

5th December 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 BOARD 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; **"ED"** Executive Director)

	Proposed changes to composition with effective dates	Revised Composition with effect from 05 th December 2024
Related Party Transactions Review Committee	Ms. Chandima Dilrukshi (NED) (Resigned w.e.f. 4 th December 2024)	Chairperson- Mr. Kushan D'Alwis, PC (INED) Mr. Sriyan Cooray (Board Chair/INED) Mr. Hasitha Premaratne (INED)
Board Audit Committee	Ms. Chandima Dilrukshi (NED) (Resigned w.e.f. 4 th December 2024)	Chairperson- Mr. Sujeewa Mudalige (INED) Mr. Sriyan Cooray (Board Chair/INED) Mr. Kushan D'Alwis, PC (INED)
Integrated Risk Management Committee	Ms. Chandima Dilrukshi (NED) (Resigned w.e.f. 4 th December 2024)	Chairperson- Mr. Hasitha Premaratne (INED) Mr. Sriyan Cooray (Board Chair/INED) Ms. Fay Chetnakarnkul (NED) Mr. Sujeewa Mudalige (INED) Ms. Kasturi Chellaraja (INED) Mr. Kelum Edirisinghe (Chief Executive Officer/ED)

(*Independence is determined as per the criteria in the Banking Act, No. 30 of 1988 (as amended).)

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
VP / Company Secretary