

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**  
**CONSTITUTION OF COMMITTEES**

**01/04/2019**

BOARD	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	RISK MANAGEMENT COMMITTEE	BUSINESS COMMITTEE	IT STRATEGY COMMITTEE
M M MURUGAPPAN (C)	N RAMESH RAJAN(C)	BHARATI RAO (C)	N RAMESH RAJAN(C)	BHARATI RAO (C)	N RAMESH RAJAN	M M MURUGAPPAN (C)	ASHOK KUMAR BARAT (C)
BHARATI RAO	BHARATI RAO	ASHOK KUMAR BARAT	BHARATI RAO	M M MURUGAPPAN	M M MURUGAPPAN	ASHOK KUMAR BARAT	ARUN ALAGAPPAN
ASHOK KUMAR BARAT	ASHOK KUMAR BARAT	ARUN ALAGAPPAN	ASHOK KUMAR BARAT	ARUN ALAGAPPAN	ASHOK KUMAR BARAT	ARUN ALAGAPPAN	
N RAMESH RAJAN	M M MURUGAPPAN- Permanent Invitee				ARUN ALAGAPPAN		
ROHAN VERMA	ARUN ALAGAPPAN - Permanent Invitee				BGMC & Internal Audit - Head are Permanent Invitees		
ARUN ALAGAPPAN							