

**SUNDARAM FINANCE***Enduring values. New age thinking.*

SEC:290:16-17/GN

November 25, 2016

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Appointment of Independent Director

Re: Reply to clarifications sought

We are in receipt of your e-mail seeking clarifications on the above subject and our reply is as under:

Query	Reply
Date of appointment	25.11.2016
Term of appointment (subject to approval by the shareholders)	5 years
Brief profile	Rajiv C. Lochan, aged 45 years, is currently the Managing Director and CEO of Kasturi and Sons Ltd., publishers of The Hindu and Group publications. Prior to KSL, Rajiv was a Partner with McKinsey & Company and co-founded their Chennai practice. He's active in the social sector in the areas of public health (Trustee of IKP Trust) and financial inclusion (Independent Director of IFMR Holdings). He sits on the Board of Governors of the Institute for Financial Management and Research, a university focused on advancing theory and practice in Finance, Management and Social Science. Rajiv holds a BTech from IIT Madras, an MS from MIT and an MBA from Columbia Business School.
Disclosure of relationships between directors	None of the Directors of the Company is related to Mr. Rajiv C. Lochan

Thanking you,

Yours truly,
for Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited