



20th January 2022

Constitution of internal complaints committee

As per the Prevention, Prohibition and Redressal Policy against Sexual Harassment of women at workplace, in Sundaram Finance Holdings Ltd., I constitute Internal Complaints Committee, as under:

For Sundaram Finance Holdings Limited :

Ms. Sneha Prakash (Head – Human Resources)

Ms. Anita M Rathnani (Sr. AGM - Learning & Development)

Ms. Madhumathi C (NGO representative)

and members of Sundaram Finance group

Mr. Prabhakaran G (Deputy General Manager - Operations)

Mr. Suresh Devadas (Deputy General Manager)

Ravi S

Chief Executive Officer