

19-07-2025

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 30-06-2025

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: 30th June 2025

| 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 including this listed entity in reference to Regulation 17A(1) | No of independent directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities | Whether Director is disqualified |
| 1 | MATHEW MUTHOOTTU | PAN-AVJPM 1609B DIN-01786 534 | MANAGING DIRECTOR (Executive Category) | 07/03/2008 | 13-02-2024 Reappointed for the tenure 30-05-2024 to 30- | - | - | 29/08/1989 | 1 | 0 | 2 (Member of Audit Committee, & Stakeholder Relationship committee in Muthoottu Mini | 0 | No |

| | | | | | | | | | | | | | |
|---|-------------------------|----------------------------------|---|------------|--|---|-----------|------------|---|---|---|---------------------------------------|----|
| | | | | | 05-2027 | | | | | | Financiers Ltd) | | |
| 2 | NIZZY MATHEW | PAN-AFHP M0461M DIN-01680739 | CHAIRMAN & WHOLE TIME DIRECTOR (Executive Category) | 18/03/1998 | 30-12-2024 Reappointed 01/01/2025 to 31/12/2027 | - | - | 30/07/1953 | 1 | 0 | 1 (Member of Stakeholder Relationship committee in Muthoottu Mini Financiers Ltd) | 0 | No |
| 3 | MANOJ KUMAR | PAN-AGIPM 6697B DIN-09357326 | INDEPENDENT DIRECTOR (Non Executive) | 01-10-2021 | 13-02-2023 Reappointed for the first term from 01-04-2023 to 30-09-2026 | - | 45 months | 26-05-1971 | 1 | 1 | 0 | 2 (Chairman of Audit Committee & SRC) | No |
| 4 | MAMPUZHA MATHEW HERBERT | PAN-AAEPH 6400P DIN: 00640728 | INDEPENDENT DIRECTOR (Non Executive) | 01-04-2024 | 21-03-2025 Reappointed for the second term from 01-04-2025 To 31-3-2028 | - | 15 Months | 24-05-1965 | 1 | 1 | 1 (Member of Audit Committee) | 0 | No |
| 5 | BABITA TERESA GEORGE | PAN: AKKPG 1440Q DIN: | Non-Executive - Non Independent Director | 16-11-2024 | EGM dated 10-02-2025 | - | - | 20-12-1980 | 1 | 0 | 0 | 0 | No |

| | | | | | | | | | | | | | |
|---|----------------------------|--|--------------------------------------|------------|---|---|----------|------------|---|---|---|---|----|
| | | 10838844 | | | | | | | | | | | |
| 6 | VENUG OPAL KUTTAP PAN NAIR | PAN: ABFPN 6287L DIN: 06783512 | Independent Director(N on Executive) | 08-10-2024 | 23-12-2024 Reap pointed for the first term from 23-12-2024 to 08-10-2025 | - | 9 Months | 21-10-1952 | 1 | 1 | 0 | 0 | No |
| | | 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.

**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.Manojkumar R (Chairman of the Committee) DIN-09357326 2.Mampuzha Mathew Herbert DIN: 00640728 3. Mathew Muthoottu DIN- 01786534 | Independent Director (Non Executive) Independent Director (Non Executive) Managing Director (Executive Director) | 17/04/2024 08/10/2024 07/03/2008 | - - - |
| 2. Nomination & Remuneration Committee | Yes | MM Herbert DIN-00640728 | Independent Director (Non Executive) | 17/04/2024 | - |

| | | | | | |
|---|-----|---|--|------------|---|
| | | 2.Venugopal Kuttappan Nair DIN: 06783512 | Independent Director (Non Executive) | 08/10/2024 | - |
| | | 3. Manoj Kumar R (DIN-09357326) (Chairman of the Committee) | Independent Director (Non Executive) | 08/10/2024 | - |
| 3. Risk Management Committee(if applicable) | Yes | 1.Manoj Kumar Raveendra Panicker (Chairman of the Committee) DIN-09357326 | Independent Director (Non Executive) | 8/10/2024 | - |
| | | 2.Nizzy Mathew DIN-01680739 | Wholetime Director (Executive Director) | 18/03/1998 | - |
| | | 3.Mathew Muthootu DIN-01786534 | Managing Director (Executive Director) | 07/03/2008 | - |
| 4. Stakeholders Relationship Committee' | Yes | 1.Manoj Kumar Raveendra Panicker (Chairman of the Committee) DIN-09357326 | Independent Director (Non Executive) | 08/10/2024 | - |
| | | 2.Nizzy Mathew DIN-01680739 | Wholetime Director (Executive Director) | 18/03/1998 | - |
| | | 3.Mathew Muthootu DIN-01786534 | Managing Director (Executive Director) | 07/03/2008 | - |

* "Date of appointment" means Date of appointment to the committee.

| III. Meeting of Board of Directors | | | | | |
|---|---|------------------------------------|------------------------------|--|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in |

| | | | | | number of days) |
|------------|------------|-----|---|---|-----------------|
| 24-01-2025 | 08-05-2025 | Yes | 6 | 3 | 47 days |
| 06-02-2025 | 21-05-2025 | Yes | 6 | 3 | 12 days |
| 14-02-2025 | 19-06-2025 | Yes | 6 | 3 | 28 days |
| 27-02-2025 | | | | | |
| 12-03-2025 | | | | | |
| 21-03-2025 | | | | | |

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | 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 | | | | | |
| 21-05-2025 | Yes | 3 | 2 | 06-02-2025 | 103 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-

| Subject | Compliance status (Yes/No/NA) refer note below | | | |
|--|---|--|--|--|
| Whether prior approval of audit committee obtained | Yes | | | |
| Whether shareholder approval obtained for material RPT | Yes | | | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee | Yes for all RPT, where omnibus approval is applicable | | | |

VI. Details of Cyber Security Incidence

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: No

| Date of the event | Brief details of the event |
|-------------------|----------------------------|
| Nil | Nil |

VII. 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. Nil

Name & Designation

KS Smitha
Company Secretary & Compliance Officer
ACS : 12345
Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN : 01786534