

SUNDARAM FINANCE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

6th November 2020

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

Audit Committee

Sri S. Prasad	Chairman
Sri R Raghuttama Rao	Member
Ms. Shobhana Ramachandhran	Member

Stakeholders Relationship Committee

Sri S. Prasad	Chairman
Sri T T Srinivasaraghavan	Member
Sri A N Raju	Member

Nomination, Compensation & Remuneration Committee

Sri P.N. Venkatachalam	Chairman
Sri S. Prasad	Member
Sri S Viji	Member

Corporate Social Responsibility Committee

Ms. Shobhana Ramachandhran	Chairman
Sri T T Srinivasaraghavan	Member
Sri A N Raju	Member



Risk Management Committee

Sri T T Srinivasaraghavan	Chairman
Sri Harsha Viji	Member
Sri A.N. Raju	Member
Sri Rajiv C Lochan	Member
Sri M. Ramaswamy	Member
Sri Lakshminarayanan Duraiswamy	Member

Asset Liability Management Committee

Sri T T Srinivasaraghavan	Chairman
Sri Harsha Viji	Member
Sri A.N. Raju	Member
Sri Rajiv C Lochan	Member
Sri M. Ramaswamy	Member
Sri Lakshminarayanan Duraiswamy	Member

Information Technology Strategy Committee

Sri S Mahalingam	Chairman
Sri P N Venkatachalam	Member
Sri T T Srinivasaraghavan	Member
Sri A N Raju	Member
Sri Rajiv C Lochan	Member
Sri V Ananthanarayanan	Member

