

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
CONSTITUTION OF COMMITTEES

COMMITTEEWISE MEMBERS							
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)	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 BARAT	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	ARUN ALAGAPPAN	ARUN ALAGAPPAN	
ASHOK KUMAR BARAT	M M MURUGAPPAN- Permanent Invitee				BGMC & Internal Audit - Head are Permanent Invitees		
ARUN ALAGAPPAN	ARUN ALAGAPPAN - Permanent Invitee						