

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
COMMITTEE CONSTITUTION**

AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	RISK MANAGEMENT COMMITTEE	BUSINESS COMMITTEE	IT STRATEGY COMMITTEE
N RAMESH RAJAN(C)	M A M ARUNACHALAM (C)	ANAND KUMAR (C)	VELLAYAN SUBBIAH (C)	ASHOK KUMAR BARAT (C)	VELLAYAN SUBBIAH (C)	ASHOK KUMAR BARAT (C)
ASHOK KUMAR BARAT	ROHAN VERMA	N RAMESH RAJAN	BHAMA KRISHNAMURTHY	N RAMESH RAJAN	M A M ARUNACHALAM	VELLAYAN SUBBIAH
BHAMA KRISHNAMURTHY	RAVINDRA KUMAR KUNDU	VELLAYAN SUBBIAH	M A M ARUNACHALAM	BHAMA KRISHNAMURTHY	RAVINDRA KUMAR KUNDU	ROHAN VERMA
ANAND KUMAR				M A M ARUNACHALAM		BHARATH VASUDEVAN
M A M ARUNACHALAM				BHARATH VASUDEVAN		
VELLAYAN SUBBIAH- Permanent Invitee				RAVINDRA KUMAR KUNDU		
ROHAN VERMA - Permanent Invitee				BGMC, Business Head - LAP & Internal Audit - Head are Permanent Invitees		
BHARATH VASUDEVAN - Permanent Invitee						
RAVINDRA KUMAR KUNDU- Permanent Invitee						