

**Cholamandalam Financial Holdings Limited**

(Formerly, TI Financial Holdings Limited)

**Committee Composition**

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|---|---|
| Audit Committee                           | <ol style="list-style-type: none"> <li>1. Mr. B Ramaratnam - Independent Director, Chairman</li> <li>2. Mr. Ashok Kumar Barat - Independent Director</li> <li>3. Ms. Vasudha Sundararaman – Independent Director</li> <li>4. Mr. Sridharan Rangarajan – Non-Executive Director</li> </ol> |
| Nomination & Remuneration Committee       | <ol style="list-style-type: none"> <li>1. Mr. Ashok Kumar Barat - Independent Director, Chairman</li> <li>2. Mr. M M Murugappan - Non-Executive Director</li> <li>3. Ms. Vasudha Sundararaman – Independent Director</li> </ol>   |
| Stakeholders Relationship Committee       | <ol style="list-style-type: none"> <li>1. Mr. M M Murugappan - Non – Executive Director, Chairman</li> <li>2. Mr. B Ramaratnam - Independent Director</li> <li>3. Mr. Sridharan Rangarajan – Non-Executive Director</li> </ol>  |
| Corporate Social Responsibility Committee | <ol style="list-style-type: none"> <li>1. Mr. M M Murugappan, Non-Executive Director, Chairman</li> <li>2. Mr. Ashok Kumar Barat - Independent Director</li> <li>3. Mr. Sridharan Rangarajan – Non-Executive Director</li> </ol>  |
| Risk Management Committee                 | <ol style="list-style-type: none"> <li>1. Mr. M M Murugappan - Non-Executive Director, Chairman</li> <li>2. Mr. B Ramaratnam - Independent Director</li> <li>3. Mr. Sridharan Rangarajan – Non-Executive Director</li> <li>4. Mr. N Ganesh – Manager &amp; CFO</li> </ol>                 |