



# Sakthi Finance

Since 1955

SFL Committee Position as on February 12, 2026

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

Sakthi Finance Limited

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SI No	Name of the Director / Officials	Committee Position held	Directorship	Designation in the Company
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
	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	
	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
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
	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	
12	<b>CUSTOMER SERVICE COMMITTEE</b>			
	1. Dr S Veluswamy	Chairman	Non-Executive, Non-Independent Director	
	2. Dr K Natesan	Member		President
	3. Sri B Senthil Nathan	Member		Chief Operating Officer
	4. Sri S Senthil Kumar	Member		Chief Accounts Officer
	5. Sri C Vivek	Member		General Manager (Operations)

