



Chola

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March 16, 2021



The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
NSE SCRIP CODE: CHOLAFIN EQ

The Secretary
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001
BSE SCRIP CODE: 511243

NSDL / CDSL

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 16th March, 2021 and disclosure under Regulation 30 of SEBI Listing Regulations

We wish to inform you that in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, the Board of Directors at their meeting held today have approved the appointment of additional directors on the Board of the Company as below:

1. Appointment of Mr. Anand Kumar (DIN:00818724) residing at 18 Rochalie Drive, Singapore 248249 as an additional director in the capacity of an Independent Director of the Company with effect from 16th March, 2021. We hereby confirm that Mr. Anand Kumar is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.
2. Appointment of Mr. Bharath Vasudevan (DIN:09104808) residing at Regency Park, Block 9, Unit 0904, 9, Nathan Road, Singapore 248730 as an additional director in the capacity of an Independent Director of the Company with effect from 16th March, 2021. We hereby confirm that Mr. Bharath Vasudevan is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

The meeting of Board of Directors commenced at 2.45 p.m. and concluded at 5.40 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl.: as above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



murugappa

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Requirement	Disclosure – I	Disclosure – II
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anand Kumar as an additional director in the capacity of an independent director of the Company.	Appointment of Mr. Bharath Vasudevan as an additional director in the capacity of an independent director of the Company.
2	Date of appointment/cessation & term of appointment	16 th March, 2021 Term of appointment – Shall hold office till the ensuing annual general meeting.	16 th March, 2021 Term of appointment – Shall hold office till the ensuing annual general meeting.
3	Brief profile	Mr. Anand Kumar is an MBA from Vanderbilt University, U.S.A. He is the co-founder of Gateway Partners, Singapore. He has over 28 years of experience in Investments, Mergers & Acquisitions, Equity Capital Markets and Leveraged Finance in Southeast Asia. Mr. Anand Kumar is also a non-executive director on the Board of Healthway Medical Corporation, Singapore and TVS Supply Chain Solutions Limited.	Mr. Bharath Vasudevan holds a B.Tech in Mechanical Engineering from IIT Madras and MBA from Indian Institute of Management Bangalore. He is currently the Chief Revenue Officer of Trust IQ Pvt Limited, an advanced data science and technology company and is one of the largest providers of credit risk Profile in Asia. Mr. Vasudevan served as a Enterprise Risk Officer of Bajaj Finance Limited heading Risk, Analytics and underwriting for all Bajaj Finance lines of Business between 2014 and 2018.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anand Kumar is not related to any of the Directors of the Company.	Mr. Bharath Vasudevan is not related to any of the Directors of the Company.

x *Amal*

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