

COMPOSITION OF BOARD COMMITTEES

Audit Committee		Туре
Mr Anand Raghavan	Chairperson	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Ms Bhama Krishnamurthy	Member	19
Mr Vikram Vaidyanathan	Member	
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Nomination & Remuneration Committee	8 y	Type
Ms Bhama Krishnamurthy	Chairperson	71
Mr Anand Raghavan	Member	
Mr Vikram Vaidyanathan	Member	
Risk Management Committee		Type
Mr T T Srinivasaraghavan	Chairperson	-) F -
Ms Bhama Krishnamurthy	Member	1 9
Mr Anand Raghavan	Member	
Mr Lakshmipathy Deenadayalan	Member	
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Stakeholders Relationship Committee		Туре
Mr Ramkumar Ramamoorthy	Chairperson	1996
Mr Lakshmipathy Deenadayalan	Member	
Mr Thirulokchand Vasan	Member	ļ.
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Corporate Social Responsibility Committee	CI :	Type
Mr Lakshmipathy Deenadayalan	Chairperson	12
Mr Anand Raghavan	Member	
Ms Bhama Krishnamurthy	Member	
Business & Resource Committee		Type
Mr Lakshmipathy Deenadayalan	Chairperson	
Mr Thirulokchand Vasan	Member	
Mr Vikram Vaidyanathan	Member	
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IT Strategy Committee		Type
Mr Ramkumar Ramamoorthy	Chairperson	
Mr G V Ravishankar	Member	
Mr Lakshmipathy Deenadayalan	Member	
Mr Rangarajan Krishnan	Member	
Mr Srikanth Gopalakrishnan	Member	
Mr Vanamali Sridharan	Member	
Mr Sridhar Vembu	Member	
Asset & Liability Committee		Type
Mr Lakshmipathy Deenadayalan	Chairperson	
Mr Rangarajan Krishnan	Member	
Mr Srikanth Gopalakrishnan	Member	
Mr Vishnuram J	Member	
Mr Naveen Raj	Member	
Mr Jayaraman S	Member	
Mr Prashanth S	Member	
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IPO Committee		Type
Mr Lakshmipathy Deenadayalan	Chairperson	-Jr-
Mr Anand Raghavan	Member	G
Mr Ravishankar G V	Member	
Mr Vikram Vaidyanathan	Member	
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Five-Star Business Finance Limited

Registered Office: New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010. Phone: 044 - 4610 6200, e-mail: info@fivestargroup.in, Website: www.fivestargroup.in

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