



# VARNERS INTERNATIONAL (PRIVATE) LIMITED

11<sup>th</sup> November 2024

Mr. Renuke Wijayawardhana  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
World Trade Center,  
Echelon Square,  
Colombo 01.

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West Tower,  
World Trade Center,  
Echelon Square,  
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Post Code: 00100

Dear Sir,

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## **ABANS FINANCE PLC – COMPOSITION OF THE BOARD SUB COMMITTEES**

We wish to inform you that following sub committees of the Board have been changed as follows with effect from 28<sup>th</sup> October 2024 at the Board meeting held on 28<sup>th</sup> October 2024;

| Board Sub-Committee                               | Composition                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Integrated Risk Management Committee              | <ol style="list-style-type: none"> <li>1. Mr. S M S S Bandara - Chairman<br/>(Independent Non-Executive Director of the Board)</li> <li>2. Mr. K J C Perera - Member<br/>(Chairman of the Board - Independent Non-Executive Director)</li> <li>3. Mr. W B W M R A M T G Aluwihare - Member<br/>(Independent Non-Executive Director of the Board)</li> <li>4. Mr. P T Wanigasekera - Member<br/>(Independent Non-Executive Director of the Board)</li> </ol> |
| Nomination and Governance Committee               | <ol style="list-style-type: none"> <li>1. Mr. P T Wanigasekera - Chairman<br/>(Independent Non-Executive Director of the Board)</li> <li>2. Mr. S M S S Bandara - Member<br/>(Independent Non-Executive Director of the Board)</li> <li>3. Mr. K J C Perera - Member<br/>(Chairman of the Board - Independent Non-Executive Director)</li> <li>4. Mr. W B W M R A M T G Aluwihare – Member<br/>(Independent Non-Executive Director of the Board)</li> </ol> |
| Board Related Party Transactions Review Committee | <ol style="list-style-type: none"> <li>1. Mr. S M S S Bandara - Chairman<br/>(Independent Non-Executive Director)</li> <li>2. Mr. K J C Perera - Member<br/>(Chairman of the Board - Independent Non-Executive Director)</li> <li>3. Mr. W B W M R A M T G Aluwihare – Member<br/>(Independent Non-Executive Director of the Board)</li> <li>4. Mr. K A Perera - Member<br/>(Independent Non-Executive Director of the Board)</li> </ol>                    |

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### DIRECTORS

MAHINDA HARADASA  
R SELVASKANDAN  
K NANDAKUMAR  
YASMIN HARADASA  
S V AMARASEKARA  
SURANI WICKRAMARATNA



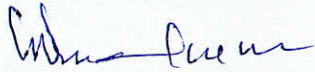
|                                               |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Board<br>Information<br>Security<br>Committee | Level | <ol style="list-style-type: none"> <li>1. Mr. P T Wanigasekera - Chairman<br/>(Independent Non-Executive Director of the Board)</li> <li>2. Mr. S M S S Bandara - Member<br/>(Independent Non-Executive Director of the Board)</li> <li>3. Mr. K J C Perera - Member<br/>(Chairman of the Board -Independent Non-Executive Director)</li> <li>4. Mr. W B W M R A M T G Aluwihare – Member<br/>(Independent Non-Executive Director of the Board)</li> </ol> |
|-----------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Due to an oversight, we were unable to make the required disclosure on time.

Thanking you,

Yours Faithfully,

For and on behalf of the Board of Abans Finance PLC



[Mrs] K Nandakumar

Director/Secretary

VARNERS INTERNATIONAL (PRIVATE) LIMITED

Company Secretaries for Abans Finance PLC