

11th February 2025

OUR REF: HO/SE/MBSL/008

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block,
World Trade Centre
Colombo 01.

Dear Sir,

MERCHANT BANK OF SRI LANKA & FINANCE PLC (MBSL)
CORPORATE DISCLOSURE- RECONSTITUTION OF BOARD AND BOARD
COMMITTEES

Pursuant to Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of MBSL at their meeting held on 10th February 2025, reconstituted the Board Sub Committees in terms of Section 9.3.1 of the Listing Rules in the following manner

1. Composition for the Board Audit Committee (BAC)

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairman	Non Executive /Independent Director
2	Mr. A M A Perera	Non Executive /Independent Director
3	Mr. A J Ismail	Non Executive/ Non Independent Director

2. Composition for the Board Integrated Risk Management Committee (BIRMC)

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Mr. A M A Perera - Chairman	Non Executive /Independent Director
2	Ms. R D Fernando	Non Executive /Independent Director
3	Mr. G A Jayashantha.	Non Executive /Non Independent Director
4	Mr. R M N Jeewantha	Non Executive /Non Independent Director
5	Mr. A J Ismail	Non Executive/ Non Independent Director

3. Composition for the Human Resources & Remuneration Committee

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. Dulani Fernando Chairman	Non Executive /Independent Director
2	Mr. A M A Perera	Non Executive /Independent Director
3	Mr. H P K Silva	Non Executive /Non Independent Director
4	Mr. R M N Jeewantha	Non Executive /Non Independent Director



4. **Composition for the RPTRC Committee**

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairman	Non Executive /Independent Director
2	Mr. A M A Perera	Non Executive /Independent Director
3	Mr. H P K Silva	Non Executive /Non Independent Director

5. **Composition for the Nomination Committee**

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando- Chairman	Non Executive /Independent Director
2	Mr. A M A Perera	Non Executive /Independent Director
3	Mr. G A Jayashantha	Non Executive /Non Independent Director

With effect from 30th January 2025 the composition of the Board of MBSL is as follows:

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Mr. A M A Perera - Chairman	Non Executive /Independent Director
2	Prof. N S Punchihewa	Non Executive/ Independent Director
3	Mr. G A Jayashantha	Non Executive /Non Independent Director
4	Mr. J D V N Jayasinghe	Non Executive/ Independent Director
5	Mr. R M N Jeewantha	Non Executive/ Non Independent Director
6	Mr. H P K Silva	Non Executive/ Non Independent Director
7	Mr. Y A Jayathilaka	Non Executive/ Non Independent Director
8	Ms. R D Fernando	Non Executive/ Independent Director
9	Mr. A J Ismail	Non Executive/ Non Independent Director

Yours faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC



Theranjani Attanyake
COMPANY SECRETARY