

August 07, 2021

Ref: SEC/MFL/SE/2021/4017

National Stock Exchange of India Ltd.

Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services

BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Intimation of change in Chief Risk Officer ('CRO') of Muthoot Finance Limited

Ref: RBI notification for NBFCs dated May 16, 2019 on appointment of Chief Risk Officer


The Board of Directors of Muthoot Finance Limited has, at its meeting held on August 06, 2021, approved the appointment of Mr. Hariharan K as the CRO of the Company w.e.f August 06, 2021 in place of Mr. Nazar K A who has demitted the office of CRO on August 06, 2021. A brief profile of Mr. Hariharan K is attached herewith as Annexure A.

This information is given as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take on record the information.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Encl: As above

Brief Profile of Mr. Hariharan K, Chief Risk Officer

Mr. Hariharan K is a seasoned banking executive with over 35 years' experience in Canara Bank. He has developed expertise in banking which includes Business Development, Credit Assessment, Risk Management, Compliance, Controls & governance, Leading Teams achieving excellent results under Business, Productivity, Financial and Compliance objectives over his 35+ years banking career with Canara Bank. Mr. Hariharan K had held several key positions in Canara Bank including General Manager & Chief Group Compliance Officer, where he was responsible for the complete control and monitoring over the Compliance functions (domestic and international operations) of the Bank, its Subsidiaries, Associates. Mr. Hariharan K has established and maintained best in class compliance culture and processes across the entire Bank, its foreign branches, Subsidiaries, Associates and sponsored RRB. He was also instrumental in developing and implementing best Compliance practices for reduction of instances of compliance breaches and regulatory penalties in Canara Bank.

Educational Qualifications:

1. PGDBA (Annamalai University)
2. Certification in Banking and Finance (NIBM)
3. CAIIB (Part I)
4. Certification in Cyber Security (IDRBT)
5. M.Sc Agriculture (Tamil Nadu Agricultural University)