



**SUNDARAM HOME**

## **SUNDARAM HOME FINANCE LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

(As on 27<sup>th</sup> October 2025)

Disclosure as required under Regulation 62(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### **Audit Committee**

Ms Bhavani Balasubramanian	Chairperson
Mr Mahesh Parasuraman	Member
Mr S Mahalingam	Member

#### **Executive Committee**

Mr T T Srinivasaraghavan	Chairman
Mr A N Raju	Member
Mr Lakshminarayanan Duraiswamy	Member

#### **Asset Liability Management Committee**

Mr Lakshminarayanan Duraiswamy	Chairman
Mr P S Sridhar	Member
Ms Hema Ganapathy	Member
Ms Anitha Srinivasan	Member

#### **Risk Management Committee**

Mr A N Raju	Chairman
Ms Bhavani Balasubramanian	Member
Mr Lakshminarayanan Duraiswamy	Member

#### **Corporate Social Responsibility Committee**

Mr Harsha Viji	Chairman
Ms Bhavani Balasubramanian	Member
Mr Lakshminarayanan Duraiswamy	Member

#### **Nomination & Remuneration Committee**

Mr Mahesh Parasuraman	Chairman
Mr Harsha Viji	Member
Ms Bhavani Balasubramanian	Member

#### **Stakeholders Relationship Committee**

Mr A N Raju	Chairman
Ms C Sruthi	Member
Mr Lakshminarayanan Duraiswamy	Member

#### **IT Strategy Committee**

Mr Mahalingam	Chairman
Mr Mahesh Parasuraman	Member
Mr Lakshminarayanan Duraiswamy	Member

#### **Customer Service Committee**

Mr A N Raju	Chairman
Ms C Sruthi	Member
Mr Lakshminarayanan Duraiswamy	Member

#### **Wilful Defaulter Review Committee**

Mr Lakshminarayanan Duraiswamy	Chairman
Ms Bhavani Balasubramanian	Member
Mr A N Raju	Member
Ms C Sruthi	Member

**For Sundaram Home Finance Limited**

  
Lakshminarayanan Duraiswamy  
Managing Director