

September 01, 2022

Ref: SEC/MFL/SE/2022/4460

National Stock Exchange of India Ltd.

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

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Change in Directors

At the 25th Annual General Meeting of the Company held on August 31, 2022, the shareholders have approved:

1. The Appointment of Mr. Chamacheril Abraham Mohan (holding DIN: 00628107) as an Independent Director of the Company till the 28th Annual General Meeting of the Company to be held in the year 2025;
2. The Reappointment of Mr. Ravindra Pisharody (holding DIN: 01875848) as an Independent Director of the Company till August 30, 2027;
3. The Reappointment of Mr. Vadakkakara Antony George (holding DIN: 01493737) as an Independent Director of the Company till August 30, 2027;

Further, Mr. Pratip Chaudhuri (DIN: 00915201) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board. The revised constitution of the Board of Directors of the Company is enclosed as **Annexure A**.



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
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Kerala, India.
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The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure B**.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary

Annexure A

Muthoot Finance Limited: Composition of Board of Directors			
Sl. No.	NAME	DESIGNATION	DIN
1	George Jacob Muthoot	Chairman & Whole Time Director	00018235
2	George Alexander Muthoot	Managing Director	00016787
3	George Thomas Muthoot	Whole Time Director	00018281
4	Alexander George	Whole Time Director	00938073
5	George Muthoot George	Whole Time Director	00018329
6	George Muthoot Jacob	Whole Time Director	00018955
7	George Alexander (Jr)	Whole Time Director	00018384
8	Jacob Benjamin Koshy	Independent Director	07901232
9	Jose Mathew	Independent Director	00023232
10	Ravindra Pisharody	Independent Director	01875848
11	V A George	Independent Director	01493737
12	C A Mohan	Independent Director	00628107
13	Usha Sunny	Independent Director	07215012
14	Abraham Chacko	Independent Director	06676990

Annexure B

Sn	Particulars	Mr. Pratip Chaudhuri	Mr. Ravindra Pisharody	Mr. Vadakkakara Antony George	Mr. Chamacheril Mohan Abraham
1	Reason for Change	Retirement due to expiry of Tenure as Independent Director.	Appointment	Appointment	Appointment
2	Date of Appointment/Cessation	August 31, 2022			
3	Term of Appointment	Not Applicable	5 Years (Till August 30, 2027)	3 Years (To hold office from 25th Annual General Meeting till the 28th Annual General Meeting of the Company to be held in the year 2025.)	
4	Brief Profile	Not Applicable	<p>Ravindra Pisharody is a corporate business leader and management professional with over 3 decades of experience across diverse industries. He was a whole-time director on the board of Tata Motors Limited, where he was heading the commercial vehicles business unit. During his career, Ravindra Pisharody held national, regional and global leadership roles in sales, marketing, business management and strategy development in Philips India, Castrol India, BP Singapore and Tata Motors. Currently, he is a Non-Executive Director on the Boards of six other companies. He is also a consultant advisor and undertakes coaching and mentoring assignments.</p>	<p>Vadakkakara Antony George (V.A. George) is a holder of an Advanced Certificate in Corporate Governance” from INSEAD, Paris, and “Board Director Diploma with Distinction” from the International Institute of Management Development, Lausanne. Mr. George has also participated in the Management Programmes of Harvard Business School and Stanford School of Business.</p> <p>Mr. George has more than four decades of experience in the corporate field, in both Public and Private sectors and was the Past Chairman of Equipment Leasing Association of India. Apart from being the Whole Time Director of Thejo Engineering Limited, Chennai; Mr. George is also an</p>	<p>Mr. Chamacheril Mohan Abraham is a senior finance professional and Chartered Accountant, having passed Intermediate and Final Examinations securing 11th Rank (1974) and 13th Rank (1976) respectively. He was the Vice Chairman and Managing director of J Thomas & Co. Pvt. Ltd, the largest and oldest tea auctioneers in the world. He retired from the Company on 31st March 2015 after putting in 38 years of service and was Consultant for the Company till 31st March 2016. He was a trustee of VAANI, Deaf Children's Foundation which is a registered Trust and works towards bringing language and communication into the lives of deaf children and their families</p>

				Independent Director on the Board of Belstar Microfinance Limited. He is the Chairman of the Advisory Board of St. Isabel's Hospital, Chennai and is also a member in Advisory Board, Stella Maris College, Chennai. Mr. V.A. George holds a Bachelor's Degree in Mechanical Engineering and is also an Associate of the Indian Institute of Banking and Finance.	across India. He was on the Board of Directors of J Thomas Finance Ltd., Tea Consultancy and Plantation Services (India) Ltd., and Tea Quotas Private Ltd. He was also member of Committee of Tea Trade Association and Chamber of Commerce. He is presently a Partner in Chartered Accountancy Firm, M/s. K J Anto & Co, Cochin.
5	Disclosure of relationships between directors	Not Applicable	None of the Directors of the Company are related to Ravindra Pisharody	None of the Directors of the Company are related to Vadakkakara Antony George	None of the Directors of the Company are related to Chamacheril Mohan Abraham