

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

<b>BOARD</b>	<b>AUDIT COMMITTEE</b>	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	<b>RISK MANAGEMENT COMMITTEE</b>	<b>IT STRATEGY COMMITTEE</b>	<b>BUSINESS COMMITTEE</b>
M M MURUGAPPAN	N RAMESH RAJAN(C)	M M MURUGAPPAN (C)	N RAMESH RAJAN(C)	M M MURUGAPPAN (C)	ASHOK KUMAR BARAT (C)	ASHOK KUMAR BARAT (C)	M M MURUGAPPAN (C)
ASHOK KUMAR BARAT	ASHOK KUMAR BARAT	ROHAN VERMA	M M MURUGAPPAN	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	ARUN ALAGAPPAN	ASHOK KUMAR BARAT
N RAMESH RAJAN	BHAMA KRISHNAMURTHY	ARUN ALAGAPPAN	ASHOK KUMAR BARAT	ARUN ALAGAPPAN	BHAMA KRISHNAMURTHY	ROHAN VERMA	ARUN ALAGAPPAN
ROHAN VERMA	M M MURUGAPPAN- Permanent Invitee				ARUN ALAGAPPAN		
BHAMA KRISHNAMURTHY	ARUN ALAGAPPAN - Permanent Invitee				BGMC & Internal Audit - Head are Permanent Invitees		
ARUN ALAGAPPAN	ROHAN VERMA - Permanent Invitee						
RAVINDRA KUMAR KUNDU							