

**SAKTHI FINANCE LIMITED, COIMBATORE - 18**

**COMPOSITION OF VARIOUS COMMITTEES**

<p><b><u>Audit Committee</u></b> Dr A Selvakumar, Chairman Sri M Srinivasan Sri K P Ramakrishnan</p>	<p><b><u>Corporate Social Responsibility (CSR) Committee</u></b> Sri P S Gopalakrishnan, Chairman Dr A Selvakumar Sri M Balasubramaniam</p>
<p><b><u>Nomination and Remuneration Committee</u></b> Sri P S Gopalakrishnan, Chairman Dr A Selvakumar Smt Priya Bhansali</p>	<p><b><u>Stakeholders' Relationship Committee</u></b> Dr M Manickam, Chairman Sri M Balasubramaniam Dr A Selvakumar</p>
<p><b><u>Asset Liability Management Committee</u></b> Sri M Balasubramaniam Dr A Selvakumar Dr S Veluswamy Sri S Senthilkumar</p>	<p><b><u>Policy Review Committee</u></b> Sri M Balasubramaniam, Chairman Dr A Selvakumar Smt Priya Bhansali Sri K P Ramakrishnan</p>
<p><b><u>Risk Management Committee</u></b> Sri M Balasubramaniam Dr A Selvakumar Dr S Veluswamy</p>	<p><b><u>Allotment Committee</u></b> Sri. M. Balasubramaniam, Chairman Dr. A. Selvakumar Sri. K P Ramakrishnan</p>
<p><b><u>IT Strategy Committee</u></b> Dr A Selvakumar, Chairman Dr S Veluswamy Mr M K Vijayaraghavan Mr M Purushothaman Dr N Raveendran</p>	<p><b><u>NCD Issuance Committee</u></b> Sri. M. Balasubramaniam, Chairman Dr. A. Selvakumar Dr. S. Veluswamy</p>
	<p><b><u>Finance and Investment Committee</u></b> Dr. M Manickam, Chairman Sri M Balasubramaniam Dr A Selvakumar</p>

For SAKTHI FINANCE LIMITED

  
S. VENKATESH  
Company Secretary  
M. No: FCS7012