



# Sakthi Finance

Since 1955

SFL Committee Position as on February 12, 2026

Sl No	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company	Date of Appointment in Committee
<b>Mandatory Committees</b>					
<b>Audit Committee</b>					
1	1. Sri K V Ramachandran	<i>Chairman</i>	Independent Director		
	2. Sri S Shivram	<i>Member</i>	Independent Director		27.09.2025
	3. Sri M Srinivaasan	<i>Member</i>	Non-Executive, Non-Independent Director		
	4. Smt Susheela Balakrishnan	<i>Member</i>	Independent Director		27.09.2025
<b>Nomination and Remuneration ("NR") Committee</b>					
2	1. Sri Advait Kurlekar	<i>Chairman</i>	Independent Director		
	2. Dr S Veluswamy	<i>Member</i>	Non-Executive, Non-Independent Director		
	3. Smt Susheela Balakrishnan	<i>Member</i>	Independent Director		
<b>Stakeholders' Relationship ("SR") Committee</b>					
3	1. Dr M Manickam	<i>Chairman</i>	Director cum Chairman		
	2. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director		
	3. Smt. Susheela Balakrishnan	<i>Member</i>	Independent Director		27.09.2025
<b>Corporate Social Responsibility ("CSR") Committee</b>					
4	1. Sri K V Ramachandran	<i>Chairman</i>	Independent Director		
	2. Dr S Veluswamy	<i>Member</i>	Non-Executive, Non-Independent Director		
	3. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director		
<b>Asset Liability Management ("ALM") Committee</b>					
5	1. Sri M Balasubramaniam	<i>Chairman</i>	Vice Chairman and Managing Director		27.09.2025
	2. Dr S Veluswamy	<i>Member</i>	Non-Executive, Non-Independent Director		27.09.2025
	3. Sri K V Ramachandran	<i>Member</i>	Independent Director		
	4. Sri K Sundaramurthy	<i>Member</i>		Chief Financial Officer	
	5. Sri B Senthil Nathan	<i>Member</i>		Chief Operating Officer	06.12.2025
	6. Sri S Senthilkumar	<i>Member</i>		Chief Accounts Officer	
<b>Risk Management ("RM") Committee</b>					
6	1. Sri K V Ramachandran	<i>Chairman</i>	Independent Director		27.09.2025
	2. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director		
	3. Dr S Veluswamy	<i>Member</i>	Non-Executive, Non-Independent Director		
	4. Sri S Shivram	<i>Member</i>	Independent Director		27.09.2025
<b>Information Technology ("IT") Strategy Committee</b>					
7	1. Sri K V Ramachandran	<i>Chairman</i>	Independent Director		27.09.2025
	2. Sri M Balasubramaniam	<i>Member</i>	Vice Chairman and Managing Director		27.09.2025
	3. Dr S Veluswamy	<i>Member</i>	Non-Executive, Non-Independent Director		
	4. Sri K Sundaramurthy	<i>Member</i>		Chief Financial Officer	
	5. Dr N Raveendran	<i>Member</i>		Chief Information Officer	



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



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Since 1955

SI No	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company	Date of Appointment in Committee
8	<b>Information Technology ("IT") Steering Committee</b>				
	1. Dr N Raveendran	<i>Chairman</i>		Chief Information Officer	
	2. Sri K Sundaramurthy	<i>Member</i>		Chief Financial Officer	
	3. Sri B Senthil Nathan	<i>Member</i>		Chief Operating Officer	06.12.2025
	4. Sri S Senthil Kumar	<i>Member</i>		Chief Accounts Officer	
9	<b>Information Technology Security Committee ("ITSC")</b>				
	1. Sri S Shivram	<i>Chairman</i>	Independent Director		27.09.2025
	2. Dr N Raveendran	<i>Member</i>		Chief Information Officer	
	3. Sri Sundaramurthy	<i>Member</i>		Chief Financial Officer	
	4. Sri B Senthil Nathan	<i>Member</i>		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
12	<b>CUSTOMER SERVICE COMMITTEE</b>				
	1. Dr S Veluswamy	Chairman	Non-Executive, Non-Independent Director		12.2.2026
	2. Dr K Natesan	Member		President	12.2.2026
	3. Sri B Senthil Nathan	Member		Chief Operating Officer	12.2.2026
	4. Sri Jom Joseph Kuriakose	Member		Associate Vice President (Strategy and Resource)	12.2.2026

