

Ref: SEC/MFL/SE/2024/5885

September 30, 2024

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

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

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: Re-Appointment of Directors at the AGM

At the 27th Annual General Meeting of the Company held on September 30, 2024, the shareholders have approved:

1. The Re-appointment of Mr. Abraham Chacko (holding DIN: 06676990) as an Independent Director of the Company for a second consecutive term till the 32nd Annual General Meeting of the Company to be held in the year 2029;
2. Re-appointment of Mr. George Jacob Muthoot (DIN: 00018235) as Whole time director of the company for a period of 5 (five) years with effect from April 01, 2025;
3. Re-appointment of Mr. George Thomas Muthoot (DIN: 00018281) as Whole time director of the company for a period of 5 (five) years with effect from April 01, 2025;
4. Re-appointment of Mr. George Alexander Muthoot (DIN: 00016787) as Managing director of the company for a period of 5 (five) years with effect from April 01, 2025



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Seritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Fax : +91 484 2396506, 2397399
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The constitution of the Board of Directors of the Company is enclosed as Annexure A. The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure B.

Thank You,
For **Muthoot Finance Limited**

George Alexander Muthoot
Managing Director

Annexure A

Muthoot Finance Limited: Composition of Board of Directors			
SI 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.	Jose Mathew	Independent Director	00023232
9.	Ravindra Pisharody	Independent Director	01875848
10.	V A George	Independent Director	01493737
11.	C A Mohan	Independent Director	00628107
12.	Usha Sunny	Independent Director	07215012
13.	Abraham Chacko	Independent Director	06676990
14.	Joseph Korah	Independent Director	09128318

SI No.	Particulars	Abraham Chacko
1.	Reason for Change	Re-appointment as Independent Director for a second consecutive term
2.	Date of Appointment/Cessation	30.09.2024
3.	Term of Appointment	5 Years (Till the 32 nd Annual General Meeting)
4.	Brief Profile	<p>Mr. Abraham Chacko is an experienced banking professional with an experience of over 38 years in India and abroad. During his early career, he served HSBC India for a period 14 years and has held varied roles over there. He was also the Country Manager in ABN AMRO Bank N.V before his elevation as the Executive Director at the Bank.</p> <p>He was also employed as the Executive Director at The Royal Bank of Scotland for a span of 2 years and he retired as Executive Director and the President - Treasury from The Federal Bank Limited, India, after serving for a period 4 years. Post retirement from a full-time career, he is currently the independent director of few companies.</p>
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Abraham Chacko
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. Abraham Chacko as a Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George Jacob Muthoot
1.	Reason for Change	Re-appointment as Whole Time Director with effect from 01.04.2025
2.	Date of Appointment/Cessation	With Effect from 01.04.2025
3.	Term of Appointment	5 Years
4.	Brief Profile	George Jacob Muthoot has a degree in civil engineering from Manipal University and is a businessman by profession. He is a member of the Trivandrum Management Association, The Confederation of Real Estate Developers Association of India (Trivandrum) and the Trivandrum Agenda Task Force. He is also a member of the Rotary Club, Trivandrum (South), governing body member of the Charitable and Educational Society of Trivandrum Orthodox Diocese and Finance Committee Member, Mar Diocese College of Pharmacy, Althara, Trivandrum. He has over four decades of experience in managing businesses operating in the field of financial services
5.	Disclosure of relationships between directors	<ul style="list-style-type: none"> ✓ Mr. George Jacob Muthoot is the brother of Mr. George Alexander Muthoot, Managing Director, and Mr. George Thomas Muthoot, Whole Time Director of the Company; ✓ Mr. George Muthoot Jacob is the son of Mr. George Jacob Muthoot; <p>Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related.</p>
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. George Jacob Muthoot as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George Thomas Muthoot
1.	Reason for Change	Re-appointment as Whole Time Director with effect from 01.04.2025
2.	Date of Appointment/Cessation	With Effect from 01.04.2025
3.	Term of Appointment	5 Years
4.	Brief Profile	Mr. George Thomas Muthoot is a businessman by profession. He has over three decades of experience in managing business operations in the field of financial services. He has received the 'Sustainable Leadership Award 2014' by the CSR Congress in the individual category.
5.	Disclosure of relationships between directors	<p>✓ Mr. George Thomas Muthoot is the brother of Mr. George Alexander Muthoot and, Mr. George Jacob Muthoot, Directors on the Board.</p> <p>Except the above, none of the Directors and other Key Managerial Personnel of the Company and their relatives are related</p>
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. George Thomas Muthoot as a Whole Time Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

SI No.	Particulars	George Alexander Muthoot
1.	Reason for Change	Re-appointment as Managing Director with effect from 01.04.2025
2.	Date of Appointment/Cessation	With Effect from 01.04.2025
3.	Term of Appointment	5 Years
4.	Brief Profile	George Alexander Muthoot is a chartered accountant who qualified with first rank in Kerala and was ranked 20th overall in India, in 1978. He has a bachelor's degree in commerce from Kerala University where he was a rank holder and gold medalist. He was also awarded the Times of India group Business Excellence Award in customised Financial Services in March 2009. He was also awarded the CA Business Leader Award under Financial Services Sector from the Institute of Chartered Accountants of India for 2013. He served as the Chairman of the Kerala Non-banking Finance Companies Welfare Association from 2004 to 2007. He is also the Chairman of Finance Companies Association, Chennai. He is the founder member for the Indus Entrepreneurs International, Kochi Chapter and is now a member of the Core Committee of the Indus Entrepreneurs International Kochi Chapter. He has over four decades of experience in managing businesses operating in the field of financial services.
5.	Disclosure of relationships between directors	<ul style="list-style-type: none"> ✓ Mr. George Alexander Muthoot is the brother of Mr. George Jacob Muthoot, Whole Time Director, and Mr. George Thomas Muthoot, Whole Time Director of the Company; ✓ Mr. George Alexander (Jr.) is the son of Mr. George Alexander Muthoot; <p>Except for the above, none of the other Directors, Key Managerial Personnel and their relatives are related.</p>
6.	Confirmation	It is confirmed that at the time of re-appointment Mr. George Alexander Muthoot as a Managing Director of the Company he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority