

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
CONSTITUTION OF COMMITTEES

Jan-19

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