

**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL**

SL No.	Details of Key Managerial Personnel
1.	<p><b>Mr. Thomas John Muthoot</b> Managing Director</p> <p>Muthoot Centre, TC No. 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001</p>
2.	<p><b>Mr. Thomas Muthoot</b> Chief Financial Officer</p> <p>Muthoot Centre, TC No. 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001</p>
3.	<p><b>Mr. Sachu Sivas</b> Company Secretary &amp; Compliance Officer</p> <p>Muthoot Centre, TC No. 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001</p> <p>Tel No.: +91 471 4911621</p> <p>Email: <a href="mailto:sachu.sivas@muthoot.com">sachu.sivas@muthoot.com</a> / <a href="http://www.muthoot.com">www.muthoot.com</a></p>

