

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
MBN RAO (C)	V SRINIVASA RANGAN (C)	BHARATI RAO (C)	V SRINIVASA RANGAN (C)	BHARATI RAO	V SRINIVASA RANGAN (C)	MBN RAO (C)
N SRINIVASAN	MBN RAO	N SRINIVASAN	BHARATI RAO	N SRINIVASAN	MBN RAO	N SRINIVASAN
V SRINIVASA RANGAN	BHARATI RAO	ARUN ALAGAPPAN	ASHOK BARAT	ARUN ALAGAPPAN	N SRINIVASAN	ARUN ALAGAPPAN
BHARATI RAO	N SRINIVASAN – Permanent Invitee				ARUN ALAGAPPAN	
ARUN ALAGAPPAN	ARUN ALAGAPPAN - Permanent Invitee				BGMC & Internal Audit - Head are Permanent Invitees	
ASHOK BARAT						