



# Sakthi Finance

Since 1955

SFL Committee Position as on December 6, 2025

Sl No	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company	Date of Appointment in Committee
<b>Mandatory Committees</b>					
1	<b>Audit Committee</b>				
	1. Sri K V Ramachandran	Chairman	Independent Director		
	2. Sri S Shivram	Member	Independent Director		27.09.2025
	3. Sri M Srinivasan	Member	Non-Executive, Non-Independent Director		
	4. Smt Susheela Balakrishnan	Member	Independent Director		27.09.2025
2	<b>Nomination and Remuneration ("NR") Committee</b>				
	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	<b>Stakeholders' Relationship ("SR") Committee</b>				
	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		27.09.2025
4	<b>Corporate Social Responsibility ("CSR") Committee</b>				
	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	<b>Asset Liability Management ("ALM") Committee</b>				
	1. Sri M Balasubramaniam	Chairman	Vice Chairman and Managing Director		27.09.2025
	2. Dr S Veluswamy	Member	Non-Executive, Non-Independent Director		27.09.2025
	3. Sri K V Ramachandran	Member	Independent Director		
	4. Sri K Sundaramurthy	Member		Chief Financial Officer	
	5. Sri B Senthil Nathan	Member		Chief Operating Officer	06.12.2025
	6. Sri S Senthilkumar	Member		Deputy General Manager (F&A)	
6	<b>Risk Management ("RM") Committee</b>				
	1. Sri K V Ramachandran	Chairman	Independent Director		27.09.2025
	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		27.09.2025
7	<b>Information Technology ("IT") Strategy Committee</b>				
	1. Sri K V Ramachandran	Chairman	Independent Director		27.09.2025
	2. Sri M Balasubramaniam	Member	Vice Chairman and Managing Director		27.09.2025
	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	<b>Information Technology ("IT") Steering Committee</b>				
	1. Dr N Raveendran	Chairman		Chief Information Officer	
	2. Sri K Sundaramurthy	Member		Chief Financial Officer	
	3. Sri B Senthil Nathan	Member		Chief Operating Officer	06.12.2025
	4. Sri S Senthil Kumar	Member		Deputy General Manager (F & A)	
9	<b>Information Technology Security Committee ("ITSC")</b>				
	1. Sri S Shivram	Chairman	Independent Director		27.09.2025
	2. Dr N Raveendran			Chief Information Officer	
	3. Sri Sundaramurthy			Chief Financial Officer	
	4. Sri B Senthil Nathan			Chief Operating Officer	06.12.2025
10	<b>SPECIAL COMMITTEE OF THE BOARD FOR MONITORING AND FOLLOW UP CASES OF FRAUD ("SCBMF")</b>				
	1. Sri B Senthil Nathan	Chairman		Chief Operating Officer	06.12.2025
	2. Dr K Natesan	Member		President	
	3. Sri G R Krishnan	Member		General Manager (Operations)	
	4. Sri C Muthu Bharathi	Member		General Manager (Human Resources)	
11	<b>REVIEW COMMITTEE</b>				
	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		27.09.2025



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145