

**SAKTHI FINANCE LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEES**

**AUDIT COMMITTEE**

1. Dr. A. Selvakumar, Chairman
2. Sri. M. Srinivaasan
3. Sri K P Ramakrishnan

**NOMINATION AND REMUNERATION COMMITTEE**

1. Sri. P.S. Gopalakrishnan, Chairman
2. Dr. A. Selvakumar
3. Smt Priya Bhansali

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

1. Dr. M.Manickam, Chairman
2. Sri. M. Balasubramaniam
3. Dr. A.Selvakumar

**CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

1. Sri. P.S. Gopalakrishnan, Chairman
2. Dr. A. Selvakumar
3. Sri. M. Balasubramaniam

**ASSET LIABILITY MANAGEMENT COMMITTEE**

1. Sri. M. Balasubramaniam
2. Dr. S. Veluswamy
3. Sri. S. Senthilkumar

**RISK MANAGEMENT COMMITTEE**

1. Sri. M. Balasubramaniam
2. Dr. A. Selvakumar

For SAKTHI FINANCE LIMITED



**S. VENKATESH**  
Company Secretary  
M. No: FCS7012