



MCSL/SEC/18-19/191

March 28, 2019

**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., March 28, 2019, has appointed Mr. Thomas Mathew, FCA (DIN: 01277149) as an Additional Non-Executive Independent Director on the Board of the Company. The appointment will be effective from April 01, 2019.

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 1.00 p.m. and concluded at 1.30 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**

  
**Thomas George Muthoot**  
**Managing Director**  
**DIN: 00011552**



*Annexure 1*

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

<b>Sl. No.</b>	<b>Particulars</b>	<b>Mr. Thomas Mathew</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
2.	Date of appointment/ cessation and term of appointment	Appointment with effect from April 01, 2019 till the next Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	Attached as <b>Annexure-A</b>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).



**Brief Profile of Mr. Thomas Mathew, Additional Non-Executive Independent Director**

Mr. Thomas Mathew brings with him 35 years of experience in audit and was engagement partner on audits of many prestigious Multinational and Indian group companies spread over various industries, including Hindustan Unilever Limited, Glaxo India, Novartis, Blue Dart, Kotak, RPG Group among others.

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

- A Fellow Member of the Institute of Chartered Accountants of India (ICAI) and was a member of the Research Committee of ICAI;
- Appointed as the Consumer and Industrial Products (CIP) Industry Leader of PricewaterhouseCoopers (PwC) India. He was also a member of the CIP Global Leadership Team. He served as the leader of the Compliance and Risk Management (CRM) group of the Indian practice and focused on Corporate Governance, Ethics and Compliance;
- Was the National Leader of the Pharmaceuticals & Life Sciences Industry practice and a member of the Global Pharmaceutical & Life Sciences Leadership Team of PwC.

