

15-01-2026

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 31-12-2025.

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: 31st December 2025

I. 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 MUTHOOTU	PAN-AVJPM 1609B DIN-01786534	MANAGING DIRECTOR (EXECUTIVE CATEGORY)	07/03/2008	13-02-2024 REAPPOINTED FOR THE TENURE 30-05-2024 To 30-05-2027	-	-	29/08/1989	1	0	2 (MEMBER OF AUDIT COMMITTEE & STAKEHOLDER RELATIONSHIP COMMITTEE)	0
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)	0

3	MANOJ KUMAR R	PAN- AGIPM 6697B	INDE PEND ENT DIREC TOR (NON EXECU TIVE)	01/10 /2021	13/02/2 023 REAPPOINT ED FOR THE FIRST TERM FROM 01/04/202 3 TO 30/09/202 6	-	51 MONTHS	26/05 / 1971	1	1	0	2 (CHAIRMA N OF AUDIT COMMITT EE & STAKE HOLDER RELATION SHIP COMMITT EE)
4	MAMPUZ HA MATHE W HERBER T	PAN- AAEP H6400 P	INDE PEND ENT DIREC TOR(NON EXEC UTIV E)	01/04 / 2024	21/03/ 2025 REAPPOINT ED FOR THE SECOND TERM FROM 01/04/202 5 TO 31/03/202 8	-	21 MONTHS	24-05- 1965	1	1	1 (MEMBE R OF AUDIT COMMITT EE)	0
5	BABITA TERESA GEORGE	PAN- AKKP G1440 Q	NON EXEC UTIVE -NON INDEP ENDE NT DIREC TOR	16-11- 2024	EGM DATED 10/02/202 5	-	-	20/12 /1980	1	0	0	0
6	VENUGO PAL KUTTAP PAN NAIR	PAN- ABFPN62 87L	INDE PEND ENT DIREC TOR(NON EXEC UTIVE)	08-10- 2024	23-12-2024	-	15 MONTH S	21/10 /1952	1	1	0	0
		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 (Date of appointment to the committee) 08/10/2024 (Date of appointment to the committee) 07/03/2008	-
2. NOMINATION & REMUNERATION COMMITTEE	YES	1.MM HERBERT DIN-00640728 2.VENUGOPAL KUTTAPPAN NAIR DIN- 06783512 3. MANOJ KUMAR R (DIN-09357326) (CHAIRMAN OF THE COMMITTEE)	INDEPENDENT DIRECTOR (NON EXECUTIVE) INDEPENDENT DIRECTOR (NON EXECUTIVE) INDEPENDENT DIRECTOR (NON EXECUTIVE)	17/04/2024 08/10/2024 08/10/2024	-
3. RISK MANAGEMENT COMMITTEE (IF APPLICABLE)	YES	1.MANOJ KUMAR R (CHAIRMAN OF THE COMMITTEE) DIN:09357326 2.NIZZY MATHEW DIN:01680739 3.MATHEW MUTHOOTTU DIN- 01786534	INDEPENDENT DIRECTOR (NON EXECUTIVE) DIRECTOR (EXECUTIVE DIRECTOR) DIRECTOR (EXECUTIVE DIRECTOR)	08/10/2024 18/03/1998 07/03/2008	-

4. STAKEHOLDERS RELATIONSHIP COMMITTEE'	Yes	1.MANOJ KUMAR R (CHAIRMAN OF COMMITTEE) DIN- 09357326	INDEPENDENT DIRECTOR (NON EXECUTIVE)	08/10/2024	-
		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)
07-07-2025	09-10-2025	Yes	6	3	11
17-07-2025	01-11-2025	Yes	6	3	22
13-08-2025	14-11-2025	Yes	6	3	12
06-09-2025	26-11-2025	Yes	6	3	11
16-09-2025	22-12-2025	Yes	6	3	25
27-09-2025	30-12-2025	Yes	6	3	7

* 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*	<i>Date(s) of meeting of the committee in the previous quarter</i>	Maximum gap between any two consecutive meetings in number Of days*
Audit Committee					
14-11-2025	Yes	3	2	13-08-2025	92 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.			
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee</i>	Yes, for all RPT, where omnibus approval is applicable			

VI. Details of Cyber Security Independence

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
No events	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.

Name & Designation

KS Smitha
Company Secretary & Compliance Officer
Mem No: ACS 12345
Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534