

3rd April 2024

Mr. Renuka Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4- 01 West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

NATIONAL DEVELOPMENT BANK PLC ("NDB"): CHANGES TO SUBCOMMITTEE COMPOSITION

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to confirm the following changes to the Board subcommittees of NDB.

(* "**INED**"- Independent Non-Executive Director; "**NED**"- Non-Executive Director)

	Changes to composition	Revised Composition with effect from 1 st April 2024
Related Party Transactions Review Committee	Mr. Sriyan Cooray (INED) <i>(Committee Chairperson up to 31st March 2024 and to continue as Member thereafter)</i> Mr. Kushan D'Alwis, PC (INED) <i>(Chairperson from 1st April 2024)</i>	Chairperson- Mr. Kushan D'Alwis, PC (INED) Mr. Sriyan Cooray (Board Chairman/INED) Ms. Chandima Dilrukshi (NED) Mr. Hasitha Premaratne (INED)
Human Resources & Remuneration Committee	Mr. Sriyan Cooray (INED) <i>(Committee Chairperson up to 31st March 2024 and to continue as Member thereafter)</i> Ms. Kasturi Chellaraja (INED) <i>(Chairperson from 1st April 2024)</i>	Chairperson- Ms. Kasturi Chellaraja (INED) Mr. Sriyan Cooray (Board Chairman/INED) Mr. Bernard Sinniah (NED) Mr. Sujeewa Mudalige (INED) Mr. Hasitha Premaratne (INED)
Nominations Committee	Mr. Sriyan Cooray (INED) <i>(Committee Chairperson up to 31st March 2024 and to continue as Member thereafter)</i> Mr. Kushan D'Alwis, PC (INED) <i>(Chairperson from 1st April 2024)</i>	Chairperson- Mr. Kushan D'Alwis, PC (INED) Mr. Sriyan Cooray (Board Chairman/INED) Mr. Bernard Sinniah (NED) Mr. Sujeewa Mudalige (INED)

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe

VP / Company Secretary