

SUNDARAM FINANCE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

8th April 2022

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 Rajiv C Lochan	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	Chairperson
Sri T T Srinivasaraghavan	Member
Sri Harsha Viji	Member
Sri Rajiv C Lochan	Member
Sri A N Raju	Member



Risk Management Committee

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

Asset Liability Management Committee

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

Information Technology Strategy Committee

Sri S Mahalingam	Chairman
Sri P N Venkatachalam	Member
Sri Harsha Viji	Member
Sri Rajiv C Lochan	Member
Sri A N Raju	Member
Sri Sudheer Warriar	Member

Date: 8th April 2022

