



16<sup>th</sup> October'2021

**The Manager**  
Listing Department, Whole Sale Debt Market,  
The BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Quarterly Disclosure – Corporate Governance for the quarter ended 30/09/2021**

**Ref: Regulation 27 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) regulations, 2015 (amendment applicable for debt listed entities by Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Fifth Amendment Regulations 2021).**

The Board Composition as on 30/09/2021 is as detailed hereunder:

Sl. No	Name	Address	Age	DIN	PAN	Date of Appointment
1.	MATHEW MUTHOOTTU (MANAGING DIRECTOR)	MUTHOOTTU HOUSE KOZHENCHERRY PATHANAMTHITTA – 689 641	31	01786534	AVJPM1609B	07/03/2008
2.	NIZZY MATHEW (CHAIRMAN & WHOLE TIME DIRECTOR)	MUTHOOTTU HOUSE KOZHENCHERRY PATHANAMTHITTA – 689 641	67	01680739	AFHPM0461M	18/03/1998
3.	MALIAKAL JOSE PAUL (INDEPENDENT DIRECTOR)	CHETHALAM, CHURCH ROAD, THRISSUR – 680 721	70	07218120	ANKPM7050R	18/11/2019
4.	M S RAJAGOPAL (INDEPENDENT DIRECTOR)	SREEMANGALAM, THIRUVARPPU P.O, KOTTAYAM – 686 020	45	08114376	AWPPS6808R	08/10/2018
5.	JOHN V GEORGE* (ADDITIONAL DIRECTOR)	NAKADA HOUSE, KUNNATHUPARAMBIL, YMCA HOUSE, VAZHICHERRY, ALAPPUZHA-688001	71	09121961	ABZPG8126D	22/03/2021

\* tenure ended on 30/09/2021

**Details of KMP as at 30-09-2021. No changes over last quarter**

Name of person	Designation
Mathew Muthoottu	Managing director
Nizzy Mathew	Chairman & Whole time Director
P E Mathai	Chief Executive Officer
Ann Mary George	Chief Financial Officer
K S Smitha	Company Secretary

**Corporate Office:**  
Muthoottu Royal Towers,  
Kaloor, Kochi, Kerala - 682 017, India  
Tel: +91484 2912100, E-mail:info@muthoottumini.com

**Registered Office:**  
Muthoottu Buildings, Market Road,  
Kozhencherry, Pathanamthitta, Kerala - 689 641, India  
Tel: +91 468 2314391, E-mail:mail@muthoottumini.com



**Muthoottu**  
Mini Financiers Ltd

**Details of Material Related Party Transaction- NIL**

Kindly take the above on record and acknowledge the receipt.

Thanking You

For Muthoottu Mini Financiers Limited

Mathew Muthoottu  
Managing Director  
DIN: 01786534

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