

**SFL Committee Position from 26 September 2024**

SI No	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company
<b>Mandatory Committees</b>				
1	<b>Audit Committee</b>			
	1. Sri M Bhaskar	<i>Chairman</i>	Independent Director	
	2. Sri M Srinivaasan	<i>Member</i>	Director	
	3. Sri K P Ramakrishnan	<i>Member</i>	Independent Director	
	4. Smt Priya Bhansali	<i>Member</i>	Independent Director	
2	<b>Nomination and Remuneration ("NR") Committee</b>			
	1. Sri Advait Kurlekar	<i>Chairman</i>	Independent Director	
	2. Sri M Bhaskar	<i>Member</i>	Independent Director	
	3. Smt Priya Bhansali	<i>Member</i>	Independent Director	
3	<b>Stakeholders' Relationship ("SR") Committee</b>			
	1. Dr M Manickam	<i>Chairman</i>	Director cum Chairman	
	2. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director	
	3. Sri K P Ramakrishnan	<i>Member</i>	Independent Director	
4	<b>Corporate Social Responsibility ("CSR") Committee</b>			
	1. Sri M Bhaskar	<i>Chairman</i>	Independent Director	
	2. Sri K P Ramakrishnan	<i>Member</i>	Independent Director	
	3. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director	
5	<b>Asset Liability Management ("ALM") Committee</b>			
	1. Dr S Veluswamy	<i>Chairman</i>	Director	
	2. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director	
	3. Sri M Bhaskar	<i>Member</i>	Independent Director	
	4. Sri K Sundaramurthy	<i>Member</i>		Chief Financial Officer
	5. Sri K S	<i>Member</i>		Chief Operating Officer
	6. Sri S Senthilkumar	<i>Member</i>		Deputy General Manager (F&A)
6	<b>Risk Management ("RM") Committee</b>			
	1. Sri K P Ramakrishnan	<i>Chairman</i>	Independent Director	
	2. Smt Priya Bhansali	<i>Member</i>	Independent Director	
	3. Dr S Veluswamy	<i>Member</i>	Director	
	4. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director	
7	<b>Information Technology ("IT") Strategy Committee</b>			
	1. Smt Priya Bhansali	<i>Chairman</i>	Independent Director	
	2. Sri M Srinivaasan	<i>Member</i>	Director	
	3. Dr S Veluswamy	<i>Member</i>	Director	
	4. Sri K Sundaramurthy	<i>Member</i>		Chief Financial Officer
	5. Sri K S	<i>Member</i>		Chief Operating Officer
	6. Dr N Raveendran	<i>Member</i>		Chief Information Officer
	7. Sri M Purushothaman	<i>Member</i>		AVP HR
8	<b>Information Technology ("IT") Steering Committee</b>			
	1. Dr N Raveendran	<i>Chairman</i>		Chief Information Officer
	2. Sri K Sundaramurthy	<i>Member</i>		Chief Financial Officer
	3. Sri K S	<i>Member</i>		Chief Operating Officer
	4. Sri S Senthil Kumar	<i>Member</i>		Deputy General Manager (F & A)
9	<b>Information Technology Security Committee ("ITSC")</b>			
	1. Sri M Bhaskar	<i>Chairman</i>	Independent Director	
	2. Dr N Raveendran	<i>Member</i>		Chief Information Officer
	3. Sri Sundaramurthy	<i>Member</i>		Chief Financial Officer
	4. Sri K S	<i>Member</i>		Chief Operating Officer
	5. Sri N Sadeesh	<i>Member</i>		Manager

