


SAKTHI FINANCE LIMITED, COIMBATORE - 18
COMPOSITION OF VARIOUS COMMITTEES FROM 1ST APRIL 2024

| Sl No | Name of the Committee | Name of the Director / Officials | Committee Position held | Directorship | Designation in the Company |
|-------|---|----------------------------------|-------------------------|--|---|
| 1 | Audit Committee | 1. Dr A Selvakumar | Chairman | Independent Director | - |
| | | 2. Sri M Srinivaasan | Member | Non - Independent Director | - |
| | | 3. Sri K P Ramakrishnan | Member | Independent Director | - |
| | | 4. Smt Priya Bhansali | Member | Independent Director | - |
| 2 | Nomination and Remuneration Committee | 1. Sri P S Gopalakrishnan | Chairman | Independent Director | - |
| | | 2. Dr A Selvakumar | Member | Independent Director | - |
| | | 3. Smt Priya Bhansali | Member | Independent Director | - |
| 3 | Stakeholders' Relationship ("SR") Committee | 1. Dr M Manickam | Chairman | Non - Independent Director (Chairman) | - |
| | | 2. Sri M Balasubramaniam | Member | Non - Independent Director (Vice Chairman and Managing Director) | - |
| | | 3. Dr A Selvakumar | Member | Independent Director | - |
| 4 | Corporate Social Responsibility ("CSR") Committee | 1. Sri P S Gopalakrishnan | Chairman | Independent Director | - |
| | | 2. Dr A Selvakumar | Member | Independent Director | - |
| | | 3. Sri M Balasubramaniam | Member | Non - Independent Director (Vice Chairman and Managing Director) | - |
| 5 | Asset Liability Management ("ALM") Committee | 1. Dr S Veluswamy | Chairman | Non - Independent Director | - |
| | | 2. Sri M Balasubramaniam | Member | Non Independent Director (Vice Chairman and Managing Director) | - |
| | | 3. Dr A Selvakumar | Member | Independent Director | - |
| | | 4. Sri Srinivasan Anand | Member | - | Chief Financial Officer |
| | | 5. Sri K S Venkatasubramanian | Member | - | Chief Operating Officer |
| | | 6. Dr G Sundar | Member | - | Chief Risk Officer |
| | | 7. Sri S Senthilkumar | Member | - | Deputy General Manager (Finance and Accounts) |
| 6 | Risk Management Committee | Sri K P Ramakrishnan | Chairman | Independent Director | - |
| | | 2. Dr A Selvakumar | Member | Independent Director | - |
| | | 3. Dr S Veluswamy | | Director | |
| | | 4. Dr G Sundar | Member | - | Chief Risk Officer |
| 7 | Information Technology ("IT") Strategy Committee | 1. Dr A Selvakumar | Chairman | Independent Director | - |
| | | Sri M Srinivaasan | Member | Non - Independent Director | - |
| | | 2. Dr S Veluswamy | Member | Non - Independent Director | - |
| | | 3. Sri Srinivasan Anand | Member | - | Chief Financial Officer |
| | | 4. Sri K S Venkatasubramanian | Member | - | Chief Operating Officer |
| | | 5. Sri N Raveendran | Member | - | Chief Information Officer |
| 8 | Information Technology ("IT") Steering Committee | 6. Sri M Purushothaman | Member | - | Vice President |
| | | 1. Dr N Raveendran | Chairman | - | Chief Information Officer |
| | | 2. Sri Srinivasan Anand | Member | - | Chief Financial Officer |
| | | 3. Sri K S Venkatasubramanian | Member | - | Chief Operating Officer |
| 9 | Finance, Investment and Securities Issuance Committee ("FISIC") | 4. Sri S Senthil Kumar | Member | - | Deputy General Manager (Finance and Accounts) |
| | | 1. Sri K S Venkatasubramanian | Chairman | - | Chief Operating Officer |
| | | 2. Sri Srinivasan Anand | Member | - | Chief Financial Officer |
| 10 | Information Security Committee ("ISC") | 3. Sri S Senthil Kumar | Member | - | Deputy General Manager (Finance and Accounts) |
| | | 1. Dr A Selvakumar | Chairman | Independent Director | |
| | | 2. Dr G Sundar | Member | | Chief Risk Officer |
| | | 3. Dr N Raveendran | Member | | Chief Information Officer |
| | | 4. Sri Srinivasan Anand | Member | | Chief Financial Officer |
| | | 5. Sri K S Venkatasubramanian | Member | | Chief Operating Officer |
| | | 6. Sri D Gandeeban | Member | | Chief Information Security Officer |

For Sakthi Finance Limited


C. Subramaniam
Company Secretary
FCS 6971