



MCSL/SEC/21-22/113

November 25, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - MUTHOOTCAP

Dear Sir(s)/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation on appointment of Additional Independent Director

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., November 25, 2021, has appointed Mrs. Shirley Thomas (DIN: 08586100) as an Additional Non-Executive Independent Woman Director on the Board of the Company. The appointment will be effective from November 25, 2021.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as ***Annexure 1***.

It may please be noted that the meeting was commenced at 02.30 P.M. and concluded at 03.00 P.M.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan

Company Secretary & Compliance Officer

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Mrs. Shirley Thomas (DIN: 08586100)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Woman Director
2.	Date of appointment/ cessation and term of appointment	Appointment with effect from November 25, 2021 till the next Extra-Ordinary General Meeting of the Company
3.	Brief Profile (in case of appointment)	Attached as Annexure A
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s)
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated June 20, 2018	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Brief Profile of Mrs. Shirley Thomas, Additional Non-Executive Independent Director

Mrs. Shirley Thomas has a rich all-round Banking experience spread over Branch Banking to Network Level Senior Management roles. She started her career with State Bank of India (SBI) in 1984 as a Probationary Officer and spent the last 37 years with SBI.

The key highlights of knowledge and areas of experience of Mrs. Shirley Thomas is given below:

- Mrs. Shirley Thomas possesses various skills, experience, and knowledge in the fields of finance, banking, management, sales, and administration.
- She was a Senior Vice President, Sales and Distribution during the period from September 2008 to November 2012.
- She has handled Corporate Banking, Retail Business, Agricultural Finance, International Banking, Non- Resident Accounts, and Small-Scale Industries in several large branches etc. in her distinguished career.
- She has also handled many portfolios and positions over the last several years like:
 - Senior Vice President, Strategic Partnership and Remittances;
 - Senior Vice President, Sales and Distribution;
 - Assistant General Manager, Stressed Asset Management Branch;
 - Deputy General Manager, Group Risk;
 - Deputy General Manager, Enterprise Risk and Group Risk Management;
 - General Manager Chennai Circle, etc.
- She was a Nominee Director of ITCOT Limited for a period of 1 year.