



MCSL/SEC/18-19/170

January 18, 2019

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(s)/Madam,

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation on appointment of Additional Independent Director

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., January 18, 2019, has appointed Mr. K.M. Abraham, PhD, CFA as an Additional Non-Executive Independent Director on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as ***Annexure 1***.

It may please be noted that the meeting was commenced at 12.00 noon and concluded at 02.10 p.m.

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

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Ravi Oruganti
Company Secretary & Compliance Officer



Annexure 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sl. No. | Particulars | Mr. K.M. Abraham |
|----------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Non-Executive Independent Director |
| 2. | Date of appointment/ cessation and term of appointment | Appointment with effect from January 18, 2019 till the next Annual General Meeting of the Company |
| 3. | Brief Profile (in case of appointment) | Attached as Annexure-A |
| 4. | Disclosure of Relationships between Directors (in case of appointment of Director) | Not related to any Director(s). |



Annexure-A

Brief Profile of Mr. K.M. Abraham, Additional Non-Executive Independent Director

Mr. K.M. Abraham brings with him 37 years of experience in various sectors such as financial sector, public finance, higher education, social sector, administration and governance as well as in conceptualizing, designing and implementing major IT systems and managing project teams. The key highlights of knowledge and areas of experience of Mr. Abraham is given below:

- A Certified Financial Analyst having PhD in Technology Planning from University of Michigan, USA;
- Currently handling the various positions such as Chief Executive Officer in Kerala Infrastructure Investment Fund Board (KIIFB), Chairman of Kerala Development and Innovation Strategic Council (KDISC) and the Chairman of Implementation Committee - Rebuilding Kerala Initiative;
- Held various prestigious positions such as Chief Secretary of Government of Kerala and Senior and Middle Level Administrative Positions in the Indian Administrative Service;
- Whole Time Member of Securities and Exchange Board of India (SEBI) during the period from 2008 - 2011.
- Former professor of Finance in Asian School of Business and lecturer in Civil Engineering in TKM College of Engineering, University of Kerala;
- Selected by India Today among the top 10 bureaucrats in the States of Kerala during the year 2014 and one of the top 10 Personality Brand Names selected by Dhanam Magazine in the year 2018;
- 16th Archbishop Mar Gregarious Award in the year 2018 for his services to the social justice sector;
- Key author of White Paper on State Finances, Government of Kerala, during the years 2001 and 2016 of the former has been adopted as the blueprint for Financial Reforms in Kerala;
- Authored “Kerala: The Fiscal Crisis and its aftermath” in Kerala’s Economic Development: Performance and Problems in the Post Liberalization Period, 2nd Edition.