



20/10/2021

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).

1. Name of Listed Entity : Muthoottu Mini Financiers Limited

2. Quarter ending : 30<sup>th</sup> September, 2021

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 Chairpers on in Audit/ Stakeholder Committee held in listed entities
1	MATHEW MUTHOTTU	PAN-AVJPM 1609B  DIN-01786 534	MANAGING DIRECTOR (Executive Category)	07/03/2008	14/06/2021	-	3 years	29/08/1989	1	0	Member of Audit Committee, & Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd	0

**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  
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2	NIZZY MATHEW	PAN-AFHP M0461 M  DIN-01680 739	CHAIRMAN & WHOLE TIME DIRECTOR( Executive Category)	18/03 /1998	01-01- 2019	-	3 years	30/07/ 1953	1	0	Member of Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd	0
3	PAUL JOSE MALIAKAL	PAN-ANKP M7050 R  DIN-07218 120	INDEPENDENT DIRECTOR (Non Executive)	18/11 /2019	30/09/2 021	-	3 years	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-08114 376	INDEPENDENT DIRECTOR( Non Executive)	08/10 /2018	30/09/2 021	-	3 years	31/05/ 1976	1	1	Member of Audit Committee & Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd	Chairman of Stakeholder Relationship Committee
5	JOHN V GEORGE	PAN-ABZPG 8126D  DIN-09121 961	ADDITIONAL DIRECTOR( Non Executive)	24/03 /2021	-	30/0 9/20 21	-	24/02/ 1950	1	-	-	-

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	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

*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 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.John V George (- 09121961)	Additional Director (Non Executive)	24/03/2021	-

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3. Risk Management Committee(if applicable)		1.Rajagopal DIN- 08114376	Independent Director (Non Executive)	08/10/2 018	-
		2.Nizzy Mathew DIN- 01680739	Wholetime Director (Executive Director)	18/03/1 998	-
		3.Mathew Muthootu DIN- 01786534	Managing Director (Executive Director)	07/03/2 008	-
4. Stakeholders Relationship Committee'		1.Rajagopal DIN- 08114376	Independent Director (Non Executive)	08/10/2 018	-
		2.Nizzy Mathew DIN- 01680739	Wholetime Director (Executive Director)	18/03/1 998	-
		3.Mathew Muthootu DIN- 01786534	Managing Director (Executive Director)	07/03/2 008	-
<b>III. Meeting of Board of Directors</b>					
<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)
03/05/2021	25/08/2021	Yes	5	2	60 days
25/06/2021	16/09/2021	Yes	5	2	22 days
<i>* to be filled in only for the current quarter meetings</i>					
<b>IV. Meetings of Committees</b>					



<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*
Nil					

**V. Related Party Transactions-** No material related party transactions during the quarter ended 30<sup>th</sup> Sep, 2021

<b>Subject</b>	Compliance status (Yes/No/NA) refer note below				
Whether prior approval of audit committee obtained	N.A				
Whether shareholder approval obtained for material RPT	N.A				
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee</i>	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.
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



**Muthoottu**  
Mini Financiers Ltd

Kindly take the above on record and acknowledge the receipt.

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