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
VELLAYAN SUBBIAH (C)	N RAMESH RAJAN(C)	M A M ARUNACHALAM (C)	ANAND KUMAR (C)	VELLAYAN SUBBIAH (C)	BHAMA KRISHNAMURTHY (C)	ANAND KUMAR (C)	VELLAYAN SUBBIAH (C)
N RAMESH RAJAN	BHAMA KRISHNAMURTHY	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	VELLAYAN SUBBIAH	M A M ARUNACHALAM
BHAMA KRISHNAMURTHY	ANAND KUMAR	RAVINDRA KUMAR KUNDU	VELLAYAN SUBBIAH	M A M ARUNACHALAM	M A M ARUNACHALAM	N RAMESH RAJAN	RAVINDRA KUMAR KUNDU
M A M ARUNACHALAM	M A M ARUNACHALAM				RAVINDRA KUMAR KUNDU		
ANAND KUMAR	VELLAYAN SUBBIAH- Permanent Invitee				Executive Committee and Internal Audit - Head are Permanent Invitees		
RAVINDRA KUMAR KUNDU	RAVINDRA KUMAR KUNDU - Permanent Invitee						