

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Muthoot Finance Limited**
 2. Quarter ending **- 30-Sep-2022**

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
GEORGE JACOB MUTHOOT	00018235	ABVPJ5358A	C,ED		16-Aug-2005	01-Apr-2020		21-Sep-1952	No	Active	NA		1	0	1	0	
GEORGE ALEXANDER MUTHOOT	00016787	ABTPA8912D	ED	MD	20-Nov-2006	01-Apr-2020		16-Sep-1955	No	Active	NA		1	0	1	0	AC,RC
GEORGE THOMAS	00018281	ACKPG5848G	ED		16-Aug-2005	01-Apr-2020		25-Dec-1950	No	Active	NA		1	0	1	0	SC

MUTHOT																	
ALEXANDER GEORGE	009 380 73	ACKP G5847K	ED		05- Nov- 2014	30- Sep- 2020		07- Aug- 1980	No	Active	NA		1	0	0	0	
GEORGE ALEXANDER	000 183 84	AFQP A9432B	ED		15- Dec- 2021	15- Dec- 2021		30- Jun- 1983	No	Active	NA		1	0	1	0	
GEORGE MUTHOT JACOB	000 189 55	ADLPJ 1626P	ED		15- Dec- 2021	15- Dec- 2021		16- Aug- 1983	No	Active	NA		2	1	3	0	
GEORGE MUTHOT GEORGE	000 183 29	ACJPG 7312C	ED		15- Dec- 2021	15- Dec- 2021		13- Mar- 1975	No	Active	NA		1	0	0	0	
JACOB BENJAMIN KOSHY	079 012 32	AAXP K0441J	ID		20- Sep- 2017	30- Sep- 2020	60	13- May- 1947	No	Active	Yes	30-Sep- 2020	1	1	1	1	SC,NRC
JOSE MATHEW	000 232 32	ACUP M8895 P	ID		20- Sep- 2017	30- Sep- 2020	60	17- Jun- 1951	No	Active	NA		1	1	1	1	AC,RC, NRC
RAVINDRA PISHARODY	018 758 48	ABMP P4029P	ID		28- Sep- 2019	31- Aug- 2022	36	24- Nov- 1955	No	Active	NA		2	2	4	1	SC
VADAKKAKARA ANTONY GEORGE	014 937 37	AAEP G4005 H	ID		28- Sep- 2019	31- Aug- 2022	36	15- Sep- 1949	No	Active	NA		2	1	2	0	AC,RC, NRC
ABRAHAM CHACKO	066 769 90	AHVP C7815P	ID		18- Sep- 2021	18- Sep- 2021	12	29- Jul- 1952	No	Active	NA		1	1	3	2	
USHA SUNNY	072 150 12	BHNPS 1782A	ID		30- Nov- 2020	30- Nov- 2020	22	30- May- 1960	No	Active	NA		1	1	1	0	AC

CHAMA CHERIL MOHAN ABRAH AM	006 281 07	AFOP M8023J	ID		31- Aug- 2022	31- Aug- 2022	1	01- Jun- 1952	No	Active	NA		1	1	1	1	
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Company Remarks	
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

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

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	08-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
26-May-2022	Yes	14	11	6
06-Aug-2022	Yes	14	14	7
12-Aug-2022	Yes	14	12	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-May-2022	Yes	4	4	3	0
Audit Committee	02-Aug-2022	Yes	4	4	3	0
Audit Committee	11-Aug-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	25-May-2022	Yes	3	2	2	0
Stakeholders Relationship Committee	11-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	25-May-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	02-Aug-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

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		

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

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

NA

Name : RAJESH A
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%company Name%	%quarter Ended%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

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

Company Remarks in case of non-compliant status

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Name: George Alexander Muthoot
Designation: Chief Executive Officer
Place: KOCHI
Date: 19-Oct-2022

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