

LIST OF KEY MANAGERIAL PERSONNEL

| Sl No | Name of the Key Managerial Personnel | Designation | Address, contact details and E-mail ID |
|-------|--------------------------------------|--|---|
| 1 | Sri M Balasubramaniam | Vice Chairman and Managing Director | Sakthi Finance Limited No 62, Dr. Nanjappa Road Coimbatore – 641 018 Tele No: (0422) 4236200 E-mail ID - balumahalingam@sakthifinance.com |
| 2 | Sri Sundaramurthy Kumarasamy | Chief Financial Officer | Sakthi Finance Limited No 62, Dr. Nanjappa Road Coimbatore – 641 018 Tele No: (0422) 4236239 E-mail ID - ksundaramurthy@sakthifinance.com |
| 3 | Sri S Venkatesh | Company Secretary and Chief Compliance Officer | Sakthi Finance Limited No 62, Dr. Nanjappa Road Coimbatore – 641 018 Tele No: (0422) 4236207 E-mail ID - svenkatesh@sakthifinance.com |

For Sakthi Finance Limited




S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS7012