CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
BOARD / COMMITTEE CONSTITUTION

BOARD	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	RISK MANAGEMENT COMMITTEE	IT STRATEGY COMMITTEE	BUSINESS COMMITTEE	SPECIAL COMMITTEE OF THE BOARD FOR MONITORING AND FOLLOW-UP OF FRAUD CASES	REVIEW COMMITTEE (Constituted under RBI Master Directions on Treatment of Wilful Defaulters and Large Defaulters)
VELLAYAN SUBBIAH (C)	N RAMESH RAJAN(C)	M A M ARUNACHALAM (C)	ANAND KUMAR (C)	VELLAYAN SUBBIAH (C)	BHAMA KRISHNAMURTHY (C)	RAMKUMAR RAMAMOORTHY (C)	VELLAYAN SUBBIAH (C)	BHAMA KRISHNAMURTHY (C)	RAVINDRA KUMAR KUNDU (C)
N RAMESH RAJAN	BHAMA KRISHNAMURTHY	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	ANAND KUMAR	M A M ARUNACHALAM	N RAMESH RAJAN	BHAMA KRISHNAMURTHY
BHAMA KRISHNAMURTHY	ANAND KUMAR	RAVINDRA KUMAR KUNDU	VELLAYAN SUBBIAH	M A M ARUNACHALAM	M R KUMAR		RAVINDRA KUMAR KUNDU	RAVINDRA KUMAR KUNDU	N RAMESH RAJAN
M A M ARUNACHALAM	M R KUMAR				RAVINDRA KUMAR KUNDU	N RAMESH RAJAN			
ANAND KUMAR	RAMKUMAR RAMAMOORTHY				Executive Committee and Internal Audit - Head are Permanent Invitees				
M R KUMAR	M A M ARUNACHALAM- Permanent Invitee								
RAMKUMAR RAMAMOORTHY	VELLAYAN SUBBIAH- Permanent Invitee								
RAVINDRA KUMAR KUNDU	RAVINDRA KUMAR KUNDU - Permanent Invitee								