



Sakthi Finance

Since 1955

SFL Committee Position as on 14 August 2026

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 Srinivasan	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	
	4. Sri S Shivram	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	
	4. Sri K Sundaramurthy	Member		Chief Financial Officer
	5. Sri B Senthil Nathan	Member		Chief Operating Officer
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	Member		Chief Financial Officer
	5. Dr N Raveendran	Member		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 B Senthil Nathan	Member		Chief Operating Officer
	4. Sri S Senthil Kumar	Member		Chief Accounts Officer
9	Information Security Committee ("ISC")			
	1. Sri S Shivram	Chairman	Independent Director	
	2. Dr N Raveendran	Member		Chief Information Officer
	3. Sri Sundaramurthy	Member		Chief Financial Officer
	4. Sri B Senthil Nathan	Member		Chief Operating Officer
10	Committee of Executive ("CoE")			
	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	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	
12	CUSTOMER SERVICE COMMITTEE			
	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)

Sakthi Finance Limited

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

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955SPLC000145

