | ACKPG5848G | 00018281 | Executive Director | Not Applicable | | 25- 12- 1950 | NA | | 16-08-2005 | 01-04-2020 | | | 1 | 0 | 1 | 0 | | |
| 4 | Mr | ALEXANDER GEORGE | ACKPG5847K | 00938073 | Executive Director | Not Applicable | | 07- 08- 1980 | NA | | 05-11-2014 | 30-09-2020 | | | 1 | 0 | 0 | 0 | | |

| 6 | Mr | GEORGE MUTHOOT JACOB | ADLPJ1626P | | Executive No Director A | ot pplicable | 16- 08- 198 | NA | | 15 | -12-2021 | 15-12-2021 | | 2 | 1 | | 3 | 0 | |
|----|--------------------------|---|------------|------------|--|-----------------|-------------------------------|---------------------|--|---|-------------------------------|---------------|-----------|--|---|--|--|---|--------------------------------------|
| 7 | Mr | GEORGE MUTHOOT GEORGE | ACJPG7312C | ハハハ10つつハ I | Executive No Director A ₁ | ot pplicable | 13- 03- 197 | NA | | 15- | -12-2021 | 15-12-2021 | | 1 | 0 | | 0 | 0 | |
| 8 | Mr | JACOB BENJAMIN KOSHY | AAXPK0441J | 07901232 I | Non- Executive - No Independent Aj Director | ot pplicable | 13- 05- 194 | Yes | 30- 202 | 1 70. | -09-2017 | 30-09-2020 | 57 | 1 | 1 | | 1 | 1 | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | I. | Composi | ition of | Board o | of Director | 'S | | | | | | |
| | | | | | | | Disclosu | re of | notes on co | mpositio | of board | d of director | s explana | tory | | | | | |
| | | Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | I 2 OT | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Da of appointme | Date of Re | | Tenure of director (in months) | No of Directorshi in listed entities including this listed entity (Refe Regulation 17A of Listing Regulations | in listed entities includin this listed entity (Refer Regulation 17A(1) of the control of the co | ent hip definition in Audit Stakehold Committe including listed ent (Refer Regulation of Listing Regulation of Reg | in Audit/ Stakeholder der Committee e(s) held in this listed ity entities including this listed entity (Refer | Notes for not providing PAN |
| 9 | Mr | JOSE MATHEW | ACUPM8895 | 5P 0002323 | Non- Executive - Independent Director | | | 17- 06- 1951 | NA | | 20-09-201 | 30-09-2020 |) | 57 | 1 | 1 | 1 | 1 | |
| 10 | Mr | RAVINDRA PISHARODY | ABMPP4029 | ЭР 0187584 | Non- Executive - Independent Director | | | 24- 11- 1955 | NA | | 28-09-201 | .9 28-09-2019 |) | 33 | 2 | 2 | 4 | 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

Initial Date

of

appointment

15-12-2021

Date of Re-

15-12-2021

appointment | cessation

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Category

3 of

directors Birth

Date

30-

06-

1983

NA

Category

2 of

directors

Applicable

Category 1

of directors

Executive

Director

DIN

Date of

passing

special

resolution

No of post of

Chairperson

in Audit/

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

Notes for N

providing pr

not

PAN

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

of

director

(in

months)

Date of

| | | | | | | | | | Regulations] | | | | | | Listing Regulations) | 17A(1) of Listing Regulations | 26(1) of Listing Regulations) | entity (Refer Regulation 26(1) of Listing Regulations) | |
|------------|----------------------------------|------------------|---------------|-----------|--|-----------------------|-----------|---------------------|--------------|----------------------|------------|----------|-----|----|-------------------------|-------------------------------|-------------------------------------|--|--|
| | JOSE M | MATHEW . | ACUPM8895P | 00023232 | Non- Executive - Independent Director | Not Applicable | | 17- 06- 1951 | NA | | 20-09-2017 | 30-09-20 | 020 | 57 | 1 | 1 | 1 | 1 | |
| | RAVIN PISHAI | | ABMPP4029P | 01875848 | Non- Executive - Independent Director | Not Applicable | | 24- 11- 1955 | NA | | 28-09-2019 | 28-09-20 | 019 | 33 | 2 | 2 | 4 | 1 | |
| | VADAI ANTOI GEORG | | AAEPG4005H | 01493737 | Non- Executive - Independent Director | Not Applicable | | 15- 09- 1949 | NA | | 28-09-2019 | 28-09-20 | 019 | 33 | 2 | 1 | 2 | 0 | |
| | PRATII CHAUI | | AAGPC0974K | 00915201 | Non- Executive - Independent Director | Not Applicable | | 12- 09- 1953 | NA | | 28-09-2019 | 28-09-20 | 019 | 33 | 5 | 4 | 7 | 0 | |
| | Au | dit Comm | ittee Details | | | | | | | | | | | | | | | | |
| | | | | | Whether the | e Audit Co | mmittee h | nas a R | legular Chai | rperson | Yes | | | | | | | | |
| | Sr DIN Name of Committee members | | Category | 1 of dire | ectors | Category direct | | Date of Appointm | | Date of Cessation | | rks | | | | | | | |
| | 1 | 00023232 | JOSE MA | THEW | | Non-Exec Independe | | or | Chairperso | on | 08-11-2017 | | | | | | | | |
| 2 01493737 | | VADAKK ANTONY | | | Non-Executive - Independent Director | | Member | | 13-11-2019 | | | | | | | | | | |
| 3 00016787 | | GEORGE MUTHO | | NDER | Executive | Director | | Member | | 23-07-2010 | | | | | | | | | |
| | | | | | N. E | | | | | | | | | | | | | | |

09-02-2021

Date of

Appointment

05-04-2019

08-11-2017

09-10-2020

Date of

Appointment

08-11-2017

Date of

Appointment

28-09-2019

05-04-2019

11-08-2014

Number of Directors

present* (All directors

including Independent

Director)

Number of

Directors

present* (All

directors

14

14

11

Whether

requirement of

Quorum met

Yes

Yes

Yes

Yes

Yes

3

3

3

3

3

3

Yes

Yes

Yes

Yes

Yes

Yes

Date of

Cessation

Remarks

No. of

Independent Directors

attending the

meeting*

No. of

Independent

Directors

attending the

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Member

Category 2 of directors

Chairperson

Member

Member

Category 2 of

directors

Member

Category 2 of

directors

Chairperson

Member

Member

| L | 07901232 | | Non-Executive - Independent Director | Chairperson | 08-11-2017 | | |
|---------------------------|---------------------------------------|--------------------------|--|-------------------------|------------------------|----------------------|---------|
| 2 | 00018281 | GEORGE THOMAS MUTHOOT | Executive Director | Member | 23-07-2010 | | |
| 3 | 01875848 | | Non-Executive - Independent Director | Member | 09-10-2020 | | |
| | | | | | | | |
| Risk Management Committee | | | | | | | |
| | | Whether the Risk Ma | nagement Committee has a I | Regular Chairperson | Yes | | |
| Sr | DIN Name of Committee members | | crs Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| L | 00023232 | JOSE MATHEW | Non-Executive- Independent Director | Chairperson | 08-11-2017 | | |
| 2 | 01493737 VADAKKAKARA ANTONY GEORGE | | Y Non-Executive- Independent Director | Member | 13-11-2019 | | |

Non-Executive -

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Independent Director

Independent Director

Independent Director

Category 1 of directors

Executive Director

Category 1 of directors

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Executive Director

Independent Director

Category 1 of directors

USHA SUNNY

Name of Committee

members

JACOB BENJAMIN

JOSE MATHEW

VADAKKAKARA

ANTONY GEORGE

Name of Committee

members

GEORGE ALEXANDER

Name of Committee

members

GEORGE ALEXANDER

JACOB BENJAMIN

JOSE MATHEW

MUTHOOT

III. Meeting of Board of Directors

Date(s) of

meeting (if

any) in the

previous

quarter

IV. Meeting of Committees

Name of

Committee

Nomination and remuneration

Nomination and remuneration

Nomination and remuneration

committee

committee

committee

Management

Committee

Management

Committee

Risk

Risk

Date

11-02-2022

30-03-2022

25-05-2022

11-02-2022

25-05-2022

12-02-2022

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current quarter

18-04-2022

26-05-2022

Date(s) of meeting

(Enter dates of

Previous quarter

and Current quarter

MUTHOOT

Corporate Social Responsibility Committee

KOSHY

Nomination and remuneration committee

KOSHY

Stakeholders Relationship Committee

07215012

DIN

Number

07901232

00023232

01493737

DIN

Number

00016787

DIN

Number

07901232

00023232

00016787

| Ot | her Committ | ee | | | | | | | | |
|----|---------------|------------------------------|---|---|-------------------------|--------|--|--|--|--|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remark | | | | |
| 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 | | | | | |
| | | | | | | | | | | |
| | Annexure 1 | | | | | | | | | |
| An | Annexure 1 | | | | | | | | | |

Notes for

not

providing

Date

Annexure 1

Name of

other

Disclosure of notes on meeting of committees explanatory

Reson for

not

providing

Maximum gap

between any two

consecutive (in

number of days)

Maximum gap

between any

two

consecutive (in

64

37

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

| | Committee | in chronological order) | number of days) | committee | date | (Yes/No) | including Independent Director) | attending the meeting* |
|----|--|--|--|-------------------------|---------------------------------------|---|---|---|
| 1 | Audit Committee | 11-02-2022 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 18-04-2022 | 65 | | | Yes | 4 | 3 |
| 3 | Audit Committee | 25-05-2022 | 36 | | | Yes | 4 | 3 |
| 4 | Stakeholders Relationship Committee | 11-02-2022 | | | | Yes | 2 | 2 |
| 5 | Stakeholders Relationship Committee | 25-05-2022 | | | | Yes | 2 | 2 |
| 6 | Nomination and remuneration committee | 01-01-2022 | | | | Yes | 3 | 3 |
| | | | | | | | | |
| | | | | Annexur | e 1 | | | |
| IV | Meeting of Com | mittees | _ | _ | | | _ | _ |
| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |

| 12 | Corporate Social Responsibility Committee | 11-02-2022 | | | | Yes | 3 | 3 | |
|------------------|--|---|------------------|----------|-----|-----|---|----------------------------|--|
| 13 | Corporate Social Responsibility Committee | 25-05-2022 | | | | Yes | 3 | 3 | |
| | | | | | | | | | |
| | Annexure 1 | | | | | | | | |
| V.] | V. Related Party Transactions | | | | | | | | |
| Sr | ils of non- e given here. | | | | | | | | |
| 1 | Whether prior app | proval of audit commi | ttee obtained | | Yes | | | | |
| 2 | Whether sharehol | der approval obtained | for material RPT | | NA | | | | |
| 3 | | f RPT entered into pu ed by Audit Committe | | approval | Yes | | | | |
| | | | | | | | | | |
| | Annexure 1 | | | | | | | | |
| VI. Affirmations | | | | | | | | | |
| Sr | Subject | | | | | | | Compliance status (Yes/No) | |
| 1 | Yes | | | | | | | | |

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

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee

21-07-2022

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 500 listed entities)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

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

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

requirements) Regulations, 2015 a. Audit Committee

| 8 | This report and/or the report submitted in the | Yes | | | | | | | | |
|-----|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | |
| | Annexure 1 | | | | | | | | | |
| Sr | Sr Subject Compliance status | | | | | | | | | |
| 1 | 1 Name of signatory Rajesh A | | | | | | | | | |
| 2 | 2 Designation Company Secretary and Compliance Officer | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | Signatory Details | | | | | | | | |
| | | Signatory Details | | | | | | | | |
| Na | me of signatory | Rajesh A | | | | | | | | |
| De | signation of person | Company Secretary and Compliance Officer | | | | | | | | |
| Pla | ace] | Kochi | | | | | | | | |
| | | | | | | | | | | |