

[Home](#)[Validate](#)

| General information about company | | |
|---|----------------------------------|-----------------------------------|
| Scrip code | 511766 | Enter the quarter ended date only |
| NSE Symbol | MUTHOOTCAP | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE296G01013 | |
| Name of the entity | MUTHOOT CAPITAL SERVICES LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | Add Notes |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | Add Notes |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | m00343 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | Add Notes | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | |

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|-----------------------|----------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory | | | | | | Add Notes | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | No | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | No | | | | | | | | | | | | | | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & reg. 17A(2)) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| Add | | Delete | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Mrs | Tina Suzanne George | xxxxxxxx | 08775050 | Executive Director | Not Applicable | | 21-09-1989 | No | | | | Active | NA | | 23-12-2024 | | | | 1 | 0 | 2 | 0 | | | |
| 2 | Mr | Thomas Mathew | xxxxxxxx | 01277149 | Non-Executive - Independent Director | Not Applicable | | 20-02-1951 | No | | | | Active | NA | | 01-04-2019 | 01-04-2024 | | 75.00 | 1 | 1 | 2 | 1 | | | |
| 3 | Mrs | Shirley Thomas | xxxxxxxx | 08586100 | Non-Executive - Independent Director | Not Applicable | | 11-10-1961 | No | | | | Active | NA | | 25-11-2021 | 25-11-2021 | | 43.06 | 2 | 2 | 2 | 0 | | | |
| 4 | Mrs | Olivia Abhishek | xxxxxxxx | 08709050 | Non-Executive - Independent Director | Not Applicable | | 10-03-1992 | No | | | | Active | NA | | 08-08-2023 | 08-08-2023 | | 22.23 | 2 | 2 | 4 | 1 | | | |
| 5 | Mr | Robin Tommy | xxxxxxxx | 10896999 | Non-Executive - Independent Director | Not Applicable | | 18-04-1983 | No | | | | Active | NA | | 04-02-2025 | 04-02-2025 | | 4.22 | 1 | 1 | 1 | 0 | | | |
| 6 | Mrs | Ritu Elisabeth George | xxxxxxxx | 10766726 | Non-Executive - Non Independent Director | Not Applicable | | 11-11-1991 | No | | | | Active | NA | | 23-12-2024 | | | | 1 | 0 | 1 | 1 | | | |
| 7 | Ms | Susan John | xxxxxxxx | 10783021 | Non-Executive - Non Independent Director | Not Applicable | | 18-10-1993 | No | | | | Active | NA | | 23-12-2024 | | | | 1 | 0 | 0 | 0 | | | |

Previous

Next

Annexure 1

II. Composition of Committees

Readiness of notes on composition of committees explanatory

Add Notes

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.

| Audit Committee Details | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Whether the 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 |
| 1. | 01277145 | Thomas Mathew | Non Executive - Independent Director | Chairperson | 01-04-2019 | |
| 2. | 00546102 | Shirley Thomas | Non Executive - Independent Director | Member | 25-01-2021 | |
| 3. | 00709050 | Deepa Abithank | Non Executive - Independent Director | Member | 08-08-2019 | |
| 4. | 00909099 | Robin Tommy | Non Executive - Independent Director | Member | 04-02-2025 | |
| 5. | 00775050 | Trish Susanne George | Executive Director | Member | 23-12-2024 | |
| 6. | | | | | | |
| 7. | | | | | | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

| Nomination and remuneration committee | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|
| Whether the Nomination and remuneration 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 |
| 1. | 00709050 | Deepa Abithank | Non Executive - Independent Director | Chairperson | 08-08-2019 | |
| 2. | 00546102 | Shirley Thomas | Non Executive - Independent Director | Member | 25-01-2021 | |
| 3. | 01277145 | Thomas Mathew | Non Executive - Independent Director | Member | 01-04-2019 | |
| 4. | 00546176 | Elis Elizabeth George | Non Executive - Non Independent Director | Member | 23-12-2024 | |
| 5. | | | | | | |
| 6. | | | | | | |
| 7. | | | | | | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

| Shareholders Relationship Committee | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|
| Whether the Shareholders Relationship 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 |
| 1. | 00546176 | Elis Elizabeth George | Non Executive - Non Independent Director | Chairperson | 23-12-2024 | |
| 2. | 00709050 | Deepa Abithank | Non Executive - Independent Director | Member | 23-12-2024 | |
| 3. | 01277145 | Thomas Mathew | Non Executive - Independent Director | Member | 01-04-2019 | |
| 4. | 00775050 | Trish Susanne George | Executive Director | Member | 23-12-2024 | |
| 5. | | | | | | |
| 6. | | | | | | |
| 7. | | | | | | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

| Risk Management Committee | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|
| Whether the Risk Management 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 |
| 1. | 00775050 | Trish Susanne George | Executive Director | Chairperson | 23-12-2024 | |
| 2. | 00546102 | Shirley Thomas | Non Executive - Independent Director | Member | 01-01-2023 | |
| 3. | 01277145 | Thomas Mathew | Non Executive - Independent Director | Member | 01-04-2019 | |
| 4. | 00709050 | Deepa Abithank | Non Executive - Independent Director | Member | 08-08-2019 | |
| 5. | 00909099 | Robin Tommy | Non Executive - Independent Director | Member | 04-02-2025 | |
| 6. | 00546176 | Elis Elizabeth George | Non Executive - Non Independent Director | Member | 23-12-2024 | |
| 7. | | | | | | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

| Corporate Social Responsibility Committee | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|
| Whether the Corporate Social Responsibility 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 |
| 1. | 00546176 | Elis Elizabeth George | Non Executive - Non Independent Director | Chairperson | 23-12-2024 | |
| 2. | 01277145 | Thomas Mathew | Non Executive - Independent Director | Member | 01-04-2019 | |
| 3. | 00546102 | Shirley Thomas | Non Executive - Independent Director | Member | 25-01-2021 | |
| 4. | 00709050 | Deepa Abithank | Non Executive - Independent Director | Member | 08-08-2019 | |
| 5. | 00909099 | Robin Tommy | Non Executive - Independent Director | Member | 04-02-2025 | |
| 6. | 00775050 | Trish Susanne George | Executive Director | Member | 23-12-2024 | |
| 7. | 00763021 | Susan John | Non Executive - Non Independent Director | Member | 23-12-2024 | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

| Other Committee | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors |
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. | | | | | |

Annexure 1

V. 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 a. Audit Committee | 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: | <div>Add Notes</div> |

Prev

Next

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-----------------------|
| 1 | Name of signatory | Deepa G |
| 2 | Designation | Company Secretary and |

[Home](#)[Validate](#)

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

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

[Home](#)[Validate](#)

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Deepa G |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ernakulam |
| Date | 22-07-2025 |

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Imposition of Fine or Penalty | | | | | |
|--|-----------------------|--|--|--|--|
| The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: | | | | | |
| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | Add Notes |
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| <div>AddDelete</div> | | | | | |
| 1 | BSE Limited | Imposition of fines | 30-06-2025 | Delayed compliance with Regulation 54(2) of SEBI (LODR) Regulations, 2015 (the “Listing Regulations”), relating to the disclosure of Security Cover maintained by the Company w.r.t. secured listed NCDs, in the financial statements, for the quarter and Financial Year ended March 31, 2025. The Company has sought waiver of the fine imposed. | 1180 |