

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																		
Listed entity has a Regular Chairperson				Yes														
Whether Chairperson related to Promoter				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
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 membership in Audit Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
00018235	Executive Director	Chairperson related to Promoter		21-09-1952	No				Active	NA		16-08-2005	01-04-2020			1	0	1
00016787	Executive Director	Not Applicable	MD	16-09-1955	No				Active	NA		20-11-2006	01-04-2020			1	0	1
00018281	Executive Director	Not Applicable		25-12-1950	No				Active	NA		16-08-2005	01-04-2020			1	0	1
00938073	Executive Director	Not Applicable		07-08-1980	No				Active	NA		05-11-2014	30-09-2020			1	0	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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 members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
0018384	Executive Director	Not Applicable		30-06-1983	No				Active	NA		15-12-2021	15-12-2021			1	0	1
0018955	Executive Director	Not Applicable		16-08-1983	No				Active	NA		15-12-2021	15-12-2021			2	1	3
0018329	Executive Director	Not Applicable		13-03-1975	No				Active	NA		15-12-2021	15-12-2021			1	0	0
7901232	Non-Executive - Independent Director	Not Applicable		13-05-1947	No				Active	Yes	30-09-2020	20-09-2017	30-09-2020		60	1	1	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																			
	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 members in Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
P	00023232	Non-Executive - Independent Director	Not Applicable		17-06-1951	No				Active	NA		20-09-2017	30-09-2020		60	1	1	1
P	01875848	Non-Executive - Independent Director	Not Applicable		24-11-1955	No				Active	NA		28-09-2019	31-08-2022		36	2	2	4
H	01493737	Non-Executive - Independent Director	Not Applicable		15-09-1949	No				Active	NA		28-09-2019	31-08-2022		36	2	1	2
P	06676990	Non-Executive - Independent Director	Not Applicable		29-07-1952	No				Active	NA		18-09-2021	18-09-2021		12	1	1	3

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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 members in A Stakeholder Community including listed entities (Refer Regulation 26(1) of Listing Regulations)
07215012	Non-Executive - Independent Director	Not Applicable		30-05-1960	No				Active	NA		30-11-2020	30-11-2020		22	1	1	1
00628107	Non-Executive - Independent Director	Not Applicable		01-06-1952	No				Active	NA		31-08-2022	31-08-2022		1	1	1	1
00915201	Non-Executive - Independent Director	Not Applicable		12-09-1953	No				Active	NA		28-09-2019	28-09-2019	31-08-2022	36	5	4	7

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	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	05-04-2019		
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	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	08-11-2017		
2	00018281	GEORGE THOMAS MUTHOOT	Executive Director	Member	23-07-2010		
3	01875848	RAVINDRA PISHARODY	Non-Executive - Independent Director	Member	09-10-2020		

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		

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	07901232	JACOB BENJAMIN KOSHY	Non-Executive - Independent Director	Chairperson	28-09-2019		
2	00023232	JOSE MATHEW	Non-Executive - Independent Director	Member	05-04-2019		
3	00016787	GEORGE ALEXANDER MUTHOOT	Executive Director	Member	11-08-2014		

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	00018329	GEORGE MUTHOOT GEORGE	ESG Committee	Executive Director	Chairperson	
5	01493737	VADAKKAKARA ANTONY GEORGE	ESG Committee	Non-Executive - Independent Director	Member	
6	01875848	RAVINDRA PISHARODY	ESG Committee	Non-Executive - Independent Director	Member	
7	00016787	GEORGE ALEXANDER MUTHOOT	ESG Committee	Executive Director	Member	

Annexure 1								
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 (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	26-05-2022				Yes	14	11	6
2		06-08-2022	71		Yes	14	14	7
3		12-08-2022	5		Yes	14	12	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 (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	25-05-2022				Yes	4	4	3	0
2	Audit Committee	02-08-2022	68			Yes	4	4	3	0
3	Audit Committee	11-08-2022	8			Yes	4	4	3	0
4	Stakeholders Relationship Committee	25-05-2022				Yes	3	2	2	0
5	Stakeholders Relationship Committee	11-08-2022	77			Yes	3	3	2	0
6	Nomination and remuneration committee	25-05-2022				Yes	3	3	3	0

Annexure 1

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	02-08-2022	68			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	25-05-2022				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	02-08-2022	68			Yes	3	3	2	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		
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 <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details 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	Whether <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	NA

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
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	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 listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
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, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	George Alexander Muthoot		
Designation	CEO		
Place	KOCHI		
Date	19-10-2022		

Signatory Details	
Name of signatory	RAJESH A
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	19-10-2022

