

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Committee Composition

Audit Committee	<ol style="list-style-type: none">1. Mr. B Ramaratnam - Independent Director, Chairman2. Ms. Vasudha Sundararaman - Independent Director3. Mr. Sridharan Rangarajan - Non-Executive Director4. Mr. K Balasubramanian - Independent Director
Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Ms. Vasudha Sundararaman - Independent Director, Chairperson2. Mr. M M Murugappan - Non-Executive Director3. Mr. K Balasubramanian - Independent Director
Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mr. M M Murugappan - Non - Executive Director, Chairman2. Mr. B Ramaratnam - Independent Director3. Mr. Sridharan Rangarajan - Non-Executive Director
Risk Management Committee	<ol style="list-style-type: none">1. Mr. M M Murugappan - Non-Executive Director, Chairman2. Mr. B Ramaratnam - Independent Director3. Mr. Sridharan Rangarajan - Non-Executive Director4. Mr. Shyam Shankar - Manager & CFO