

**SUNDARAM FINANCE LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**22<sup>nd</sup> September 2017**

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

**Audit Committee**

Sri S. Prasad	Chairman
Sri S. Ravindran	Member
Ms. Shobhana Ramachandhran	Member

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**Stakeholders Relationship Committee**

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

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**Nomination, Compensation & Remuneration Committee**

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

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**Corporate Social Responsibility Committee**

Ms. Shobhana Ramachandhran	Chairman
Sri S. Ravindran	Member
Sri T T Srinivasaraghavan	Member

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### **Risk Management Committee**

Sri T T Srinivasaraghavan	Chairman
Sri Srinivas Acharya	Member
Sri Harsha Viji	Member
Sri A.N. Raju	Member
Sri M. Ramaswamy	Member

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### **Asset Liability Management Committee**

Sri T T Srinivasaraghavan	Chairman
Sri Srinivas Acharya	Member
Sri Harsha Viji	Member
Sri A.N. Raju	Member
Sri M. Ramaswamy	Member

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### **Information Technology Strategy Committee**

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

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