

## **SUNDARAM FINANCE LIMITED**

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

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

#### **Audit Committee**

S Prasad S Ravindran Shobhana Ramachandhran	Chairman
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#### **Stakeholders Relationship Committee**

S Prasad T T Srinivasaraghavan A N Raju	Chairman
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#### **Nomination, Compensation & Remuneration Committee**

P N Venkatachalam S Prasad S Ravindran	Chairman
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#### **Corporate Social Responsibility Committee**

S Ravindran Shobhana Ramachandhran T T Srinivasaraghavan	
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#### **Risk Management Committee**

T T Srinivasaraghavan Srinivas Acharya Harsha Viji A N Raju M Ramaswamy	Chairman
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#### **Asset Liability Management Committee**

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