

30th June 2025

OUR REF: MBSL/HO/CSSD/2025/059

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 SUB COMMITTEES

We write to inform you that the Board of MBSL resolved to reconstitute the Nomination and Corporate Governance Committee on 27th June 2025 and the other sub committees on 30th June 2025 in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange in the following manner,

1. Nomination & Corporate Governance Committee (N&CG) -with effect from 27.06.2025

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Mr. Subhash Rajapakse- Chairman	Independent/ Non-Executive Director
2	Mr. G A Jayashantha	Non-Independent/ Non-Executive Director
3	Ms. Dulani Fernando	Independent/ Non-Executive Director

2. Board Audit Committee (BAC)-with effect from 30.06.2025

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

**3. Human Resources & Remuneration Committee (HR & RC)
with effect from 30.06.2025**

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairperson	Independent/ Non-Executive Director
2	Mr. R M N Jeewantha	Non-Independent/ Non-Executive Director
3	Mr. A J Ismail	Non-Independent/ Non-Executive Director
4	Mr. Subhash Rajapakse	Independent/ Non-Executive Director



4. **Related Party Transactions Review Committee (RPTRC) -with effect from 30.06.2025**

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairperson	Independent/ Non-Executive Director
2	Mr. H P K Silva	Non-Independent/ Non-Executive Director
3	Mr. Subhash Rajapakse	Independent/ Non-Executive Director

5. **Board Integrated Risk Management Committee (BIRMC) -with effect from 30.06.2025**

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

Yours faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC


 Damini Hapuhinna
Chief Executive Officer