

**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
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)
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	ANAND KUMAR	RAVINDRA KUMAR KUNDU	VELLAYAN SUBBIAH	M A M ARUNACHALAM	M R KUMAR	N RAMESH RAJAN	RAVINDRA KUMAR KUNDU	RAVINDRA KUMAR KUNDU
M A M ARUNACHALAM	M R KUMAR				RAVINDRA KUMAR KUNDU			
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							