



### **COMPOSITION OF THE BOARD**

Category	No. of Directors	% of Total no. of Directors
Executive Directors	1	10.00%
Non-Executive Independent Directors	5	50.00%
Other Non-Executive Directors	4	40.00%
<b>Total</b>	<b>10</b>	<b>100.00%</b>

### **The list of Directors of the Company:**

Sl. No.	Name of Director	DIN Date of Appointment	Designation
1.	Thomas Muthoot	00082099 04-11-2022	Non-Executive Director
2.	Thomas George Muthoot	00011552 08-05-2017	Non-Executive Director
3.	Thomas Muthoot John	07557585 19-12-2024	Executive Director
4.	John Tyler Day	07298703 20-12-2022	Non-Executive Director
5.	Akshaya Prasad	02028253 06-12-2021	Non-Executive Director
6.	Thai Salas Vijayan	00043959 15-05-2018	Independent Director
7.	Alok Prasad	00080225 24-08-2022	Independent Director
8.	Bhama Krishnamurthy	02196839 15-05-2018	Independent Director
9.	Pushpy B Muricken	03431198 31-03-2023	Independent Director
10.	Anil Sreedhar	07536707 30-12-2024	Independent Director

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228

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