



DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO THE INDEPENDENT DIRECTORS

(pursuant to Regulation 62 Inserted by the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 w.e.f. 7.9.2021)

FY 2021-22

- (i) Number of Programmes attended by the Independent Directors – 2 nos.
- (ii) Number of hours spent by the Independent Directors in such programmes- 5 hrs
- (iii) Other relevant details

SN	Date	Name of the Independent Director	Details of Programme	Time Spent	Attendance
1	01-10-2021	Mr.MS Rajagopal (Practicing Lawyer)	Induction Programme of Muthoottu Mini Financiers Limited	2 hrs	Attended
		Mr.MJ Paul (Practicing Chartered Accountant)		2 hrs	Attended
		Mr.Manojkumar R (Practicing Chartered Accountant)		2 hrs	Attended
2	09-11-2021	Mr.MS Rajagopal (Practicing Lawyer)	RBI Scale Based Regulations vide circular dated 22-10-2021	3 hrs	Attended
		Mr.MJ Paul (Practicing Chartered Accountant)		3 hrs	Attended
		Mr.Manojkumar R (Practicing Chartered Accountant)		3 hrs	Attended

Registered & Corporate Office

65/623 K, Muthoottu Royal Towers,
Kaloor, Kochi, Ernakulam, Kerala- 682017, India
Tel: +91484 2912100, E-mail:info@muthoottumini.com