

# CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

## Committee Composition

Audit Committee	<ol style="list-style-type: none"><li>1. Mr. B Ramaratnam - Independent Director, Chairman</li><li>2. Ms. Vasudha Sundararaman - Independent Director</li><li>3. Mr. Sridharan Rangarajan - Non-Executive Director</li><li>4. Mr. K Balasubramanian - Independent Director</li></ol>
Nomination & Remuneration Committee	<ol style="list-style-type: none"><li>1. Ms. Vasudha Sundararaman - Independent Director, Chairperson</li><li>2. Mr. M M Murugappan - Non-Executive Director</li><li>3. Mr. K Balasubramanian - Independent Director</li></ol>
Stakeholders Relationship Committee	<ol style="list-style-type: none"><li>1. Mr. M M Murugappan - Non - Executive Director, Chairman</li><li>2. Mr. B Ramaratnam - Independent Director</li><li>3. Mr. Sridharan Rangarajan - Non-Executive Director</li></ol>
Risk Management Committee	<ol style="list-style-type: none"><li>1. Mr. M M Murugappan - Non-Executive Director, Chairman</li><li>2. Mr. B Ramaratnam - Independent Director</li><li>3. Mr. Sridharan Rangarajan - Non-Executive Director</li><li>4. Mr. N Ganesh - Manager &amp; CFO</li></ol>