# Home

# Validate

General information abo	ut company
Scrip code	544055
NSE Symbol	MUTHOOTMF
MSEI Symbol	NOTLISTED
ISIN	INE046W01019
Name of the entity	MUTHOOT MICROFIN LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Prev

												Annexure I												
												tted by listed entity on qu												
											I. Composi	tion of Board of Directors												
		Disclosure of	oles en compositi	n of board of directors explanatory	Additions																			
				ed entity has a fleeylar Chairmenson																				
		Whether Configuration and detailed in 160 cm 200 Vrs.  Consultation of Control State of Con																						
-		_			THS.				Disqualification of D	inectors under section 165 of the	Gempanim Asi, 2003				_				TWOTEN	eponent.				
Title (Mr.) Mr.)	Name of the Director	-	DIN	Category Lef directors	Category 2 of direction	Category Enfolderators	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Convent status	Whether special resolution passed? [Babe Reg. 2024] of losting Regulations]	Date of possing special resolution	Initial Date of appairment	Cute of Se appointment	Date of cessaliton	Tenure of director (in manths)	Olemba	rchip in willies Audit/ Hakebot this based (with Island entity (fe- marin	in Judit/ Bakeholder Committee held in listed ewittes including this listed	Resear for Creation	Notes for not providing MAN	Nation for not yet DON
ш	Detete																							
				Non-Security - Non-	The Residence		22.00.2007								PR-00-2027	0600-0011								
Mr	THOMAS JOHN MUTHOOT	ARSPERIOR	00033458	Northeader No	the heatrable		71.0c.18c1	-				Artica			14.00.001	74.74.7011		_	-	-	, ,			_
Mr	THOMAS GEORGE MUTHOUT	ANNET SERVICE	00011552	Interested Director	Not heatsubte		27-00-2 M2	No.				Actor	No.		DR-01-2017	08:01:2017		_	- 1		-			_
Mar.	THOMAS MUTHOUT	ar amazeza	00082099	Francisco Pinastro	Channesson	Man.	10,470,1864	_							December 2	00.11.0011		10.00	,					
				Nor-Security - Non																				
Mr	ACRESS PRISAD	AGFFELDE	02028253	Independent Strector Non-Servator - Non-	Not bealcable		12:00-1877	No.				Albe	M.		06-32-2023	06-12-2023		_	- 1		-1			_
	ACHIEN TREES DAY	970/97077864	07298703	Independent Disease	Not bearing the		49.45.4884	-				Acres .	**		30.13.0023	10.11.1011								
				Nor Security Independent																				
Mrs	PURPLE MUNICIPAL	MOMINER	09631298	Streiter Nor-Servative Independent	Not beatcable		28-95-1874	No.				Albe	M.		11-01-2018	13-08-2023		60,00		- 2	1 1			_
Me	THE SEAS VALUE	AND THE OWNER OF	00061999	Dieder States	Not Assets white		19,49,1801	-				Acres .	**		13.09.000	13-05-2011		60.00	,	,				
				Non-Securitye - Independent																				
Mrs	ENDALES HAMILETY	ANPRESSIO	025,96839	Director Non-Servative Independent	Not Assistable		19-12-1994	No.				Albe	M.		23-05-2028	15-05-2023		60.00	-	-	7 8			_
lan.	ALCK PROMO	nenemorno.	00080225	Non-Executive-Independent	Not bearinged.		20.00.1007	-				lana.			10.00.007	10.00.3771		10.00	,					
				Non-Securitye - Independent																				
166	ANIBID MAGNISHIN						00-00-1M3								20-12-2022	20-12-2022								-

### Annexure 1

II. Composition of Committees

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Aud	udit Committee Details									
			Whether the	e Audit Committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	03431198	PUSHPY B MURICKEN	Non-Executive - Independent Director	Chairperson	27-06-2018					
2	02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Member	21-01-2019					
3	00080225	ALOK PRASAD	Non-Executive - Independent Director	Member	24-08-2017					
4	00243485	ANAND RAGHAVAN	Non-Executive - Independent Director	Member	06-02-2023					
5	02028253	AKSHAYA PRASAD	Non-Executive - Non Independent Director	Member	10-02-2022					
6	00011618	THOMAS JOHN MUTHOOT	Non-Executive - Non Independent Director	Member	06-02-2023					
7										
8										
9										
10										

Disclosure of notes on composition of committees explanatory

Nor	Iomination and remuneration committee								
			Whether the Nomination and remun	eration committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00043959	THAI SALAS VIJAYAN	Non-Executive - Independent Director	Chairperson	27-06-2018				
2	02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Member	10-02-2022				
3	00080225	ALOK PRASAD	Non-Executive - Independent Director	Member	27-06-2018				
4	07298703	JOHN TYLER DAY	Non-Executive - Non Independent Director	Member	20-12-2022				
5	00243485	ANAND RAGHAVAN	Non-Executive - Independent Director	Member	06-05-2023				
6	00011618	THOMAS JOHN MUTHOOT	Non-Executive - Non Independent Director	Member	06-05-2023				
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	keholders Relationship (	Committee					
			Whether the Stakeholders Relati	onship Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00011618	THOMAS JOHN MUTHOOT	Non-Executive - Non Independent Director	Chairperson	27-06-2018		
2	00082099	THOMAS MUTHOOT	Executive Director	Member	27-06-2018		
3	00080225	ALOK PRASAD	Non-Executive - Independent Director	Member	18-08-2018		
4							
5							
6							
7							
8							
9							
10							

Risk	isk Management Committee							
			Whether the Risk Manag	ement Committee has a Regular Chairperson	No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00011618	THOMAS JOHN MUTHOOT	Non-Executive - Non Independent Director	Member	24-08-2017			
2	00011552	THOMAS GEORGE MUTHOOT	Non-Executive - Non Independent Director	Member	24-08-2017			
3	00082099	THOMAS MUTHOOT	Executive Director	Member	24-08-2017			
4	00080225	ALOK PRASAD	Non-Executive - Independent Director	Member	03-06-2021			
5	02196839	BHAMA KRISHNAMURTHY	Non-Executive - Independent Director	Member	20-12-2022			
6	99999999	SADAF SAYEED	CHIEF EXECUTIVE OFFICER	Member	24-08-2017		1	
7								
8								
9								
10								

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	orporate Social Responsibility Committee								
			Whether the Corporate Social Respons	sibility Committee has a Regular Chairperson	No				
Sr	Sr DIN Number Name of Committee members Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00011618	THOMAS JOHN MUTHOOT	Non-Executive - Non Independent Director	Member	24-08-2017				
2	00011552	THOMAS GEORGE MUTHOOT	Non-Executive - Non Independent Director	Member	24-08-2017				
3	00082099	THOMAS MUTHOOT	Executive Director	Member	24-08-2017				
4	00080225	ALOK PRASAD	Non-Executive - Independent Director	Member	24-08-2017				
5									
6									
7									

8				
9				
10				

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00011618	THOMAS JOHN MUTHOOT	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
2	00011552	THOMAS GEORGE MUTHOOT	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
3	00082099	THOMAS MUTHOOT	Asset Liability Management Committee	Executive Director	Member	
4	00082099	THOMAS MUTHOOT	IT Strategy Committee	Executive Director	Member	
5	03431198	PUSHPY B MURICKEN	IT Strategy Committee	Non-Executive - Independent Director	Member	
6	00011618	THOMAS JOHN MUTHOOT	Borrowing Committee	Non-Executive - Non Independent Director	Member	
7	00082099	THOMAS MUTHOOT	Borrowing Committee	Executive Director	Member	
8	00011618	THOMAS JOHN MUTHOOT	Debenture Issue and Allotment Committee	Non-Executive - Non Independent Director	Member	
9	00011552	THOMAS GEORGE MUTHOOT	Debenture Issue and Allotment Committee	Non-Executive - Non Independent Director	Member	
10	00082099	THOMAS MUTHOOT	Debenture Issue and Allotment Committee	Executive Director	Member	



	Tionic Tunade									
			Α	nnexure 1						
П	II. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	Add Notes						
Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Maximum gap between any two consecutive (in number of days)  Notes for not providing Date  Notes for not Quorum met (Yes/No)  Notes for not Quorum met (Yes/No)						,	No. of Independent Directors attending the meeting*			
	Add Delete									
1	25-11-2023			Yes	10	10	5			
2	11-12-2023	15		Yes	10	10	5			
3	21-12-2023	9		Yes	10	10	5			
4	29-01-2024	38		Yes	10	10	5			
5	25-03-2024	55		Yes	10	10	5			
4	Prev									

 $<sup>\</sup>ensuremath{^{*}}$  to be filled in only for the current quarter meetings

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	es		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete	•					•	•	•	
1	Audit Committee	25-11-2023				Yes	6	6	4	
2	Audit Committee	28-11-2023	2			Yes	6	6	4	
3	Audit Committee	11-12-2023	12			Yes	6	6	4	
4	Audit Committee	18-01-2024	37			Yes	6	6	4	
5	Audit Committee	29-01-2024	10			Yes	6	6	4	
6	Audit Committee	25-03-2024	55			Yes	6	6	4	
7	committee	18-01-2024				Yes	6	6	4	
8	committee   Nomination and remuneration	29-01-2024	10			Yes	6	6	4	
9	committee Corporate Social Responsibility	25-03-2024	55			Yes	6	6	4	
10	Committee	18-01-2024				Yes	4	4	1	
11	Risk Management Committee	25-01-2024	6			Yes	5	5	2	
12	Risk Management Committee Stakenoiders Relationship	25-03-2024	59			Yes	5	5	2	
	Committee	25-03-2024				Yes	3	3	1	1

\* to be filled in only for the current quarter meetings

Home

Validate

Details of Cyber se	ecurity incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 the has been cyber security incidents or breaches or loss of data or documents	
during the quarter Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr. Date of the event	Brief details of the event

	Annexure 1			
	V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
	Disclosure of notes on related party transactions  Add Notes			
	Disclosure of notes of material transaction with related party  Add Notes			
Pr	ev		Next	

	Annexure 1				
	VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities)	Yes			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	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.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

Prev

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Neethu Ajay	
2	Designation	Company Secretary and Compliance Officer	

#### Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

governance/ dode of conduct of board of directors and senior management personnel  dode of conduct of board of directors and senior management personnel  ves  blittp://muthootmicrofin.com/investors/corporate-governance/  conduct of board of directors and senior management personnel  ves  blittp://muthootmicrofin.com/investors/corporate-governance/  tittps://muthootmicrofin.com/investors/corporate-governance/  policy for determining 'material' subsidiaries  p		I. Disclosure on website in terms of Listing Regulations				
rems and conditions of appointment of independent directors  (Composition of various committees of board of directors)  (Composition of various committees of board of directors)  (Composition of various committees of board of directors)  (Composition of various committees of board of directors and senior management personnel  (Composition of various committees of board of directors and senior management personnel  (Composition of various committees of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of board of directors and senior management personnel  (Composition of management personnel  (Composition of board of directors and senior management personnel  (Composition of manageme	Sr	ltem	status		Web address	
Confirmation of various committees of board of directors  Composition of various committees of board of directors  Composition of various committees of board of directors  Composition of various committees of board of directors  Details of establishment of vigil mechanism/ Whistle Blower policy  Pelicy on design payments to non-executive directors  NA  Policy on design payments on one-executive directors  Pelicy on design payments on one-executive directors  Pelicy of design with released payt unasactions  NA  Details of establishment of vigil mechanism/ Whistle Blower policy  Pelicy on design material subsidiaries  Pelicy on design with released payt unasactions  NA  Details of instablishment of vigil mechanism/ without more discolaries.  Pelicy on determining material subsidiaries  NA  Details of instablishment of vigil mechanism/ without more discolaries.  NA  Details of instablishment of vigil mechanism/ without more discolaries.  NA  Details of instablishment of vigil mechanism/ without more discolaries.  NA  Details of instablishment of vigil mechanism/ without more more invalidation or more more more more more proposable for assisting and handling investor grievances.  NA  Shareholding pattern  Details of agreements entered into with the media companies and/or their associates  Shareholding pattern  Details of agreements entered into with the media companies and/or their associates  NA  Shareholding pattern  Details of agreements entered into with the media companies and/or their associates  NA  Shareholding pattern  Pelicy of defaults of institutional investor meet and presentations made by the listed entity of the instead entity of the	1	Details of business	Yes		https://muthootmicrofin.com/our-products/	
Code of conduct of board of directors  A Code of conduct of board of directors and senior management personnel  4 Code of conduct of board of directors and senior management personnel  5 Details of establishment of vigil mechanism, Whistle Blower policy  7 Policy on dealing with related party transactions  8 Policy on dealing with related party transactions  9 Details of establishment of vigil mechanism, Whistle Blower policy  10 Email address for grievance redressal and other relevant details  11 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  12 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  13 Shareholding pattern  14 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  15 Pinancial restricts  15 Shareholding pattern  16 New name and the old name of the listed entity  17 Policy of cells of grievances from the designation of the designati	2	Terms and conditions of appointment of independent directors	Vos		https://muthootmicrofin.com/investors/corporate-	
Secretarian or institutional investors simultaneously with submission to stock exchange   Ves   Integs://muthootmicrofin.com/investors			res		governance/	
Code of conduct of board of directors and senior management personnel   Yes   https://mathootmicrofin.com/investors/corporate-governance/   https://mathootmicrofin.com/investors/investor-relations/   http	2	Composition of various committees of board of directors	Vos		https://muthootmicrofin.com/investors/corporate-	
Solution of establishment of vigil mechanism/ Whistle Blower policy	3		res		governance/	
for circlar of making payments to non-executive directors  Policy for determining "material" subsidiaries  Policy for determining "material" policy as per Regulation 30 (6)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for determining "material" policy as per Regulation 30 (8)  Policy for	4	Code of conduct of board of directors and senior management personnel	Yes		https://muthootmicrofin.com/investors/corporate- governance/	
7 policy on dealing with related party transactions programmes imparted to independent directors petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes petalts of familiarization programmes imparted to independent directors yes and handling investor grievances of interpt.//muthodimicrofin.com/investors/investor-relations/  13 Shareholding pattern  14 Details of agreements entered into with the media companies and/or their associates NA Stedule of analyst or institutional investors investors investors. Interpt.//muthodimicrofin com/investors/investor-relations/  15 analysts or institutional investors investors investors of a relevant programment of a construction of	5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://muthootmicrofin.com/disclosures/	
8 policy for determining "material" subsidiaries 9 please of progression of the designated to independent directors 11 canal address for grievance redressal and other relevant details 12 canal address for grievance redressal and other relevant details 13 contact information of the designated officials of the listed entity who are responsible for assisting 14 do a canal grievance subsidiary of the listed entity who are responsible for assisting 15 canal are the designated officials of the listed entity who are responsible for assisting 16 canal fresults 18 canal results 19 canal are the designated officials of the listed entity who are responsible for assisting 19 canal and handling investor grievances 19 canal are the designated officials of the listed entity who are responsible for assisting 19 canal are the designated officials of the listed entity who are responsible for assisting 19 canal are the designated officials of the listed entity who are responsible for assisting 19 canal are the designated officials of the listed entity to 19 calls of agreements entered into with the media companies and/or their associates 19 canalysts or institutional investors meet and presentations made by the listed entity to 19 calls of agreements entered into with the media companies and/or their associates 19 canal and the distributional investors meet and presentations made by the listed entity to 19 canalysts or institutional investors investors/investor	6	Criteria of making payments to non-executive directors	NA			
betails of familiarization programmes imparted to independent directors  Test and address for grievance redressal and other relevant details  Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  Tinancial results	7	Policy on dealing with related party transactions	Yes		https://muthootmicrofin.com/disclosures/	
9   10   Email address for grievance redressal and other relevant details   Yes   https://muthootmicrofin.com/disclosures/ https://muthootmicrofin.com/disclosures/ https://muthootmicrofin.com/disclosures/ https://muthootmicrofin.com/disclosures/ https://muthootmicrofin.com/disclosures/ https://muthootmicrofin.com/investors/investor-relations/ shareholding pattern   Yes   https://muthootmicrofin.com/investors/investor-relations/ https://muthootmicrofin.com/investors/investor-relations/ shedule of analyst or institutional investor meet and presentations made by the listed entity to   Shareholding pattern   Yes   relations/   Yes   rel	8	Policy for determining 'material' subsidiaries	NA			
Contact information of the designated officials of the listed entity who are responsible for assisting and handing investor grievances into financial results		Details of familiarization programmes imparted to independent directors	V		https://muthootmicrofin.com/investors/corporate-	
and handing investor grievances  financial results  fittps://muthootmicrofin.com/investors/investor-relations/  fittps://muthootmicrofin.com/inves	9		res		governance/	
and handling investor grievances  Fig. 2  Financial results  Yes  https://muthootmicrofin.com/investors/investor-relations/ https://muthootmicrofin.com/investors/investor-relations/ https://muthootmicrofin.com/investors/investor-relations/ https://muthootmicrofin.com/investors/investor-relations/ schedule of analyst or institutional investor meet and presentations made by the listed entity to  15.1 analysts or institutional investor simultaneously with submission to stock exchange  Yes  https://muthootmicrofin.com/investors/investor-relations/  15.2 Audio or video recordings and transcripts of post earnings/quarterly calls  Yes  https://muthootmicrofin.com/investors/investor-relations/  16. New name and the old name of the listed entity  NA  18. Credit rating or revision in credit rating obtained  Yes  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  NA  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  Secretarial Compliance Report  20. Secretarial Compliance Report  21. Materiality Policy as per Regulation 30 (4)  Yes  Disclosures under regulation 30 (5)  Statements of deviation(s) or variations(s) as specified in regulation 32  Yes  Disclosures under regulation 30 (8)  Statements of deviation(s) or variations(s) as specified in regulation 32  Yes  Unidend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Yes  Unidend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	10	Email address for grievance redressal and other relevant details	Yes		https://muthootmicrofin.com/disclosures/	
and handling investor grevances 12 Financial results 13 Shareholding pattern 14 Oetalis of agreements entered into with the media companies and/or their associates 15 Analysts or institutional investor meet and presentations made by the listed entity to 15.1 analysts or institutional investor smuttaneously with submission to stock exchange 15.2 Audio or video recordings and transcripts of post earnings/quarterly calls 15.3 Analysts or institutional investors simultaneously with submission to stock exchange 15.4 Advisor video recordings and transcripts of post earnings/quarterly calls 15.5 Analysts or institutional investors simultaneously with submission to stock exchange 15.6 New name and the old name of the listed entity 15.7 Advertisements as per regulation 47 (1) 16. NA 17 Advertisements as per regulation 47 (1) 18. Credit rating or revision in credit rating obtained 19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 20. Secretarial Compliance Report 21. Materiality Policy as per Regulation 30 (4) 22. Disclosures of contact details of KMP who are authorized for the purpose of determining materiality 23. Disclosures under regulation 30(8) 24. Statements of deviation(s) or variations(s) as specified in regulation 32 25. Dividend Distribution policy as per Regulation 43(1) 26. Annual return as provided under section 92 of the Companies Act, 2013 27. Confination that the above disclosures are in a separate section as specified in regulation 46(2) 28. Ompliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely yes 29. Optional of the distribution of the disclosures are in a separate section as specified in regulation 46(2) 39. One plant of the disclosures are in a separate section as specified in regulation 46(2) 39. One plant of the disclosures are in a separate section as specified i		Contact information of the designated officials of the listed entity who are responsible for assisting	V		https://muthootmicrofin.com/disclosures/	
13 Shareholding pattern  Yes  Pes  Inttps://muthootmicrofin.com/investors/investor-relations/  14 Details of agreements entered into with the media companies and/or their associates  Schedule of analyst or institutional investors meet and presentations made by the listed entity to  15.1 analysts or institutional investors simultaneously with submission to stock exchange  Yes  15.2 Audio or video recordings and transcripts of post earnings/quarterly calls  16 New name and the old name of the listed entity  17 Advertisements as per regulation 47 (1)  18 Credit rating or revision in credit rating obtained  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  20 Secretarial Compliance Report  21 Materiality Policy as per Regulation 30 (4)  22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality  23 Disclosure or under regulation 30(8)  24 Statements of deviation(s) or variations(s) as specified in regulation 32  25 Dividend Distribution policy as per Regulation 43A(1)  26 Annual return as provided under section 92 of the Companies Act, 2013  27 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely  Yes  18 This provided under section of the purpose of determining materiality  Yes  19 Statements of deviation(s) or variations(s) as specified in regulation 46(2)  Yes  10 Dividend Distribution policy as per Regulation 43A(1)  11 Advertisements of deviation(s) or variations(s) as specified in regulation 46(2)  Yes  11 Advertisements of deviation(s) or variations(s) as specified in regulation 46(2)  Yes  12 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely  Yes  12 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely  Yes  12 Compliance with regulation 46(3) with	11	and handling investor grievances	Yes			
14 Details of agreements entered into with the media companies and/or their associates Schedule of analysts or institutional investors simultaneously with submission to stock exchange 15.2 Audio or video recordings and transcripts of post earnings/quarterly calls 16. New name and the old name of the listed entity 17. Advertisements as per regulation 47 (1) 18. Credit rating or revision in credit rating obtained 19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 20. Secretarial Compliance Report 21. Materiality Policy as per Regulation 30 (4) 22. Materiality Policy as per Regulation 30 (4) 23. Disclosures or feregulation 30 (8) 24. Statements of deviation(s) or variations(s) as specified in regulation 32 24. Statements of deviation(s) or variations(s) as specified in regulation 32 25. Dividend Distribution policy as per Regulation 43A(1) 26. Annual return as provided under regulation 46(3) with respect to accuracy of disclosures on the website and timely updating 28. Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating 29. Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	12	Financial results	Yes			
Details of agreements entered into with the media companies and/or their associates Schedule of analysts or institutional investor meet and presentations made by the listed entity to 15.1 analysts or institutional investors simultaneously with submission to stock exchange Yes  15.2 Audio or video recordings and transcripts of post earnings/quarterly calls Yes  16. New name and the old name of the listed entity NA  17. Advertisements as per regulation 47 (1) NA  18. Credit rating or revision in credit rating obtained Yes  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  20. Secretarial Compliance Report Yes  19. Materiality Policy as per Regulation 30 (4) Nationality Policy as per Regulation 30 (4) Nationality Policy as per Regulation 30 (5) Nationality Policy as per Regulation 30 (8)  21. Materiality Policy as per Regulation 30 (8) 22. Disclosures under regulation 30 (8) 23. Disclosures under regulation 30 (8) 24. Statements of deviation(s) or variations(s) as specified in regulation 32 25. Dividend Distribution policy as per Regulation 43A(1) NA  26. Annual return as provided under section 92 of the Companies Act, 2013 Yes  27. Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes  28. Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	13	Shareholding pattern	Yes		1 1 1	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange  Yes  Audio or video recordings and transcripts of post earnings/quarterly calls  New name and the old name of the listed entity  Advertisements as per regulation 47 (1)  Credit rating or revision in credit rating obtained  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  Secretarial Compliance Report  Advertisement as per regulation 30 (4)  Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as regulation 30 (8)  Yes  Materiality Policy as per Regulation 30 (8)  Yes  Authorized under regulation 30 (8)  Yes  Statements of deviation(s) or variations(s) as specified in regulation 32  Yes  Dividend Distribution policy as per Regulation 45 (3) with respect to accuracy of disclosures on the website and timely updating  Yes  Compliance with regulation 46 (3) with respect to accuracy of disclosures on the website and timely updating  Yes  This ps.//muthootmicrofin.com/investors/investor-relations/  NA  Intps://muthootmicrofin.com/investors/investor-relations/  NA  NA  This ps.//muthootmicrofin.com/investors/investor-relations/  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	14	Details of agreements entered into with the media companies and/or their associates	NA			
15.2 Audio or video recordings and transcripts of post earnings/quarterly calls  Yes  https://muthootmicrofin.com/investors/investor-relations/  Advertisements as per regulation 47 (1)  Advertisements as per regulation 47 (1)  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  Secretarial Compliance Report  Materiality Policy as per Regulation 30 (4)  Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(8)  Yes  Statements of deviation(s) or variations(s) as specified in regulation 32  Yes  Dividend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Pyes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating					https://muthootmicrofin.com/investors/investor-	
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18 Credit rating or revision in credit rating obtained  Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  20 Secretarial Compliance Report  21 Materiality Policy as per Regulation 30 (4)  22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  23 Disclosures under regulation 30(8)  24 Statements of deviation(s) or variations(s) as specified in regulation 32  25 Dividend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  26 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Anture of the companies Act, 2013  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Anture of the companies Act, 2013  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	16	New name and the old name of the listed entity	NA			
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  Secretarial Compliance Report  Materiality Policy as per Regulation 30 (4)  Sisclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(8)  Statements of deviation(s) or variations(s) as specified in regulation 32  Side and Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Pes  NA  NA  NA  NA  NA  NA  NA  NA  NES  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  NA  NA  NA  NA  NA  NA  NES  NA  NA  NES  NA  NA  NES  NA  NA  NES  NA  NES  NA  NES  NA  NES  NA  NES  NA  NA  NES  NES	17	Advertisements as per regulation 47 (1)	NA			
financial year  Secretarial Compliance Report  Yes  Materiality Policy as per Regulation 30 (4)  Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  Disclosures under regulation 30(8)  Yes  Statements of deviation(s) or variations(s) as specified in regulation 32  Side Annual return as provided under section 92 of the Companies Act, 2013  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  NA  Https://muthootmicrofin.com/investors/investor-relations/  Pes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Pes	18	Credit rating or revision in credit rating obtained	Yes		https://muthootmicrofin.com/disclosures/	
21 Materiality Policy as per Regulation 30 (4) 22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) 23 Disclosure under regulation 30(8) 24 Statements of deviation(s) or variations(s) as specified in regulation 32 25 Dividend Distribution policy as per Regulation 43A(1) 26 Annual return as provided under section 92 of the Companies Act, 2013 27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) 28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating 29 Pes 20 Pes 21 Pes 22 Pes 23 Pes 24 Pes 25 Dividend Distribution policy as per Regulation 43A(1) 26 Annual return as provided under section 92 of the Companies Act, 2013 27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) 28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating 28 Pes 29 Pes 20 Pes 20 Pes 21 Pes 22 Pes 23 Pes 24 Pes 25 Pes 26 Pes 27 Pes 28 Pes 28 Pes 29 Pes 29 Pes 20 Pes 20 Pes 20 Pes 20 Pes 21 Pes 22 Pes 23 Pes 24 Pes 25 Pes 26 Pes 27 Pes 27 Pes 28 Pes 28 Pes 28 Pes 29 Pes 20 Pes 20 Pes 20 Pes 20 Pes 21 Pes 22 Pes 23 Pes 24 Pes 25 Pes 26 Pes 27 Pes 27 Pes 28 Pes 28 Pes 28 Pes 29 Pes 29 Pes 20 Pes 20 Pes 20 Pes 20 Pes 20 Pes 21 Pes 22 Pes 23 Pes 24 Pes 25 Pes 26 Pes 27 Pes 28 Pes 28 Pes 28 Pes 29 Pe	19		NA			
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  Disclosures under regulation 30(8)  Statements of deviation(s) or variations(s) as specified in regulation 32  Pes  Dividend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Pes  https://muthootmicrofin.com/investors/investor-relations/  Pes  https://muthootmicrofin.com/investors/investor-relations/  Pes  https://muthootmicrofin.com/investors/investor-relations/  Pes  https://muthootmicrofin.com/investors/investor-relations/  https://muthootmicrofin.com/investors/investor-relations/	20	Secretarial Compliance Report	Yes			
as required under regulation 30(5)  23 Disclosures under regulation 30(8)  Yes  Statements of deviation(s) or variations(s) as specified in regulation 32  Yes  Dividend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Yes  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Robustian of the section of the companies Act, 2013  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Antual return as provided under section 92 of the Companies Act, 2013  Yes  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	21	Materiality Policy as per Regulation 30 (4)	Yes		https://muthootmicrofin.com/disclosures/	
as required under regulation 30(5) Disclosures under regulation 30(8)  Yes  Statements of deviation(s) or variations(s) as specified in regulation 32  Pes  Dividend Distribution policy as per Regulation 43A(1)  Annual return as provided under section 92 of the Companies Act, 2013  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  https://muthootmicrofin.com/investors/investor-relations/  Yes  https://muthootmicrofin.com/investors/investor-relations/  Pes  https://muthootmicrofin.com/investors/investor-relations/  https://muthootmicrofin.com/investors/investor-relations/	22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality	Voc		https://muthootmicrofin.com/disclosures/	
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25 Dividend Distribution policy as per Regulation 43A(1) 26 Annual return as provided under section 92 of the Companies Act, 2013 27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) 28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  relations/  NA  https://muthootmicrofin.com/investors/annual-rep  Yes  compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	23	Disclosures under regulation 30(8)	Yes			
Dividend Distribution policy as per Regulation 43A(1)  NA Annual return as provided under section 92 of the Companies Act, 2013  Yes  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Pes  https://muthootmicrofin.com/investors/investor-relations/  https://muthootmicrofin.com/investors/investor-relations/	24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		1 1 1	
Annual return as provided under section 92 of the Companies Act, 2013  Yes  Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)  Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes  Https://muthootmicrofin.com/investors/investor-relations/	25	Dividend Distribution policy as per Regulation 43A(1)	NA			
27 28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating Yes relations/ https://muthootmicrofin.com/investors/investor-relations/	26		Yes		https://muthootmicrofin.com/investors/annual-report/	
28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  Yes https://muthootmicrofin.com/investors/investor-relations/	27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes			
	28		Yes		https://muthootmicrofin.com/investors/investor-	
29   Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] Add Notes				Add Notes		
	29	Disciosure of notes on website in terms of Listing Regulations explanatory [Text Block]	<u> </u>	Add Notes		

	Annexure II				
	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	NA		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		
11	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes		
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
21	Role of Nomination and Remuneration Committee	19(4)	Yes		
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
24	Role of Stakeholders Relationship Committee	20(4)	Yes		
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes		
26	Meeting of Risk Management Committee	21(3A)	Yes		
27	Quorum of Risk Management Committee meeting	21(3B)	Yes		
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes		
29	Vigil Mechanism	22	Yes		
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
32	Approval for material related party transactions	23(4)	Yes		
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA NA		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA		
36	Alternate Director to Independent Director	25(1)	Yes		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	Yes		
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
	Confirmation with respect to appointment of Independent Directors who resigned from the listed				
43	entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA		
49		26A(1) & 26A(2)	NA		
Ť		2011(2) & 2011(2)			
	Any other information to be provided			Add Notes	

	Annexure II		
1	Name of signatory	Neethu Ajay	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II				
П	I. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
	The Listed Entity has approved Material Subsidiary Policy and the				
1	Corporate Governance requirements with respect to subsidiary of Listed	NA			
	Entity have been complied				
	Any other information to be provided	Add Notes			

Prev

	Annexure II	
1	Name of signatory	Neethu Ajay
2		Company Secretary and Compliance
	Designation	Officer

Home	Validate

Additional Half yearly Disclosure				
Applicability of disclosure	Not Applicable			
7-ppincability of alsolosure				
Reason for Non Applicability	Add Notes			
I. Disclosure of Loans/ guarantees/comfort letters /	securities etc.refer note below	The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the I				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them				
Promoter Group or any other entity controlled by them				
Directors (including relatives) or any other entity				
controlled by them				
KMPs or any other entity controlled by them				
(B) Any guarantee / comfort letter (by whatever name ca	lled) provided by the listed entity directly or indirectly	, in connection with any loan(s) or any other form of		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
Promoter or any other entity controlled by them				
Promoter Group or any other entity controlled by them				
Directors (including relatives) or any other entity				
controlled by them				
KMPs or any other entity controlled by them				
(C) Any security provided by the listed entity directly or i	ndirectly, in connection with any loan(s) or any other t			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them				
Promoter Group or any other entity controlled by them				
Directors (including relatives) or any other entity				
controlled by them				
KMPs or any other entity controlled by them				
(D) Additional Information			Add Notes	
II. Affirmations				
Affirma	tions	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort lette	ers (by whatever name called) or securities in		Add Notes	
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to promoter(s),		Add Notes	
Name			<u> </u>	
Designation				
Place				
Date				

Home

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Signatory Details		
Name of signatory	Neethu Ajay	
Designation of person	Company Secretary and Compliance Officer	
Place	Ernakulam	
Date	21-04-2024	