



MCSL/SEC/17-18/216

January 06, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 511766**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Trading Symbol - MUTHOOTCAP**

Dear Sir,

**Sub: Compliance Report on Corporate Governance for the quarter ended December 31, 2017**

Pursuant to Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Corporate Governance for the quarter ended December 31, 2017.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Syam Kumar R.**  
**Company Secretary & Head - Governance**

**Encl:** As Above.

**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity - **Muthoot Capital Services Limited**

2. Quarter & year ending - **31-Dec-2017**

**I. Composition of Board of Directors**

Name of the Director	DIN	PAN	Category	Date of Appointment	Date of Cessation	Tenure (Years)	No. of Directorship in listed entities including this listed entity	No. of memberships in AC/SRC including this listed entity	No of post of Chairperson in AC/SRC held in listed entities including this listed entity
Mr. Thomas John Muthoot	00011618	ABNPT4694B	C & NED	06-Jun-2017	-	-	1	1	0
Mr. Thomas George Muthoot	00011552	ABNPT4693G	ED	12-Jul-2016	-	-	1	1	0
Mr. Thomas Muthoot	00082099	AEAPM0424L	NED	06-Jun-2016	-	-	1	2	1
Mr. A.P Kurian	00008022	AACPK8993Q	ID	03-Sep-2014	02-Sep-2019	5	3	3	1
Mr. R.K Nair	00631889	AHKPK3362J	ID	03-Sep-2014	02-Sep-2019	5	1	1	0
Mrs. Radha Unni	03242769	AAAPU1518P	ID	03-Sep-2014	02-Sep-2019	5	2	1	1



## II. Composition of Committees

<b>Audit Committee</b>			
Sl. No.	Name of the Director	Category	Chairperson/Membership
1.	A.P Kurian	ID	Chairperson
2.	Thomas Muthoot	NED	Member
3.	R.K Nair	ID	Member
4.	Radha Unni	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sl. No.	Name of the Director	Category	Chairperson/Membership
1.	Thomas John Muthoot	C & NED	Member
2.	Thomas George Muthoot	ED	Member
3.	Thomas Muthoot	NED	Chairperson

<b>Risk Management Committee</b>			
Sl. No.	Name of the Director	Category	Chairperson/Membership
1.	Thomas George Muthoot	ED	Chairperson
2.	Thomas Muthoot	NED	Member
3.	R.K Nair	ID	Member

<b>Nomination and Remuneration Committee</b>			
Sl. No.	Name of the Director	Category	Chairperson/Membership
1.	A.P Kurian	ID	Chairperson
2.	R.K Nair	ID	Member
3.	Radha Unni	ID	Member

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26-July-2017	10-Nov-2017	61
24-Aug-2017		
09-Sep-2017		

<b>IV. Meeting of Committees</b>				
Name of the Committee	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	10-Nov-2017	Yes	26-July-2017	106
Stakeholders Relationship Committee	10-Nov-2017	Yes	26-July-2017	



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

#### **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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

**Name :** Syam Kumar R.

**Designation :** Company Secretary & Compliance Officer

