



MCSL/SEC/16-17/222

31<sup>st</sup> January, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 511766**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Trading Symbol - MUTHOOTCAP**

Dear Sir,

**Sub: Appointment of Chief Operating Officer (COO) of the Company**

We wish to inform you that Mr. Madhu Alexiouse will take charge as Chief Operating Officer (COO) of the Company with effect from 01st February, 2017. He has done his BBA and MBA (Finance & Marketing) from C. Rajagopalachari Institute of Business Management, Barkatullah University, Bhopal, where he was the University topper.

During his career spanning 2 decades, he has worked in multiple locations (Delhi, Chandigarh, Kolkata, Mumbai) and handled loan book of over Rs 6000 crores, including two wheelers, tractors, Commercial Vehicles, cars and other retail products, besides managed large teams of more than 2000 employees at pan India level. He was also responsible for managing strategic business partners at national level, in Companies like Tata Motors, Mahindra, Eicher, Tafe, Sonalika, Hero, Honda, Suzuki, etc.

Mr Madhu comes to MCSL with a mandate to enhance our geographical spread, as well as to enhance the product portfolio and service offerings to our valued customers.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Syam Kumar R.**  
**Company Secretary & Head - Governance**