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General information about company		
Scrip code	511766	
NSE Symbol	MUTHOOTCAP	
MSEI Symbol	NOTLISTED	
ISIN	INE296G01013	
Name of the entity	Muthoot Capital Services Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	Enter the quarter ended date only
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 <<< Notes mandatory, if Not Applicable
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?	No	Add Notes <<< Notes mandatory, if Not Applicable
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 <<< Notes mandatory, if Not Applicable
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	

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Annexure I

Annexure I 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

Add | Delete

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	Disqualification of Directors under section 164 of the Companies Act, 2013					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 [with reference to proviso to 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
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mrs	TINA SUZANNE GEORGE		09775050	Executive Director	Not Applicable		21-09-1989	No				Active	NA		23-12-2024				1	0	2	0			
2	Mrs	RITU ELIZABETH GEORGE		10766726	Non-Executive - Non Independent Director	Not Applicable		13-11-1991	No				Active	NA		23-12-2024				1	0	1	1			
3	Ms	SUSAN JOHN		10763021	Non-Executive - Non Independent Director	Not Applicable		18-10-1993	No				Active	NA		23-12-2024				1	0	0	0			
4	Mr	THOMAS MATHEW		01277149	Non-Executive - Independent Director	Not Applicable		20-02-1951	No				Active	Yes	19-09-2025	01-04-2019	01-04-2024		87.00	1	1	2	1			
5	Mrs	SHIRLEY THOMAS		08586100	Non-Executive - Independent Director	Not Applicable		13-10-1961	No				Active	NA		25-11-2021	25-11-2021		55.06	2	2	4	1			
6	Mrs	DIVYA ABHISHEK		08709050	Non-Executive - Independent Director	Not Applicable		10-03-1992	No				Active	NA		08-08-2023	08-08-2023		34.23	2	2	4	2			
7	Mr	ROBIN TOMMY		10896999	Non-Executive - Independent Director	Not Applicable		18-04-1983	No				Active	NA		04-02-2025	04-02-2025		16.27	1	1	1	0			

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Annexure 1

II. Composition of Committees

Disclosure 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

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

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	Remarks
1	01277149	THOMAS MATHEW	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08586100	SHIRLEY THOMAS	Non-Executive - Independent Director	Member	25-11-2021		
3	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	08-08-2023		
4	10896999	ROBIN TOMMY	Non-Executive - Independent Director	Member	04-02-2025		
5	09773050	TINA SUZANNE GEORGE	Executive Director	Member	23-12-2024		
6							
7							
8							
9							
10							

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

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	Remarks
1	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	08586100	SHIRLEY THOMAS	Non-Executive - Independent Director	Member	25-11-2021		
3	01277149	THOMAS MATHEW	Non-Executive - Independent Director	Member	01-04-2019		
4	10766726	RITU ELIZABETH GEORGE	Non-Executive - Non Independent Director	Member	23-12-2024		
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee

Whether the Stakeholders 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	Remarks
1	10766726	RITU ELIZABETH GEORGE	Non-Executive - Non Independent Director	Chairperson	23-12-2024		
2	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	23-12-2024		
3	09773050	TINA SUZANNE GEORGE	Executive Director	Member	23-12-2024		
4	01277149	THOMAS MATHEW	Non-Executive - Independent Director	Member	30-10-2021		
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	Remarks
1	09773050	TINA SUZANNE GEORGE	Executive Director	Chairperson	23-12-2024		
2	08586100	SHIRLEY THOMAS	Non-Executive - Independent Director	Member	10-11-2022		
3	01277149	THOMAS MATHEW	Non-Executive - Independent Director	Member	01-04-2019		
4	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	08-08-2023		
5	10896999	ROBIN TOMMY	Non-Executive - Independent Director	Member	04-02-2025		
6	10766726	RITU ELIZABETH GEORGE	Non-Executive - Non Independent Director	Member	23-12-2024		
7							
8							
9							
10							

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

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	Remarks
1	10766726	RITU ELIZABETH GEORGE	Non-Executive - Non Independent Director	Chairperson	23-12-2024		
2	01277149	THOMAS MATHEW	Non-Executive - Independent Director	Member	01-04-2019		
3	08586100	SHIRLEY THOMAS	Non-Executive - Independent Director	Member	25-11-2021		
4	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	08-08-2023		
5	10896999	ROBIN TOMMY	Non-Executive - Independent Director	Member	04-02-2025		
6	09773050	TINA SUZANNE GEORGE	Executive Director	Member	23-12-2024		
7	10763021	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	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	21-01-2026			Yes	7	6	4
2	31-03-2026	68		Yes	7	3	2
3	07-05-2026	36		Yes	7	5	4
4	08-05-2026	0		Yes	7	5	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

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	Reason 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	20-01-2026				Yes	5	5	4	0
2	Audit Committee	31-03-2026	69			Yes	5	4	4	0
3	Audit Committee	07-05-2026	36			Yes	5	4	4	0
4	Audit Committee	08-05-2026	0			Yes	5	4	4	0
5	Audit Committee	24-06-2026	46			Yes	5	2	2	0
6	Nomination and remuneration committee	20-01-2026				Yes	4	4	3	0
7	Nomination and remuneration committee	23-04-2026	92			Yes	4	4	3	0
8	Nomination and remuneration committee	07-05-2026	13			Yes	4	4	3	0
9	Stakeholders Relationship Committee	20-01-2026				Yes	4	4	2	0
10	Stakeholders Relationship Committee	07-05-2026	106			Yes	4	3	2	0
11	Risk Management Committee	03-03-2026				Yes	6	5	4	0
12	Risk Management Committee	19-06-2026	107			Yes	6	4	3	0
13	Corporate Social Responsibility Committee	20-01-2026				Yes	7	7	4	0
14	Corporate Social Responsibility Committee	08-05-2026	107			Yes	7	5	4	0

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* to be filled in only for the current quarter meetings

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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:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Deepa G
2	Designation	Company Secretary and

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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**

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Signatory Details	
Name of signatory	Deepa G
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	23-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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