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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	31-12-2025	
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	<input type="button" value="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?	No	<input type="button" value="Add Notes"/>
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	<input type="button" value="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)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis  
**1. Composition of Board of Directors**

Disclosure of status on composition of Board of Directors (applicable to all)		Add Notes																								
Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Whether Chairperson is related to MD or CEO																										
Sl. No.	Full Name of 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 (Under Reg. 17(1)(b) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Reason of disqualification (as per Regulation 17(1)(b) of Listing Regulations)	No. of independent directorships in listed entities including this listed entity (Under Regulation 17A(1) of Listing Regulations)	No. of independent directorships in listed entities including this listed entity (Under Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit Committees (including this listed entity (Under Regulation 17C(1) of Listing Regulations)	No. of memberships in Nominations Committees (including this listed entity (Under Regulation 17C(2) of Listing Regulations)	Reason for non providing PAN	Notes for non providing DIN		
1	Dr. Jayaprakash Narayan	0000000000	00770000	Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
2	Chandrababu Prasad	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1951	No				Active	No		21-08-2018											
3	Pradyumn Kumar	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1951	No				Active	No		21-08-2018											
4	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
5	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
6	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
7	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
8	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
9	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											
10	Dr. Jayaprakash Narayan	0000000000	00770000	Non-Executive Independent Director	Not Applicable		21-08-1950	No				Active	No		21-08-2018											

Annexure 1	
B. Composition of Committees	
Disclosure of roles on composition of committees obligatory	<a href="#">Add Name</a>

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 after September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2023 to September 30, 2023.

**Note:** Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	05-04-2019		
2.	08586100	Shirley Thomas	Non-Executive - Independent Director	Member	25-11-2021		
3.	08709502	Divya Abhinav	Non-Executive - Independent Director	Member	08-08-2023		
4.	10890999	Rubin Tommy	Non-Executive - Independent Director	Member	04-02-2025		
5.	00775200	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 populated 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.	08709502	Divya Abhinav	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	05-04-2019		
4.	10760726	Rita 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 populated 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.	10760726	Rita Elizabeth George	Non-Executive - Non Independent Director	Chairperson	23-12-2024		
2.	08709502	Divya Abhinav	Non-Executive - Independent Director	Member	23-12-2024		
3.	01277149	Thomas Mathew	Non-Executive - Independent Director	Member	05-04-2019		
4.	00775200	Tina Suzanne George	Executive 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 populated automatically.

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.	00775200	Tina Suzanne George	Executive Director	Chairperson	23-12-2024		
2.	08586100	Shirley Thomas	Non-Executive - Independent Director	Member	25-11-2021		
3.	1077149	Thomas Mathew	Non-Executive - Independent Director	Member	05-04-2019		
4.	08709502	Divya Abhinav	Non-Executive - Independent Director	Member	08-08-2023		
5.	10890999	Rubin Tommy	Non-Executive - Independent Director	Member	04-02-2025		
6.	10760726	Rita 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 populated 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.	10760726	Rita Elizabeth George	Non-Executive - Non Independent Director	Chairperson	23-12-2024		
2.	01277149	Thomas Mathew	Non-Executive - Independent Director	Member	05-04-2019		
3.	08586100	Shirley Thomas	Non-Executive - Independent Director	Member	25-11-2021		
4.	08709502	Divya Abhinav	Non-Executive - Independent Director	Member	08-08-2023		
5.	10890999	Rubin Tommy	Non-Executive - Independent Director	Member	04-02-2025		
6.	00775200	Tina Suzanne George	Executive Director	Member	23-12-2024		
7.	10763921	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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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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	05-08-2025			Yes	7	7	4
2	25-08-2025	19		Yes	7	7	4
3	19-09-2025	24		Yes	7	5	4
4	15-10-2025	25		Yes	7	5	3
5	14-11-2025	29		Yes	7	6	4

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

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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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	04-08-2025				Yes	5	4	3	0
2	Audit Committee	14-10-2025	70			Yes	5	5	4	0
3	Nomination and remuneration committee	04-08-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	14-10-2025	70			Yes	4	4	3	0
5	Stakeholders Relationship Committee	04-08-2025				Yes	4	4	2	0
6	Stakeholders Relationship Committee	14-10-2025	70			Yes	4	4	2	0
7	Risk Management Committee	25-08-2025				Yes	6	6	4	0
8	Risk Management Committee	14-11-2025	80			Yes	6	6	4	0
9	Corporate Social Responsibility Committee	04-08-2025				Yes	7	6	3	0
10	Corporate Social Responsibility Committee	14-10-2025	70			Yes	7	6	4	0

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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>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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### Signatory Details

Name of signatory	Deepa G
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	27-01-2026

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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	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