

**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	BUSINESS COMMITTEE	IT STRATEGY COMMITTEE
VELLAYAN SUBBIAH (C)	N RAMESH RAJAN(C)	M A M ARUNACHALAM (C)	ANAND KUMAR (C)	VELLAYAN SUBBIAH (C)	BHAMA KRISHNAMURTHY (C)	VELLAYAN SUBBIAH (C)	ROHAN VERMA (C)
N RAMESH RAJAN	BHAMA KRISHNAMURTHY	ROHAN VERMA	N RAMESH RAJAN	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	M A M ARUNACHALAM	VELLAYAN SUBBIAH
ROHAN VERMA	ANAND KUMAR	RAVINDRA KUMAR KUNDU	VELLAYAN SUBBIAH	M A M ARUNACHALAM	M A M ARUNACHALAM	RAVINDRA KUMAR KUNDU	ANAND KUMAR
BHAMA KRISHNAMURTHY	M A M ARUNACHALAM				RAVINDRA KUMAR KUNDU		
M A M ARUNACHALAM	VELLAYAN SUBBIAH- Permanent Invitee				BGMC and Internal Audit - Head are Permanent Invitees		
ANAND KUMAR	ROHAN VERMA - Permanent Invitee						
RAVINDRA KUMAR KUNDU	RAVINDRA KUMAR KUNDU- Permanent Invitee						