

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

BOARD	AUDIT COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	RISK MANAGEMENT COMMITTEE	IT STRATEGY COMMITTEE	BUSINESS COMMITTEE
M M MURUGAPPAN (C)	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						