



20/04/2022

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 31/03/2022

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).

1. Name of Listed Entity : Muthoottu Mini Financiers Limited

2. Quarter ending : 31st March, 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 M0461 M 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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			ive 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
5	MANOJ KUMARRR	PAN-AGIPM 6697B DIN-09357326	ADDITIONAL DIRECTOR (Non Executive)	01-10-2021	-	30/09/2021		26-05-1971	1	-	-	-

Whether Regular chairperson appointed- Yes

Whether Chairperson is related to managing director or CEO- Chairperson Mrs.Nizy Mathew is the mother of Mr.Mathew Muthoottu, Managing Director

*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.*

II. Composition of Committees

Name of Committee	Whether Regular	Name of Committee members	Category	Date of Appointment	Date of Cessation
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	chairperson appointed				
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)	Additional Director (Non Executive)	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 (Executive Director)	07/03/2008	-

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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)
01/10/2021	03/01/2022	Yes	5	2	15 days
09/11/2021	14/01/2022	Yes	5	2	10 days
18/12/2021	14/02/2022	Yes	5	2	30 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					
14/01/2022	Yes	3	2	01/10/2021	26 days
12/02/2022	Yes	3	2	09/11/2021	28 days
				18/12/2021	---
V. Related Party Transactions- No material related party transactions during the quarter ended 31 st March, 2022					
Subject	Compliance status (Yes/No/NA) refer note below				
Whether prior approval of audit committee obtained	N.A				

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Whether shareholder approval obtained for material RPT	N.A			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A			

VI. Affirmations

We hereby affirm that :

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 Regulation 17(1) (a). The Board of Directors of the Company have an optimum combination of Executive and Non-Executive Directors. The composition of the Board of Directors are as follows:

- (i) One Woman Director (Executive Chairperson)
- (ii) Managing Director (Executive)
- (iii) Three fourth of the Board of Directors comprises of Non-Executive Directors (Two Independent Directors & One Additional Director);

The Company will be appointing Independent Director pursuant to Regulation 17(1) (b) at the earliest and in any case before April 1,2023.

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk management committee (as applicable)

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.

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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

Mathew Muthoottu
Managing Director
Muthoottu Mini Financiers Limited
DIN: 01786534

Kindly take the above on record and acknowledge the receipt.

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