

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**  
**CONSTITUTION OF COMMITTEES**

COMMITTEEWISE MEMBERS					
AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	RISK MANAGEMENT COMMITTEE	BUSINESS COMMITTEE
NALIN M SHAH (C)	N SRINIVASAN (C)	V SRINIVASA RANGAN (C)	MM MURUGAPPAN (C)	V SRINIVASA RANGAN (C)	MBN RAO (C)
MBN RAO	VELLAYAN SUBBIAH	MM MURUGAPPAN	VELLAYAN SUBBIAH	MBN RAO	N SRINIVASAN
N SRINIVASAN		BHARATI RAO	BHARATI RAO	NALIN M SHAH	MM MURUGAPPAN
V SRINIVASA RANGAN				VELLAYAN SUBBIAH	VELLAYAN SUBBIAH
BHARATI RAO				N SRINIVASAN – Permanent Invitee	
VELLAYAN SUBBIAH - Invitee				BGMC & Internal Audit - Head are Permanent Invitees	