

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
- Muthoot Finance Limited
2. Quarter ending
- 31-Dec-2021

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non- Executive/ Independen t/ Nominee)	Sub Catego ry	Initial Date of Appoin tment	Date of Appointmen t	Date of cessation	Tenure	Date of Birth	Wheth er special resoluti on passed ?	Date of passing special resolut ion	No. of in listed entities his listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membe rship in Commit tees of the Compan y	Remarks
Mr.	GEORGE JACOB MUTHOOT	00018235	ABVPJ5358A	C,ED		16-Aug-2005	01-Apr-2020			21-Sep-1952	NA		1	0	1	0		
Mr.	GEORGE ALEXANDER MUTHOOT	00016787	ABTPA8912D	ED	MD	20-Nov-2006	01-Apr-2020			16-Sep-1955	NA		1	0	1	0	AC,RC	
Mr.	GEORGE THOMAS MUTHOOT	00018281	ACKPG5848G	ED		16-Aug-2005	01-Apr-2020			25-Dec-1950	NA		1	0	1	0	SC	
Mr.	ALEXANDER MUTHOOT GEORGE	00938073	ACKPG5847K	ED		05-Nov-2014	30-Sep-2020			07-Aug-1980	NA		1	0	0	0		
Mr.	JACOB BENJAMIN KOSHY	07901232	AAXPK0441J	ID		20-Sep-2017	30-Sep-2020		51	13-May-1947	NA		1	1	1	1	SC,NRC	
Mr.	JOSE MATHEW	00023232	ACUPM8895P	ID		20-Sep-2017	30-Sep-2020		51	17-Jun-1951	NA		1	1	1	1	AC,RC,NRC	
Mr.	RAVINDRA PISHARODY	01875848	ABMPP4029P	ID		28-Sep-2019	28-Sep-2019		27	24-Nov-1955	NA		2	2	2	0	SC	
Mr.	VADAKKAKAR A ANTONY GEORGE	01493737	AAEPG4005H	ID		28-Sep-2019	28-Sep-2019		27	15-Sep-1949	NA		2	1	2	0	AC,RC,NRC	
Mr.	PRATIP CHAUDHURI	00915201	AAGPC0974K	ID		28-Sep-2019	28-Sep-2019		27	12-Sep-1953	NA		6	5	8	2		
Mrs.	USHA SUNNY	07215012	BHNPS1782A	ID		30-Nov-2020	30-Nov-2020		13	30-May-1960	NA		1	1	1	0	AC	
Mr.	ABRAHAM CHACKO	06676990	AHVPC7815P	ID		18-Sep-2021	18-Sep-2021		3	29-Jul-1952	NA		1	1	3	2		

Mr.	GEORGE ALEXANDER	00018384	AFQPA9432B	ED		15-Dec-2021				30-Jun-1983	NA		1	0	1	0		
Mr.	GEORGE MUTHOOT JACOB	00018955	ADLPJ1626P	ED		15-Dec-2021				16-Aug-1983	NA		2	1	3	0		
Mr.	GEORGE MUTHOOT GEORGE	00018329	ACJPG7312C	ED		15-Dec-2021				13-Mar-1975	NA		1	0	0	0		

i. **Composition Of Board Of Director**

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JOSE MATHEW	ID	Chairperson	08-Nov-2017	
2	VADAKKAKARA ANTONY GEORGE	ID	Member	13-Nov-2019	
3	GEORGE ALEXANDER MUTHOOT	ED	Member	23-Jul-2010	
4	USHA SUNNY	ID	Member	09-Feb-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JACOB BENJAMIN KOSHY	ID	Chairperson	08-Nov-2017	

2	GEORGE THOMAS MUTHOOT	ED	Member	23-Jul-2010	
3	RAVINDRA PISHARODY	ID	Member	09-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JOSE MATHEW	ID	Chairperson	08-Nov-2017	
2	VADAKKAKARA ANTONY GEORGE	ID	Member	13-Nov-2019	
3	GEORGE ALEXANDER MUTHOOT	ED	Member	08-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JACOB BENJAMIN KOSHY	ID	Chairperson	05-Apr-2019	
2	JOSE MATHEW	ID	Member	08-Nov-2017	
3	VADAKKAKARA ANTONY GEORGE	ID	Member	09-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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06-Aug-2021	04-Nov-2021	Yes	10	6
	19-Nov-2021	Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Aug-2021	03-Nov-2021	Yes	4	3
Audit Committee		19-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	05-Aug-2021		Yes		
Stakeholders Relationship Committee	05-Aug-2021	03-Nov-2021	Yes	3	2
Risk Management Committee	05-Aug-2021	03-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Rajesh A**
Designation : **Company Secretary & Compliance Officer**