

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2021**

Name of Listed Entity     **- Muthoot Finance Limited**  
 Quarter ending             **- 30-Sep-2021**

**i. Composition Of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
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		48	13-May-1947	NA		1	1	1	1	SC, NRC
Mr.	JOSE MATHEW	00023232	ACUPM8895P	ID		20-Sep-2017	30-Sep-2020		48	17-Jun-1951	NA		1	1	1	1	AC, RC, NRC
Mr.	RAVINDRA PISHARODY	01875848	ABMPP4029P	ID		28-Sep-2019	28-Sep-2019		24	24-Nov-1955	NA		2	2	2	0	SC

Mr.	VADAKKAKAR A ANTONY GEORGE	01493737	AAEPG 4005H	ID		28-Sep- 2019	28-Sep- 2019		24	15-Sep- 1949	NA		2	1	2	0	AC, RC, NRC
Mr.	PRATIP CHAUDHURI	00915201	AAGPC 0974K	ID		28-Sep- 2019	28-Sep- 2019		24	12-Sep- 1953	NA		6	5	8	2	
Mrs.	USHA SUNNY	07215012	BHNPS 1782A	ID		30-Nov- 2020	30-Nov- 2020		10	30-May- 1960	NA		1	1	1	0	AC
Mr.	ABRAHAM CHACKO	06676990	AHVPC 7815P	ID		18-Sep- 2021	18-Sep- 2021		0	29-Jul- 1952	NA		1	1	3	2	

Company Remarks	Mr. Abraham Chacko was appointed as Independent Director with effect from September 18,2021 and hence his Tenure of Director (in months) Column has been given Zero.
Whether Permanent 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**

<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	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
02-Jun-2021	06-Aug-2021	Yes	4	6

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	64

### 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	01-Jun-2021		Yes	1	3
Audit Committee		05-Aug-2021	Yes	1	3
Stakeholders Relationship Committee	01-Jun-2021		Yes	1	2
Stakeholders Relationship Committee		05-Aug-2021	Yes	1	2
Risk Management Committee	01-Jun-2021		Yes	1	2
Risk Management Committee		05-Aug-2021	Yes	1	2
Nomination & Remuneration Committee	01-Jun-2021		Yes	0	3
Nomination & Remuneration Committee		05-Aug-2021	Yes	0	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

## **v. Related Party Transactions**

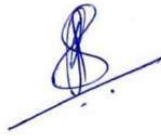
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	The Company does not have any material transaction with the related party. Therefore, no disclosure of notes of material transaction with the related party.
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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:

A handwritten signature in blue ink, consisting of a stylized 'R' and 'A' followed by a horizontal line.

**Name : Rajesh A**

**Designation : Company Secretary & Compliance Officer**

**Date of submission with BSE & NSE : October 18, 2021**