

COMPOSITION OF BOARD COMMITTEES

Audit Committee	Type
Mr Anand Raghavan Ms Bhama Krishnamurthy Mr Vikram Vaidyanathan	Chairperson Member Member
Nomination & Remuneration Committee	Type
Ms Bhama Krishnamurthy Mr Anand Raghavan Mr Vikram Vaidyanathan	Chairperson Member Member
Risk Management Committee	Type
Mr T T Srinivasaraghavan Ms Bhama Krishnamurthy Mr Anand Raghavan Mr Lakshmipathy Deenadayalan	Chairperson Member Member Member
Stakeholders Relationship Committee	Type
Mr Ramkumar Ramamoorthy Mr Lakshmipathy Deenadayalan Mr Thirulokchand Vasam	Chairperson Member Member
Corporate Social Responsibility Committee	Type
Mr Lakshmipathy Deenadayalan Mr Anand Raghavan Ms Bhama Krishnamurthy	Chairperson Member Member
Business & Resource Committee	Type
Mr Lakshmipathy Deenadayalan Mr Thirulokchand Vasam Mr Vikram Vaidyanathan	Chairperson Member Member
IT Strategy Committee	Type
Mr Ramkumar Ramamoorthy Mr G V Ravishankar Mr Lakshmipathy Deenadayalan Mr Rangarajan Krishnan Mr Srikanth Gopalakrishnan Mr Vanamali Sridharan Mr Sridhar Vembu	Chairperson Member Member Member Member Member Member
Asset & Liability Committee	Type
Mr Lakshmipathy Deenadayalan Mr Rangarajan Krishnan Mr Srikanth Gopalakrishnan Mr Vishnuram J Mr Naveen Raj Mr Jayaraman S Mr Prashanth S	Chairperson Member Member Member Member Member Member
IPO Committee	Type
Mr Lakshmipathy Deenadayalan Mr Anand Raghavan Mr Ravishankar G V Mr Vikram Vaidyanathan	Chairperson Member Member Member

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
CIN : U65991TN1984PLC010844