

DETAILS OF KEY MANAGERIAL PERSONNEL

1. Ms. Tina Suzanne George – Whole Time Director

3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala Tel: 0484 – 6619600

2. Mr. Mathews Markose - Chief Executive Officer

3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala Tel: 0484 – 6619601

3. Mr. Ramandeep Singh - Chief Finance Officer

3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala Tel: 0484 – 6619603

4. Ms. Deepa G – Company Secretary and Compliance Officer

3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala Tel: 0484 – 6619672