

Annexure A

Muthoot Finance Limited: Composition of Board of Directors			
SI No.	Name	Designation	DIN
1.	George Jacob Muthoot	Chairman & Whole Time Director	00018235
2.	George Alexander Muthoot	Managing Director	00016787
3.	George Thomas Muthoot	Whole Time Director	00018281
4.	Alexander George	Whole Time Director	00938073
5.	George Muthoot George	Whole Time Director	00018329
6.	George Muthoot Jacob	Whole Time Director	00018955
7.	George Alexander (Jr)	Whole Time Director	00018384
8.	Ravindra Pisharody	Independent Director	01875848
9.	V A George	Independent Director	01493737
10.	C A Mohan	Independent Director	00628107
11.	Usha Sunny	Independent Director	07215012
12.	Abraham Chacko	Independent Director	06676990
13.	Joseph Korah	Independent Director	09128318
14.	George Joseph	Independent Director	00253754
15.	Koodathumuriyil Verghese Eapen	Independent Director	01613015

Annexure B

SI No.	Particulars	Mr. Koodathumuriyil Verghese Eapen
1.	Reason for Change	Appointment
2.	Date of Appointment	October 01, 2025
3.	Term of Appointment	3 Years (Till the 31 st Annual General Meeting)
4.	Brief Profile	Mr. Koodathumuriyil Verghese Eapen is a Retired civil servant from the Indian Administrative Service (IAS). A career spanning 35 years in the Government of India has been marked by a series of significant assignments across key ministries and departments. Postings include Joint Secretary (Banking) in Department of Financial Services and Secretary to Govt of India in the Ministry of Personnel, PG and Pensions in the Department of Administrative Reforms and Public Grievances and Department of Pensions and Pensioners Welfare. Also held additional charge as Secretary, Ministry of Statistics and Programme Implementation. Held positions as Director in the Department of Commerce, Ministry of Commerce and Industry and in Department of Personnel and Training (DoPT) also served as Deputy Secretary in Ministry of Civil Aviation and Tourism. Have also worked in the states of Assam and Meghalaya as Finance Secretary, Planning Secretary, Chairman of Assam State Electricity Board, etc.
5.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Mr. Koodathumuriyil Verghese Eapen.
6	Declaration	Mr. Koodathumuriyil Verghese Eapen is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.