

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Muthoot Capital Services Limited**
2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairpers on /Executive/ Non-Executive/ Independent/ Nominee)</b>	<b>Sub Category</b>	<b>Initial Date of Appointment</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>Date of Birth</b>	<b>Whether special resolution passed ?</b>	<b>Date of passing special resolution</b>
Mr.	Thomas John Muthoot	00011618	ABNPT4694B	C & NED		18-Feb-1994	06-Jun-2017			07-Jun-1962		
Mr.	Thomas George Muthoot	00011552	ABNPT4693G	ED		18-Feb-1994	12-Jul-2016			07-Jun-1962		
Mr.	Thomas Muthoot	00082099	AEAPM0424L	NED		18-Feb-1994	14-Jun-2018			15-Jul-1966		
Mr.	A.P Kurian	00008022	AACPK8993Q	ID		06-Apr-1994	03-Sep-2014		60	20-Jun-1933		
Mrs.	Radha Unni	03242769	AAAPU1518P	ID		28-Jun-2014	03-Sep-2014		60	04-Dec-1948		
Mr.	K M Abraham	05178826	ADPPM7213D	ID		18-Jan-2019	17-Jun-2019		60	30-Dec-1957		
Mr.	Thomas Mathew	01277149	AIGPM3808G	ID		01-Apr-2019	17-Jun-2019		60	20-Feb-1951		

Title (Mr./Ms)	Name of the Director	DIN	PAN	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Thomas John Muthoot	00011618	ABNPT4694B	1	0	1	0	SC	
Mr.	Thomas George Muthoot	00011552	ABNPT4693G	1	0	1	0	SC	
Mr.	Thomas Muthoot	00082099	AEAPM0424L	1	0	1	1	AC,SC	
Mr.	A.P Kurian	00008022	AACPK8993Q	1	1	1	0	AC,NRC	
Mrs.	Radha Unni	03242769	AAAPU1518P	3	3	1	1	AC,NRC	
Mr.	K M Abraham	05178826	ADPPM7213D	1	1	1	0	SC	
Mr.	Thomas Mathew	01277149	AIGPM3808G	1	1	0	1	AC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Thomas Muthoot	NED	Member	04-Aug-2014	
2	A.P Kurian	ID	Member	04-Aug-2014	
3	Radha Unni	ID	Member	04-Aug-2014	
4	Thomas Mathew	ID	Chairperson	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Thomas John Muthoot	C & NED	Member	04-Aug-2014	
2	Thomas George Muthoot	ED	Member	04-Aug-2014	
3	Thomas Muthoot	NED	Chairperson	04-Aug-2014	
4	K M Abraham	ID	Member	28-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Radha Unni	ID	Member	04-Aug-2014	

2	A.P Kurian	ID	Chairperson	04-Aug-2014	
3	Thomas Mathew	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
18-Jan-2019	24-Apr-2019	Yes	7	4
28-Mar-2019	17-Jun-2019	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	18-Jan-2019	24-Apr-2019	Yes	4	3
Audit Committee		17-Jun-2019	Yes	3	2
Nomination & Remuneration Committee	18-Jan-2019		Yes		
Nomination & Remuneration Committee	28-Mar-2019	24-May-2019	Yes	3	3
Stakeholders	18-Jan-2019	24-Apr-2019	Yes	4	1

Relationship Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Even though there were no material RPTs, shareholders' approval has been obtained for the transactions with Muthoot Fincorp Limited, Muthoot Bankers and Muthoot Microfin Limited.</b>
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VI. **Affirmations**

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
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not 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. - **Yes**
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.- **Yes**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Abhijith Jayan**  
**Designation** : **Company Secretary & Compliance Officer**