



COMPOSITION OF BOARD OF DIRECTORS

The present strength of Board of Directors is Five (5) Directors which include Two Executive Directors and Three Non- Executive Directors, out of which our Board has two Independent Directors as detailed below:

Category	Name of Directors
Executive Directors	Mathew Muthoottu <i>Managing Director</i>
	Nizy Mathew <i>Chairperson</i>
Non-Executive Director	Jose Paul Maliakal <i>Independent Director</i>
	Rajagopal M.S <i>Independent Director</i>
	Manoj Kumar R <i>Non Executive Director</i>

Mrs.Nizy Mathew
Chairperson & Wholetime Director

Chairperson & Whole-time Director of the Company. With over 25 years' experience in managing NBFCs, she provides her expertise in taking the Company forward. Growing up, she envisioned her financial freedom and has championed this cause by empowering women all around. Be it women-friendly gold loans or Micro-Finance for gainfully employed women or attracting a strong women workforce in the company, she has made the dreams of many come true. Product and business development are her forte. She has her pulse on the industry and is a key strategist in driving the Company's growth.

Mr.Mathew Muthoottu
Managing Director

Managing Director of the Company. He is the Fourth generation leader from the Muthoottu Family. He took over the reins of administration from his father Mr Roy M Mathew who passed the baton to the young Scion in 2016. Mr Mathew Muthoottu holds a bachelor's degree in commerce from Mahatma Gandhi University, Kerala and he went to University of Cambridge, UK for Masters in Business Management. Mr Mathew has built on the legacy of trust and perseverance promulgated by his esteemed father and has been instrumental in taking the Company to new heights.

Registered & Corporate Office

65/623 K, Muthoottu Royal Towers,
Kaloor, Kochi, Ernakulam, Kerala- 682017, India
Tel: +91484 2912100, E-mail:info@muthoottumini.com



Mr. M S Rajagopal
Independent Director

Non-Executive Director of the Company. He is a leading advocate and tax consultant. He is an expert in civil, criminal, consumer and tax matters with his forte being corporate law. His legal expertise and experience have proved valuable in the compliance and regulatory arena. He joined the Company's director board on 8/10/2018.

Mr. Jose Paul Maliakal
Independent Director

Independent Director of our Company. He is a Fellow Member of the Institute of Chartered Accountants of India. With more than 4 years' experience as a professional, he has been a Director of our Company since November 18, 2019.

Mr. Manojkumar R
Non-executive Director

He is a Fellow Member of the Institute of Chartered Accountants of India. He has been a Director of our Company since October 1, 2021 and has more than 25 years of professional experience.

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