



SUNDARAM HOME FINANCE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

(As at 01st February 2024)

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
Mr R Venkatasubramanian	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 Sudheer Warriar	Member
Mr Lakshminarayanan Duraiswamy	Member

For Sundaram Home Finance Limited


Lakshminarayanan Duraiswamy
Managing Director