

**SAKTHI FINANCE LIMITED, COIMBATORE - 18**  
**COMPOSITION OF VARIOUS COMMITTEES**

Sl No	Name of the Committee	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company
1	Audit Committee	1. Dr. A Selvakumar	Chairman	Independent Director	-
		2. Sri. M Srinivaasan	Member	Non - Independent Director	-
		3. Sri K P Ramakrishnan	Member	Independent Director	-
2	Nomination and Remuneration Committee	1. Sri. P S Gopalakrishnan	Chairman	Independent Director	-
		2. Dr. A Selvakumar	Member	Independent Director	-
		3. Smt Priya Bhansali	Member	Independent Director	-
3	Stakeholders' Relationship ("SR") Committee	1. Dr. M Manickam	Chairman	Non - Independent Director (Chairman)	-
		2. Sri. M Balasubramaniam	Member	Non - Independent Director (Vice Chairman and Managing Director)	-
		3. Dr. A Selvakumar	Member	Independent Director	-
4	Corporate Social Responsibility ("CSR") Committee	1. Sri. P S Gopalakrishnan	Chairman	Independent Director	-
		2. Dr. A Selvakumar	Member	Independent Director	-
		3. Sri. M Balasubramaniam	Member	Non - Independent Director (Vice Chairman and Managing Director)	-
5	Asset Liability Management ("ALM") Committee	1. Dr S Veluswamy	Chairman	Non - Independent Director - Director	-
		2. Sri. M Balasubramaniam	Member	Non Independent Director (Vice Chairman and Managing Director)	-
		3. Dr. A Selvakumar	Member	Independent Director	-
		4. Sri Srinivasan Anand	Member	-	Chief Financial Officer
		5. Sri K S Venkatasubramanian	Member	-	Chief Operating Officer
		6. Dr G Sundar	Member	-	Chief Risk Officer
		7. Sri. S Senthilkumar	Member	-	Deputy General Manager (Finance and Accounts)
6	Risk Management Committee	1. Sri. M Balasubramaniam	Chairman	Non - Independent Director (Vice Chairman and Managing Director)	-
		2. Dr. A Selvakumar	Member	Independent Director	-
		3. Sri Srinivasan Anand	Member	-	Chief Financial Officer
		4. Sri K S Venkatasubramanian	Member	-	Chief Operating Officer
7	Finance and Investment ("F&I") Committee	1. Dr. M Manickam	Chairman	Non - Independent Director (Chairman)	-
		2. Sri. M Balasubramaniam	Member	Non - Independent Director (Vice Chairman and Managing Director)	-
		3. Dr. A Selvakumar	Member	Independent Director	-
8	Allotment Committee	1. Sri. M Balasubramaniam	Chairman	Non - Independent Director (Vice Chairman and Managing Director)	-
		2. Dr. A Selvakumar	Member	Independent Director	-
		3. Sri K P Ramakrishnan	Member	Independent Director	-
9	NCD Issuance Committee	1. Sri. M Balasubramaniam	Chairman	Non - Independent Director (Vice Chairman and Managing Director)	-
		2. Dr. A Selvakumar	Member	Independent Director	-
		3. Dr S Veluswamy	Member	Non - Independent Director - Director	-



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10	Policy Review ("PR") Committee	1. Sri K P Ramakrishnan	Chairman	Independent Director	
		2. Sri. M Balasubramaniam	Member	Non - Independent Director (Vice Chairman and Managing Director)	
		3. Dr A Selvakumar	Member	Independent Director	-
		4. Smt Priya Bhansali	Member	Independent Director	-
11	Information Technology ("IT") Strategy Committee	1. Dr. A Selvakumar	Chairman	Independent Director	-
		2. Dr S Veluswamy	Member	Non - Independent Director - Director	-
		3. Sri Srinivasan Anand	Member	-	Chief Financial Officer
		4. Sri K S Venkatasubramanian	Member	-	Chief Operating Officer
		5. Sri N Raveendran	Member	-	Chief Information Officer
		6. Sri M Purushothaman	Member	-	Vice President
12	Information Technology ("IT") Steering Committee	1. Dr N Raveendran	Chairman	-	Chief Information Officer
		2. Sri Srinivasan Anand	Member	-	Chief Financial Officer
		3. Sri K S Venkatasubramanian	Member	-	Chief Operating Officer
		4. Sri S Senthil Kumar	Member	-	Deputy General Manager (Finance and Accounts)
13	Special Investment Committee	1. Sri M Balasubramaniam	Chairman	Non - Independent Director (Vice Chairman and Managing Director)	-
		2. Dr. A Selvakumar	Member	Independent Director	-
		3. Smt Priya Bhansali	Member	Independent Director	-
		4. Sri K P Ramakrishnan	Member	Independent Director	-
		5. Dr S Veluswamy	Member	Non - Independent Director - Director	-



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