

Composition of Board of Directors

Sl.No	Category	No. Of Directors	Percentage of total number of Directors
1	Executive Directors	2	33.34%
2	Non- Executive Independent Directors	2	33.33%
3	Other Non-Executive Directors	2	33.33%
	Total	6	100%

List of Directors of M/s Muthoot Fincorp Limited.

Sl.No	Full Name	DIN	Designation
1	Thomas John Muthoot	00011618	Managing director
2	Thomas Muthoot	00082099	Executive Director and Chief Financial Officer
3	Thomas George Muthoot	00011552	Non-Executive Director
4	Preethi John Muthoot	00483799	Non-Executive Director
5	A P Kurian	00008022	Independent Director
6	A Vikraman	01978341	Independent Director