

MFL/SEC/BSE/23-24/30

May 30, 2023

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Scrip Code - 948016**

**Company Code: 10054**

Dear Sir/Madam,

**Sub: Intimation of Appointments**

We wish to inform you that the Board of Directors of the Company at its meeting held on May 22, 2023, has taken the following decisions:

- 1) Appointment of Mr. Thomas John Muthoot as the permanent Chairperson of the Board of Directors;
- 2) Appointment of Mrs. Devika R. as the Chief Compliance Officer (CCO) w.e.f. June 01, 2023; and
- 3) Appointment of Mrs. Maya G. K as the Chief Risk Officer of the Company w.e.f. June 02, 2023.

The brief profiles of Mr. Thomas John Muthoot, Mrs. Devika R. and Mrs. Maya G. K have been enclosed herewith.

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

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475



**Brief Profile of Mr. Thomas John Muthoot**

<b>Name</b>	Thomas John Muthoot
<b>Date of Birth</b>	June 07, 1962
<b>Nationality</b>	Indian
<b>Qualifications</b>	<p>Bachelor's Degree in Commerce from the University of Kerala.</p> <p>He is an alumnus of the Harvard Business School having completed his OPM program in 2014.</p>
<b>Experience</b>	<p>Rich experience of more than 34+ years in all aspects of retail banking, more particularly in retail lending portfolio.</p> <p>Has steered Muthoot Fincorp Limited to a Company having 3657 Branches, 16,873 employees.</p> <p>Past Chairman of CII - Kerala Zone, Member of the CII Southern Regional Council, Member of Trivandrum Management Association, Member of Kerala Management Association and Member of TATF.</p>
<b>Relevant areas of knowldege</b>	<p>Have been handling the affairs of the Company and other Group entities such as Muthoot Capital Services Limited, Muthoot Housing Finance Company Limited, Muthoot Microfin Limited, MPG Hotels and Infrastructure Ventures Private Limited and Muthoot Hotels Private Limited during the last 34 years, has acquired considerable professional knowledge and expertise in retail lending and related activities.</p>

**Brief Profile of Mrs. Devika R**

<b>Name</b>	Devika R.
<b>Date of Birth</b>	April 11, 1960
<b>Nationality</b>	Indian
<b>Qualifications</b>	Master's degree in Business Administration with specialisation in Banking and Finance from CUSAT.  CAIIB
<b>Experience</b>	<p>A veteran banker, with extensive experience of 26 years in banking and close to 40+ years in BFSI Sector.</p> <p>During the long span of her career, she has been associated with various banks such as Bank of Maharashtra, IndusInd Bank etc. She has held various positions as Associate Vice President, Head - Operations (TN &amp; Kerala), Head - Products and Vice President - Training and Development etc.</p> <p>Currently, heading the Process Improvements &amp; Quality Department of the Company.</p>
<b>Relevant areas of knowldege</b>	Areas of expertise include launching of new products including variants of Gold Loan, administration, training & development, retail banking, operational risk management and policy planning etc.

### **Brief Profile of Mrs. G. K Maya**

<b>Name</b>	G. K. Maya
<b>Date of Birth</b>	August 28, 1959
<b>Nationality</b>	Indian
<b>Qualifications</b>	BA in English Literature at Govt: Womens' College, Trivandrum.  MA in English Literature from University College, Trivandrum.
<b>Experience</b>	Served as- <ul style="list-style-type: none"><li>a. Deputy General Manager, Head of Goa Circle</li><li>b. Deputy General Manager, Head of Ernakulam Circle/Region having jurisdiction of 3 districts of Kerala</li><li>c. General Manager &amp; Circle Head, Thiruvananthapuram Circle (Jurisdiction: entire Kerala State), Canara Bank and Convenor, State Level Bankers' Committee (SLBC) Kerala</li><li>d. Joined the newly formed Kerala Bank (The Kerala State Coop Bank) post-merger of 13 Dist Coop Banks and served as Chief Risk Officer from September 2020 to December 2022.</li><li>e. General Manager &amp; Circle Head, Thiruvananthapuram Circle (Jurisdiction: entire Kerala State), Canara Bank and Convenor, State Level Bankers' Committee (SLBC) Kerala–</li></ul>
<b>Relevant areas of knowldege</b>	37 years of multifaceted experience in the Banking industry across strategy, administration, operations, Public Relations and Liaisoning & Co-ordination of multiple Institutions and Government Departments, differentiated by passion for delivering results, espousing high performance culture and driving innovation without disturbing Industrial Relations.