



12-01-2023

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 31-12-2022

Ref: Regulation 27 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) 2015.

Annexure I

1. Name of Listed Entity: Muthoottu Mini Financiers Limited

2. Quarter ending: 31st December 2022

1.Composition of Board of Directors												
Title	Name of the director	PAN & DIN	Category	Initial date of appointment	Date of reappointment	Date of Cessation	Tenure	DOB	**No of directorships in listed entities	No of independent directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities
1	MATHEW MUTHOTTU	PAN-AVJPM 1609B DIN-01786 534	MANAGING DIRECTOR (Executive Category)	07/03/2008	03/05/2021	-	3 years from 30/5/2021	29/08/1989	1	0	Member of Audit Committee, & Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd	0
2	NIZZY MATHEW	PAN-AFHP M0461M DIN-01680 739	CHAIRMAN & WHOLE TIME DIRECTOR(Executive)	18/03/1998	07/02/2022	-	3 years from 01/01/2022	30/07/1953	1	0	Member of Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd	0

Registered & Corporate Office

65/623 K, Muthoottu Royal Towers,
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Tel: +91484 2912100, E-mail:info@muthoottumini.com



			Category)									
3	PAUL JOSE MALIAKAL	PAN-ANKP M7050R DIN-07218120	INDEPENDENT DIRECTOR (Non Executive)	18/11/2019	30/09/2021	-	3 years from 01/04/2021	21/03/1951	2	2	Member of Audit Committee in Muthoottu Mini Finance Limited Member of Audit Committee in Kosamattam Finance Limited	Chairman of Audit Committee in Muthoottu Mini Finance Limited Chairman of Audit Committee in Kosamattam Finance Limited
4	MS RAJAGOPAL	PAN-AWPPS 6808R DIN-08114376	INDEPENDENT DIRECTOR (Non Executive)	08/10/2018	30/09/2021	-	3 years from 01/10/2021.	31/05/1976	1	1	Member of Audit Committee & Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd	Chairman of Stakeholder Relationship Committee of Muthoottu Mini Financiers Limited
5	MANOJ KUMARRR	PAN-AGIPM 6697B DIN-09357326	Non Executive Director	01-10-2021	-	-	-	26-05-1971	1	-	-	-
		Whether Regular chairperson appointed- Yes										
		Whether Chairperson is related to managing director or CEO- Chairperson Mrs.Nizzy Mathew is the mother of Mr.Mathew Muthoottu, Managing Director										
<p>PAN of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												

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***Total Number of directors as on date of the meeting” would be read as “Total Number of directors as on date of the meeting (all directors including Independent director)and Number of Directors (All directors including Independent director)” would be read as “Number of Directors Present (All directors including Independent director)*

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1.MJ Paul (Chairman of the Committee) DIN-07218120	Independent Director (Non Executive)	18/11/2019	-
		2.Rajagopal DIN-08114376	Independent Director (Non Executive)	08/10/2018	-
		3. Mathew Muthoottu DIN- 01786534	Managing Director (Executive Director)	07/03/2008	-
2. Nomination & Remuneration Committee		1.MJ Paul DIN-07218120	Independent Director (Non Executive)	18/11/2019	-
		2.Rajagopal DIN-08114376	Independent Director (Non Executive)	08/10/2018	-
		3. MANOJ KUMAR R (DIN-09357326)	Non- Executive Director	01/10/2021	-
3. Risk Management Committee(if applicable)		1.Rajagopal DIN-08114376	Independent Director (Non Executive)	08/10/2018	-
		2.Nizzy Mathew DIN-01680739	Wholetime Director (Executive Director)	18/03/1998	-
		3.Mathew Muthoottu DIN-01786534	Managing Director	07/03/2008	-

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			(Executive Director)		
4. Stakeholders Relationship Committee'		1.Rajagopal DIN-08114376	Independent Director (Non Executive)	08/10/2018	-
		2.Nizzy Mathew DIN-01680739	Wholetime Director (Executive Director)	18/03/1998	-
		3.Mathew Muthoottu DIN-01786534	Managing Director (Executive Director)	07/03/2008	-
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13/08/2022	12/11/2022	Yes	5	2	91 days
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	Number of Directors present	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
12/11/2022	Yes	3	2	13/08/2022	91 days
*This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional ** To be filled in only for the current quarter meetings.					

V. Related Party Transactions-

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