

December 15, 2021

Ref: SEC/MFL/SE/2021/4168

National Stock Exchange of India Limited
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: Disclosure under Regulation 30 read with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Appointment of Directors

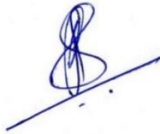
Mr. George Muthoot George, Mr. George Muthoot Jacob, and Mr. George Alexander (Jr.) have joined the Board of Muthoot Finance Limited as Whole Time Directors with effect from December 15, 2021.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 is given in Annexure A

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

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Annexure A

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015

Sl. No.	Particulars	George Muthoot George	George Muthoot Jacob	George Alexander (Jr.)
1.	Reason for Change	Appointment	Appointment	Appointment
2	Date of Cessation	Not Applicable	Not Applicable	Not Applicable
3	Date of Appointment	15 December 2021		
4	Tenure	5 Years		
5	Brief Profile	Annexed		
6	Relationship Between Directors	Mr. George Muthoot George is the brother of Mr. Alexander George, Whole Time Director on the Board. Mr. George Muthoot Jacob is the son of Mr. George Jacob Muthoot, Chairman of the Company. Mr. George Alexander (Jr.) is the son of Mr. George Alexander Muthoot, Managing Director of the Company.		

Annexure – Brief Profile of Directors

George Muthoot George

Mr. George Muthoot George is a graduate in Hospitality Management from Welcomgroup Graduate school of Hotel Administration in Manipal and holds a Master's degree from prestigious Essec-Cornell University in Paris, France.

Mr. George Muthoot George was instrumental in taking the hospitality and media division in the Muthoot Group to much higher levels over the last two decades including establishing new brands of hospitality in India, Africa, and Central America. Mr. George Muthoot George was instrumental in launching Chennai's first English radio station (*Chennai Live 104.8FM*) and India's first Talk radio format in 2007. He was also instrumental in launching local brands like *Travel Jango* and *Via Kerala* amongst others, in areas as diverse as online travel and handcrafted products that support local entrepreneurs.

Over the years, Mr. George Muthoot George has demonstrated his capabilities in brand building, image management, PR management, social reengineering etc., through various ventures he has undertaken.

George Muthoot Jacob

Mr. George Muthoot Jacob is a graduate in Law from National University of Advanced Legal Studies, Kochi. Mr. George Muthoot Jacob has also completed LLM in International Economic Law from University of Warwick, UK and has a Master's Degree in Management from CASS Business School, London.

Mr. George Muthoot Jacob has joined Muthoot Finance Limited in the year 2010 and is currently acting as the Executive Director heading the legal, compliance, governance, and marketing functions in the Company. Under his leadership, Muthoot Finance Limited has set high benchmarks in governance and compliance and he has been spearheading the marketing function in the Company with innovative marketing strategies which has enabled the Company to grow its brand visibility to rural and semi-urban areas.

Mr. George Muthoot Jacob also serves as a member on the Board of many financial services companies including Belstar Microfinance Limited, Muthoot Money Limited and Muthoot Vehicle & Asset Finance Limited.

Mr. George Muthoot Jacob serves as an Independent Director on the Board of V Guard Industries Limited, one of the listed Company in Kerala

George Alexander (Jr.)

Mr. George Alexander is a graduate in Mechanical Engineering from University of Kerala - TKM College of Engineering. Mr. George Alexander has also completed Master's in Business Administration from University of North Carolina's Kenan & Flagler Business School.



Muthoot Finance Limited

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

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Mr. George Alexander has over 15 years of experience in the field of financial services and is currently acting as the Executive Director in Muthoot Finance Limited heading operations and administration in the states of Karnataka, Goa and Telangana.

Mr. George Alexander was tasked with the overall responsibility of overseeing the operations and administration wing of the Company in the Southern Region and under his leadership, your Company has streamlined its operations, enhanced its reach and improved the overall business over the years. Southern region of the Company continues to contribute 50% of the total loan assets and Mr. George Alexander has demonstrated excellent management skills in overseeing the operations in the region.

Mr. George Alexander also serves as a member on the Boards of Asia Asset Finance PLC, Muthoot Insurance Brokers Private Limited and Belstar Microfinance Limited.