								NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Date of Report Risk management committee								my 533398 MUTHOOTFIN NOTLISTED INE414G01012 MUTHOOT FINANCE LIMITED 01-04-2023 31-03-2024 Quarterly 30-06-2023 Applicable Top 500 listed entities									
	Disclosure of	notes on comp	position of	board of	lirectore	explanator	у		Annexu		e submitt I. Composi		sted (quarter	rly basis									
Ti	le	Whether the	e listed en	ntity has a l	Regular (Categor	1 Yes	Companies Whether the	ation of Direct Act, 2013	tors under s			urrent	Whether special resolution passed?	Date of passing	Initial Date	Date of Re	Date of	Tenure of	in listed entities including	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for	Notes for
Sr M	Director GEORGE	PAN ABVPJ5358A	00018235	1 of directors Executive Director	of directo	ors director	of Birth 21- 09- 1952 16-	director is disqualified?	disqualification			ification st	tatus	[Refer Reg. 17(1A) of Listing Regulations]	special resolution			t cessation	director (in months)	this listed entity (Refer Regulation 17A of Listing Regulations)	this listed entity (Refer Regulation 17A(1) of Listing Regulations	listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		providing DIN
2 M3 M4 M	ALEXANDE MUTHOOT GEORGE THOMAS MUTHOOT	ACKPG5848C ACKPG5847K	G 00018281	Executive Director	Applicab Not Applicab	le	09- 1955 25- 12- 1950 07- 08- 1980	No No				Ac	ctive	NA NA NA		16-08-2005	01-04-2020			1 1	0 0 0	0 0	0 0		
Sr (N	Name of the Director	PAN	DIN	Category 1		3 of	of	Whether the director is disqualified?	Disclos Start Date of disqualification	Whether End Date		position of entity has	f boar	rd of direc	Date of passing special resolution	Initial Date of	Date of Re	nt 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)	listed entities including this listed entity (Refer Regulation 26(1) of	not	Notes for not providing DIN
5 M 6 M 7 M 8 M	GEORGE MUTHOOT JACOB GEORGE MUTHOOT GEORGE	AFQPA9432B ADLPJ1626P ACJPG7312C AAXPK0441J	00018955	Executive Director Executive Director Executive Director Non-Executive - Independer Director		able	30- 06- 1983 16- 08- 1983 13- 03- 1975 13- 05- 1947	No No No No				A	active active	NA NA	30-09-2020	15-12-2021 15-12-2021 15-12-2021 20-09-2017	1 15-12-2021 1 15-12-2021		69	1 1 1	0 1 0 1 1	1 5 0	Listing Regulations) 0 0 1		
									Discl	osure of n	Composing the contract of the liste	mposition	of bo	eard of directions of the control of	ectors expanding expenses				Ton	No of Directors in liste	ship Director d in list	dent ship ed Numbers in Aud	hips in Audi it/ Stakehol lder Commit	son t/ der tee	
Sr M	Ir Name of t Director S)	PAIN	B95P 00023	Non-Execu	ectors di	2 of directors directors	3 of rectors I	Date of director disqualifi	is Start Date		Date of alification dis	Details of squalification		resolu rent passe	ion Da d? pas Reg. spe) of reso	te of sing or appoint of the o	of appoir	ntment cessat		f includir ctor this liste entity (Re	ng includi ed this list efer entity ion (Refe f Regulat g 17A(1)	Committe including listed en (Refer icion of of Listing Regulation of Regulation (Refer icion of Refer icion of Regulation (Refer icion of Refer icion	ee(s) held in listed tity entitie r including this listed this listed this listed for entity (Rog Regulati	Notes: not providing PAN ed efer on of	ing providing
10 M 11 M 12 M	VADAKKAK ANTONY GEORGE	ARA AAEPG40	005H 01493 015P 06670	Non-Execu Independent of the control	attive - No endent April 1 No	oplicable ot oplicable ot	1 1 1 2 2	1951 No 1955 No 1955 No 1955 No 1952 No 1952			Composit	tion of R	Acti		ctors		-2019 31-08- -2019 31-08- -2021 18-09-	-2022	45 45 21	2 2 1	1 1	2 4	1 0 2		
Sr Ti (N	Ir Name of the Director	e PAN	DIN	of direc	otors 2	2 of 3	of c	ate Whether the disqualified	he Start Date o	Whethe	otes on con	nposition of the control of the cont	of boa as a R	Whethe special resolution passed	ctors expanded airperson on Date pass. spec resolution	e of ing of cial of	Date of	Re- Date o		in listed entities including this listed entity (Ref	entities includin this liste fer entity n (Refer Regulatio 17A(1) o	membersi in Audit Stakehold Committee including t listed enti (Refer Regulatic 26(1) of Listing	ips in Audit/ Stakehold Committee (s) held in his listed tty entities including this listed entity (Ref	Notes for not providing PAN	not
13 M	СНАМАСНІ		23J 006281	Directo	ndent App r ive - Not ndent App	olicable	01 06 19	 						e NA		30-11-2			10	1	1	1	1		
						Sr 1 0 2 0	DIN Numbe	JOSE M VADAR ANTON GEORG	me of Commi members MATHEW KKAKARA NY GEORGE GE ALEXANI	ittee	Audit Com Category Non-Execu Independer Non-Execu Independer	1 of direct tive - tive - tive - tive - t Director	r	egular Chai Category direct Chairperso Member Member	7 2 of ors	Yes Date o Appointm 08-11-2017 13-11-2019 23-07-2010	nent Ce	Date of ssation	Remarks						
						4 0	721501 ination	2 USHAS and remune Whether the		nittee and remune	Non-Execu Independer	ntive - nt Director	r s a Re	Member	rperson 7 2 of	09-02-2021	f Γ	Date of essation	Remarks						
						2 0 3 0	790123 0002323 0149373 eholder	KOSHY JOSE M VADAF ANTON RS Relationsh	MATHEW KKAKARA NY GEORGE This Committee The Stakeholder]]	Non-Execu Independer Non-Execu Independer Non-Execu Independer	nt Director utive - nt Director utive - nt Director	r	Member Member		05-04-2019 08-11-2017 09-10-2020	,								
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						4 F C S S S S S S S S S S S S S S S S S S	Stakehol Relation Committ Stakehol Relation Committ Corporat Social Respons Committ	ship ders ship tee 18-09 tee ibility 05-02	2-2023 5-2023 103 2-2023	1			Ye Ye	es es	4 5	4 4 5	3 3	0 0							
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