



Sakthi Finance

Since 1955

SFL Committee Position as on September 27, 2025

Sl No	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company
Mandatory Committees				
1	Audit Committee			
	1. Sri K V Ramachandran	Chairman	Independent Director	
	2. Sri S Shivram	Member	Independent Director	
	3. Sri M Srinivaasan	Member	Non-Executive, Non-Independent Director	
	4. Smt Susheela Balakrishnan	Member	Independent Director	
2	Nomination and Remuneration ("NR") Committee			
	1. Sri Advait Kurlekar	Chairman	Independent Director	
	2. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director	
	3. Smt Susheela Balakrishnan	Member	Independent Director	
3	Stakeholders' Relationship ("SR") Committee			
	1. Dr M Manickam	Chairman	Director cum Chairman	
	2. Sri M Balasubramaniam	Member	Vice Chairman and Managing Director	
	3. Smt. Susheela Balakrishnan	Member	Independent Director	
4	Corporate Social Responsibility ("CSR") Committee			
	1. Sri K V Ramachandran	Chairman	Independent Director	
	2. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director	
	3. Sri M Balasubramaniam	Member	Vice Chairman and Managing Director	
5	Asset Liability Management ("ALM") Committee			
	1. Sri M Balasubramaniam	Chairman	Vice Chairman and Managing Director	
	2. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director	
	3. Sri K V Ramachandran	Member	Independent Director	
	3. Sri K Sundaramurthy	Member		Chief Financial Officer
	4. Sri K S Venkitasubramanian	Member		Chief Operating Officer
	5. Sri S Senthilkumar	Member		Deputy General Manager (F&A)
6	Risk Management ("RM") Committee			
	1. Sri K V Ramachandran	Chairman	Independent Director	
	2. Sri M Balasubramaniam	Member	Vice Chairman and Managing Director	
	3. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director	
	4. Sri S Shivram	Member	Independent Director	
7	Information Technology ("IT") Strategy Committee			
	1. Sri K V Ramachandran	Chairman	Independent Director	
	2. Sri M Balasubramaniam	Member	Vice Chairman and Managing Director	
	3. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director	
	4. Sri K Sundaramurthy			Chief Financial Officer
	5. Dr N Raveendran			Chief Information Officer
8	Information Technology ("IT") Steering Committee			
	1. Dr N Raveendran	Chairman		Chief Information Officer
	2. Sri K Sundaramurthy	Member		Chief Financial Officer
	3. Sri K S Venkitasubramanian	Member		Chief Operating Officer
	4. Sri S Senthil Kumar	Member		Deputy General Manager (F & A)
9	Information Technology Security Committee ("ITSC")			
	1. Sri S Shivram	Chairman	Independent Director	
	2. Dr N Raveendran			Chief Information Officer
	3. Sri Sundaramurthy			Chief Financial Officer
	4. Sri K S Venkitasubramanian			Chief Operating Officer
10	SPECIAL COMMITTEE OF THE BOARD FOR MONITORING AND FOLLOW UP CASES OF FRAUD ("SCBMF")			
	1. Sri K S Venkitasubramanian	Chairman	Chief Operating Officer	Chief Operating Officer
	2. Dr K Natesan	Member	President	President
	3. Sri G R Krishnan	Member	General Manager (Credit)	General Manager (Operations)
	4. Sri C Muthu Bharathi	Member	General Manager (HR)	General Manager (Human Resources)
11	REVIEW COMMITTEE			
	1. Sri M Balasubramaniam	Chairman	Vice Chairman and Managing Director	
	2. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director	
	3. Sri S Chandrasekhar	Member	Non-Independent Director	

S Venkatesh
Company Secretary and
Chief Compliance Officer

Sakthi Finance Limited

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