

SUNDARAM FINANCE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

1st April 2024

As required under Regulation 46(2)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audit Committee

Mrs. Bhavani Balasubramanian	Chairperson
Mr. R. Raghuttama Rao	Member
Dr. Kshama Fernandes	Member

Stakeholders Relationship Committee

Mr. L. Ganesh	Chairman
Mr. Rajiv C. Lochan	Member
Mr. A. N. Raju	Member

Nomination, Compensation & Remuneration Committee

Mr. R. Venkatraman	Chairman
Mr. L. Ganesh	Member
Mr. S. Viji	Member

Corporate Social Responsibility Committee

Mr. Harsha Viji	Chairman
Mr. L. Ganesh	Member
Mr. T. T. Srinivasaraghavan	Member
Mr. Rajiv C. Lochan	Member
Mr. A. N. Raju	Member



Risk Management Committee

Mr. Rajiv C Lochan	Chairman
Mr. R. Raghuttama Rao	Member
Mr. A.N. Raju	Member
Mr. M. Ramaswamy	Member

Asset Liability Management Committee

Mr. Harsha Viji	Chairman
Mr. Rajiv C Lochan	Member
Mr. A.N. Raju	Member
Mr. M. Ramaswamy	Member
Mr. Lakshminarayanan Duraiswamy	Member

Information Technology Strategy Committee

Mr. S. Mahalingam	Chairman
Dr. Kshama Fernandes	Member
Ms. Anuradha Rao	Member
Mr. Rajiv C Lochan	Member
Mr. A. N. Raju	Member
Mr. Sudheer Warriar	Member

Customer Service Committee

Mr. T. T. Srinivasaraghavan	Chairman
Mrs. Bhavani Balasubramanian	Member
Mr. Rajiv C. Lochan	Member
Mr. A. N. Raju	Member



Investment Committee

Mr. R. Venkatraman	Chairman
Mr. Harsha Viji	Member
Mr. Rajiv C. Lochan	Member

Policy Review and Compliance Committee

Mr. T. T. Srinivasaraghavan	Chairman
Mrs. Bhavani Balasubramanian	Member
Mr. A. N. Raju	Member

Date: 1st April 2024

