



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:305:18-19/GN

February 1, 2019

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Independent Directors

We wish to inform you that based on the recommendation of Nomination, Compensation and Remuneration Committee, the Board of Directors has, at the meeting held on 31st January 2019, decided to re-appoint the following Independent Directors of the Company for further term of five (5) consecutive years with effect from respective dates as mentioned below, subject to approval of the shareholders by a Special Resolution to be passed through postal ballot:

SI. No.	Name	With effect from
1.	Sri P.N. Venkatachalam	1 st April 2019
2.	Sri S. Prasad	1 st April 2019
3.	Ms. Shobhana Ramachandhran	1 st April 2019
4.	Sri S. Mahalingam	26 th May 2019

The brief profile of the Independent Directors is annexed.

None of the Directors of the Company is related to any of the said Independent Directors.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer
Encl:

Sundaram Finance Limited



Annexure

	1	2
Name	Sri P.N. Venkatachalam	Sri S. Prasad
Age	74	70
Qualifications	M. A (Economics), CAIIB	F.C.A.
Experience	Has nearly 4 decades of experience in Banking covering all segments of Commercial Banking like Retail, Corporate and International banking. In addition, has experience in investment banking and well versed in the area of Capital markets. Retired as Managing Director of State Bank of India and prior to which he was the Managing Director of State Bank of Travancore.	Has more than a decade's experience in industry as finance professional and more than 3 decades as a practicing Chartered Accountant.

	3	4
Name	Ms Shobhana Ramachandhran	Sri S. Mahalingam
Age	59	70
Qualifications	Post Graduate in English Literature.	Bachelor's degree in Commerce (Honours), ACA
Experience	3 decades of experience in General Management and automobile industry. She is the Managing Director of TVS Srichakra Limited. She is also on the Board of many companies. As Managing Director of TVS Srichakra Ltd, she has shaped and built a dynamic automotive business. Her contribution over the past 3 decades makes her a leading voice in the automotive industry.	4 decades of experience in Finance, Information Technology and General Management. Formerly Chief Financial Officer and Executive Director of Tata Consultancy Services.



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