

<b>General information about company</b>	
Scrip code	533398
Name of the entity	Muthoot Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	M G George Muthoot	ACJPG7311B	00018201	Executive Director	Chairperson		25-09-2014	31-03-2020		1	0	0	
2	Mr	George Alexander Muthoot	ABTPA8912D	00016787	Executive Director	Not Applicable	MD	25-09-2014	31-03-2020		1	4	2	
3	Mr	George Thomas Muthoot	ACKPG5848G	00018281	Executive Director	Not Applicable		25-09-2014	31-03-2020		1	2	0	
4	Mr	George Jacob Muthoot	ABVPJ5358A	00018235	Executive Director	Not Applicable		25-09-2014	31-03-2020		1	1	0	

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5	Mr	Alexander M George	ACKPG5847K	00938073	Executive Director	Not Applicable		29-09-2015	31-03-2020		1	0	0	
6	Mr	George Joseph	AETPJ6685F	00253754	Non-Executive - Independent Director	Not Applicable		25-09-2014	24-09-2016	2	2	2	2	
7	Mr	K George John	AAGPK1030Q	00951332	Non-Executive - Independent Director	Not Applicable		25-09-2014	24-09-2016	2	1	1	0	
8	Mr	K John Mathew	AARPM5857E	00371128	Non-Executive - Independent Director	Not Applicable		25-09-2014	24-09-2016	2	1	2	1	

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Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
9	Mr	John K Paul	AFFPP1585F	00016513	Non-Executive - Independent Director	Not Applicable		25-09-2014	24-09-2016	2	1	3	1	
10	Mrs	Pamela Anna Mathew	AGTPM9013G	00742735	Non-Executive - Independent Director	Not Applicable		30-09-2015	30-09-2017	2	3	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	George Joseph	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	John K Paul	Non-Executive - Independent Director	Member	
3	Audit Committee	George Alexander Muthoot	Executive Director	Member	
4	Nomination and remuneration committee	K George John	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	John K Paul	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	K John Mathew	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	K John Mathew	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	George Thomas Muthoot	Executive Director	Member	
9	Stakeholders Relationship Committee	John K Paul	Non-Executive - Independent Director	Member	

**Text Block**

Textual Information(1)

Company being NBFC have Risk Management Committee under RBI guidelines for functions mandated by RBI guidelines. Said Risk Committee is not a committee prescribed under SEBI regulations for said provisions of SEBI LODR 2015 regarding Risk Management Committee is not applicable to Company.

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	28-01-2016		
2	24-02-2016		26
3	05-03-2016		9
4		12-04-2016	37
5		27-05-2016	44

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	All committee members were present	28-01-2016	119



**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 100 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	GEORGE ALEXANDER MUTHOOT
Designation of person	Managing Director
Place	Kochi
Date	14-07-2016

