

LIST OF BOARD OF DIRECTORS OF MUTHOOT FINANCE LIMITED AS ON 08.10.2013

DIN	NAME	ADDRESS	DESIGNATION	DATE OF APPOINTMENT
00016513	JOHN KUTTUKARAN PAUL	42/1058, "KUTTUKARAN HOUSE", ST BENEDICT ROAD, COCHIN, 682018, Kerala, INDIA	Independent Director	21/07/2010
00016787	GEORGE ALEXANDER MUTHOOT	MUTHOOT HOUSE ,G - 343, PANAMPILLY NAGAR, ERNAKULAM, 682036, Kerala, INDIA	Managing director	20/11/2006
00018201	M G GEORGE MUTHOOT	MUTHOOT HOUSE , G - 74, EAST OF KAILASH, NEW DELHI, 110063, Delhi, INDIA	Whole-time director	28/07/2000
00018235	GEORGE JACOB MUTHOOT	MUTHOOT HOUSE, H.NO: TC 4/2515, MARAPPALAM, PATTOM. P.O, TRIVANDRUM, 695004, Kerala, INDIA	Whole-time director	16/08/2005
00018281	GEORGE THOMAS MUTHOOT	MUTHOOT HOUSE, MISS EAST LANE, H.NO: 9/324 A, BAKER JUNCTION, KOTTAYAM, 686001, Kerala, INDIA	Whole-time director	16/08/2005
00253754	GEORGE JOSEPH	521, 7TH MAIN, 13TH CROSS,, RMV II STAGE, DOLLARS COLONY,, BANGALORE, 560094, Karnataka, INDIA	Independent Director	21/07/2010
00371128	JOHN MATHEW KATTAPURATH	1445, KATTAPURATH, 41 DIVISION, VEEKSHNAM ROAD, KOCHI CORPORATION, ERNAKULAM, 682018, Kerala, INDIA	Independent Director	23/01/2008
00951332	KARIATH GEORGE JOHN	HOUSE NO. 28/2220-A3, CHILAVANNOOR, KADAVANTHARA, ERNAKULAM, 682020, Kerala, INDIA	Independent Director	27/09/2013

For MUTHOOT FINANCE LIMITED


ANJANA VARGHESE
Company Secretary
Mem. No. ACS 32286