

<b>General information about company</b>	
Scrip code	948016
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	ZZZ999Z99999
Name of the entity	Muthoot Fincorp Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Thomas John Muthoot	ABNPT4694B	00011618	Executive Director	Chairperson related to Promoter	MD	07-06-1962
2	Mr	Thomas George Muthoot	ABNPT4693G	00011552	Non-Executive - Non Independent Director	Not Applicable		07-06-1962
3	Mr	Thomas Muthoot	AEAPM0424L	00082099	Executive Director	Not Applicable		15-07-1966
4	Mrs	Preethi John Muthoot	ACRPJ5145J	00483799	Non-Executive - Non Independent Director	Not Applicable		21-10-1964
5	Mr	A P Kurian	AACP8993Q	00008022	Non-Executive - Independent Director	Not Applicable		26-06-1933
6	Mr	A Vikraman	ABKPA7244F	01978341	Non-Executive - Independent Director	Not Applicable		08-08-1947
7	Mr	Badal Chandra Das	ADLPD7394L	09758076	Non-Executive - Independent Director	Not Applicable		03-08-1959
8	Mr	Ravi Ramchandran	AAAPR3944G	10048011	Non-Executive - Independent Director	Not Applicable		03-10-1962
9	Mr	Anthony Abraham Thomas	AMLPT6435H	07749806	Non-Executive - Independent Director	Not Applicable		03-09-1970

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-02-2013	01-02-2022		60	2	0	5	1			
2	NA		10-06-1997	28-09-2022		0	2	0	3	1			
3	NA		10-06-1997	01-02-2022		60	2	0	3	1			
4	NA		10-06-1997	17-09-2019		0	0	0	1	0			
5	Yes	17-09-2019	30-01-2007	01-11-2019		60	1	1	2	1			
6	Yes	17-09-2019	21-10-2007	01-11-2019		60	0	0	2	0			
7	No		01-12-2022			36	0	0	1	0			
8	No		28-02-2023			36	0	0	0	0			
9	No		11-11-2023			36	0	0	0	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008022	A P Kurian	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	01978341	A Vikraman	Non-Executive - Independent Director	Member	19-11-2019		
3	00011552	Thomas George Muthoot	Non-Executive - Non Independent Director	Member	01-02-2004		
4	09758076	Badal Chandra Das	Non-Executive - Independent Director	Member	22-05-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01978341	A Vikraman	Non-Executive - Independent Director	Chairperson	07-05-2014		
2	00008022	A P Kurian	Non-Executive - Independent Director	Member	11-12-2019		
3	00011552	Thomas George Muthoot	Non-Executive - Non Independent Director	Member	07-05-2014		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011552	Thomas George Muthoot	Non-Executive - Non Independent Director	Chairperson	07-05-2014		
2	00011618	Thomas John Muthoot	Executive Director	Member	26-04-2022		
3	00483799	Preethi John Muthoot	Non-Executive - Non Independent Director	Member	26-04-2022		
4	01978341	A Vikraman	Non-Executive - Independent Director	Member	26-04-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008022	A P Kurian	Non-Executive - Independent Director	Chairperson	11-12-2019		
2	00011618	Thomas John Muthoot	Executive Director	Member	20-05-2009		
3	00082099	Thomas Muthoot	Executive Director	Member	20-05-2009		
4	09758076	Badal Chandra Das	Non-Executive - Independent Director	Member	22-05-2023		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01978341	A Vikraman	Non-Executive - Independent Director	Chairperson	11-12-2019		
2	00011618	Thomas John Muthoot	Executive Director	Member	07-05-2014		
3	00011552	Thomas George Muthoot	Non-Executive - Non Independent Director	Member	07-05-2014		
4	00082099	Thomas Muthoot	Executive Director	Member	07-05-2014		
5	10048011	Ravi Ramchandran	Non-Executive - Independent Director	Member	22-05-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
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)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
1	26-03-2024				Yes	9	9	5
2		20-05-2024	54		Yes	9	7	4

<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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-03-2024				Yes	4	3	2	0
2	Audit Committee	20-05-2024	54			Yes	4	4	3	0
3	Nomination and remuneration committee	26-03-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	25-04-2024	29			Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-02-2024				Yes	4	4	1	0
6	Stakeholders Relationship Committee	25-04-2024	75			Yes	4	4	1	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	20-05-2024	24			Yes	4	4	1	0
8	Risk Management Committee	09-02-2024				Yes	4	4	2	0
9	Risk Management Committee	20-05-2024	100			Yes	4	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 listed entities)	Yes
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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sachu Sivas
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Sachu Sivas
Designation of person	Company Secretary and Compliance Officer
Place	Trivandrum
Date	06-07-2024

