

Regd. Office: Kosamattam City Centre
Floor No. 4th & 5th, T.B Road
Kottayam, Kerala - 686 001

Tel: + 91 481 2586400
Email: info@kosamattam.com
www.kosamattam.com
CIN.U65929KL1987PLC004729



18.07.2025

To

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub.: Compliance Report on Corporate Governance for the quarter ended June 30, 2025

Ref.: Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclosing revised Compliance Report on Corporate Governance for the quarter ended June 30, 2025, in the format prescribed by SEBI, pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record.

Thanking You.

For Kosamattam Finance Limited

A handwritten signature in blue ink, appearing to read 'Mathew K. Cherian', is written over a faint circular stamp.

Mathew K. Cherian
Managing Director
DIN : 01286073



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Annexure I

1. Name of Listed Entity : Kosamattam Finance Limited

2. Quarter ending : June 30, 2025

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in Reference to Regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	Number of membership 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)
Mr.	Mathew K. Cherian	ABUPC1286H & 01286073	Chairman cum Managing Director (Executive)	07.05.2004	09.03.2023	NA		01.11.1955	1	0	2(Member in Stakeholders relationship committee and Audit Committee of Kosamattam Finance Limited)	0
Mrs.	Laila Mathew	AEDPM1526Q &	Executive	07.05.2004	09.03.2023	NA		02.11.1957	1	0	1(Member in Stakeholders	0

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**Kosamattam
Finance Ltd.**

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		<i>**Total Number of directors as on date of the meeting” would be read as “Total Number of directors as on date of the meeting (all directors including Independent director)and Number of Directors (All directors including Independent director)” would be read as “Number of Directors Present (All directors including Independent director)</i>
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II. Composition of Committees

<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mathew K. Cherian, Sebastian Kurian and Josy Thomas	1. Mathew K. Cherian- Chairman and Executive, 2. Sebastian Kurian- Non-executive and Independent 3. Josy Thomas- Non-executive and Independent	27.02.2012 21.05.2024 25.03.2025	NA NA NA
2. Nomination & Remuneration Committee	Yes	Sebastian Kurian, Josy Thomas & Davis George	1. Sebastian Kurian – Non- Executive and Non-Independent 2. Josy Thomas- Non-executive and Independent 3. Davis George -Non-Executive and Independent Director	30.06.2023 24.05.2025 25.03.2025	NA NA NA

3. Risk Management Committee	Yes	Mathew K. Cherian, Laila Mathew, Sebastian Kurian, and Arun Kumar	1. Mathew K. Cherian- Chairman and Executive, 2. Laila Mathew- Executive, 3. Arun Kumar (Not a member of the Board) 4. Sebastian Kurian - Non-executive and Independent	09.07.2011 15.02.2014 30.05.2018 21.05.2024	NA NA NA NA
4. Stakeholders Relationship Committee	Yes	Mathew K. Cherian, Laila Mathew, and Sebastian Kurian	1. Mathew K. Cherian- Chairman and Executive, 2. Laila Mathew- Executive, 3. Sebastian Kurian- Non-executive and Independent	16.04.2014 16.04.2014 21.05.2024	NA NA NA

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
06.01.2025	09.04.2025	Yes	5	3	8
11.01.2025	15.04.2025	Yes	5	3	5
29.01.2025	24.05.2025	Yes	5	3	38

06.02.2025	16.06.2025	Yes	5	3	22
11.02.2025		Yes			
18.02.2025		Yes			
19.02.2025		Yes			
22.02.2025		Yes			
05.03.2025		Yes			
20.03.2025		Yes			
25.03.2025		Yes			
28.03.2025		Yes			
31.03.2025		Yes			

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Audit Committee

Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Maximum gap between any two consecutive meetings in number of days*
29.01.2025	11.04.2025	Yes	3	2	61
08.02.2025	03.05.2025	Yes	3	2	21
	23.05.2025	Yes	3	2	19
	06.06.2025	Yes	3	2	13

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
	Refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

VI. Affirmations

We hereby affirm that :

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regulation 17(1) (a). The Board of Directors of the Company have an optimum combination of Executive and Non-Executive Directors. The composition of the Board of Directors are as follows:

- i. One Women Director (Executive Director)
- ii. Managing Director (Executive Director)
- iii. Three fourth of the Board of Directors comprises of Non-Executive Directors (Three Independent Directors)

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk Management Committee (as 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.

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.

5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.

Any comments/observations/advice of the board of directors may be mentioned here.

For Kosamattam Finance Limited



Mathew K. Cherian
Managing Director
DIN : 01286073

For Kosamattam Finance Limited



Sreenath P.
Company Secretary
M.No. F 10553



Place: Kottayam

Date: 18.07.2025

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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
Date of the event	Brief details of the event	
NA	NA	

Kindly take the above on record and acknowledge the receipt.

For Kosamattam Finance Limited

A handwritten signature in blue ink, appearing to read 'Mathew K. Cherian', is written over a circular blue stamp.

Mathew K. Cherian
Managing Director
DIN : 01286073

For Kosamattam Finance Limited

A handwritten signature in blue ink, appearing to read 'Sreenath P.', is written over a circular blue stamp.

Sreenath P.
Company Secretary
M.No. F 10553



Place: Kottayam

Date: 18.07.2025