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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.muthootcap.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.muthootcap.com/investors/moa-aoa
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.muthootcap.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://admin.muthootcap.com/uploads/Terms_and_Conditions_of_Independent_Directors_1_71f889ba5a.pdf
3	Composition of various committees of board of directors	Yes		https://admin.muthootcap.com/uploads/Composition_of_Board_of_Directors_Board_Committees_fd2d9a9361.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.muthootcap.com/policy/code-of-conduct-of-board-of-directors-and-senior-management-personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://admin.muthootcap.com/uploads/Whistle_Blower_Policy_1_613a5b6d14.pdf
6	Criteria of making payments to non-executive directors	Yes		Disclosed in Annual Report
7	Policy on dealing with related party transactions	Yes		https://admin.muthootcap.com/uploads/56_Related_Party_Transaction_Policy_1315b62ef2.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://admin.muthootcap.com/uploads/Familiarisation_Refreshers_Development_Programme_07a1510750.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.muthootcap.com/investors#tab12
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://admin.muthootcap.com/uploads/Investor_Grievance_Redressal_Cell_7b88edc911.pdf
12	Financial results	Yes		https://www.muthootcap.com/investors/financial-results
13	Shareholding pattern	Yes		https://www.muthootcap.com/investors/stock-exchange-Intimations
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet	Yes		https://www.muthootcap.com/investors/investor-meet
15.2	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		
16	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.muthootcap.com/investors/investor-meet
17	New name and the old name of the listed entity	NA		
18	Advertisements as per regulation 47 (1)	Yes		https://www.muthootcap.com/investors/financial-results
19	Credit rating or revision in credit rating obtained	Yes		https://www.muthootcap.com/investors/credit-rating
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
21	Secretarial Compliance Report	Yes		https://www.muthootcap.com/investors/stock-exchange-Intimations
22	Materiality Policy as per Regulation 30 (4)	Yes		https://admin.muthootcap.com/uploads/policy_on_material_events_mcs1_73ad3740a4.pdf
23	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://admin.muthootcap.com/uploads/Details_of_Key_Management_Personnel_c4c6568a5e.pdf
24	Disclosures under regulation 30(8)	Yes		https://www.muthootcap.com/investors/general-announcements
25	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
26.1	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://admin.muthootcap.com/uploads/Policy_on_Distribution_of_Dividends_f678ab3da6.pdf
26.2	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.muthootcap.com/investors/annual-return
27	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	Yes		https://admin.muthootcap.com/uploads/MCSL_ESOP_Scheme_3b4b4d848c.pdf
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.muthootcap.com/investors/
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		Confirmed
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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