



SUNDARAM FINANCE HOLDINGS

SEC:084:21-22/GN
November 2, 2021

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Re-appointment of Independent Directors

We wish to inform you that based on the recommendation of Nomination, and Remuneration Committee, the Board of Directors has, at the meeting held today, decided to re-appoint the Independent Directors of the Company with effect from 16th February 2022 for further terms as stated hereunder, subject to the approval of the shareholders by a Special Resolution to be passed through postal ballot:

Sl. No.	Name	Term
1.	Sri S. Prasad	2 years
2.	Ms. Shobhana Ramachandhran	4 years
3.	Sri R. Venkatraman	5 years

A brief profile of the Independent Directors is as follows:

Name	Sri S. Prasad	Ms. Shobhana Ramachandhran	Sri R. Venkatraman
DIN	00063667	00273837	07119686
Date of Birth	30/05/1948	30/01/1960	09/09/1961
Qualifications	F.C.A.	M.A. (English Literature)	B.E. (Mech),(BITS), MBA (IIM Bangalore)
Experience	Has more than a decade experience in industry as finance professional and 39 years of experience as a practicing Chartered Accountant.	3 decades of experience in General Management and automobile industry.	Has more than 3 decades of experience in consulting and advisory services across various industries.

None of the Directors of the Company is related to any of the said Independent Directors.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited