



TVS CREDIT SERVICES LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS

S.No	DIN	Name	Designation
1	03601690	Sudarshan Venu	Chairman
2	09805893	Ashish Sapra	Director and CEO
3	02599393	K N Radhakrishnan	Non-executive Non-independent Director
4	01624555	R Gopalan	Independent Director
5	02993708	B Sriram	Independent Director
6	02490816	Kalpana Unadkat	Independent Director
7	06453310	T C Suseelkumar	Independent Director
8	08368448	Sanjiv Chadha	Non-executive Non-independent Director

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee	Nomination and Remuneration Committee	Corporate Social Responsibility Committee	Stakeholders Relationship Committee	Asset Liability Management Committee	Risk Management Committee	IT Strategy Committee	Credit Sanction Committee
R Gopalan©	Kalpana Unadkat©	Sudarshan Venu ©	K N Radhakrishnan©	Ashish Sapra©	K N Radhakrishnan©	B Sriram©	B Sriram©
Sanjiv Chadha	B Sriram	R Gopalan	R Gopalan	Sudarshan Venu	R Gopalan	K N Radhakrishnan	Sudarshan Venu
Kalpana Unadkat	Sanjiv Chadha	K N Radhakrishnan	Kalpana Unadkat	B Sriram	Kalpana Unadkat	Ashish Sapra	Ashish Sapra
					Sanjiv Chadha	Sanjiv Chadha	K Gopala Desikan

© Chairman