



SENKADAGALA FINANCE PLC

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05th August, 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

SENKADAGALA FINANCE PLC RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board Audit Committee, the Human Resource and Remuneration Committee and the Related Party Transactions Review Committee were reconstituted in conformity with the applicable provisions of the Finance Business Act (Corporate Governance) Directions No. 05 of 2021 and the Section 9 of the Listing Rules on Corporate Governance.

Pursuant to such reconstitution, the composition of the said Committees is as follows:

Board Audit Committee

Mr. Arjuna Herath	Independent Non-Executive Director	–
	Chairman of the Committee	
Mr. Senanayakege Raja Pushpakumara	Independent Non-Executive Director	– Member
Mr. Namasivayam Vasantha Kumar	Independent Non-Executive Director	– Member
Dr. Roshan Anne Perera	Independent Non-Executive Director	– Member

(Effective from 01st October 2024)

Human Resources & Remuneration Committee

Mr. Namasivayam Vasantha Kumar	Independent Non-Executive Director	–
	Chairman of the Committee	
Mr. Senanayakege Raja Pushpakumara	Independent Non-Executive Director	– Member
Dr. Roshan Anne Perera	Independent Non-Executive Director	– Member

(Effective from 01st October 2024)

Board of Directors

Raja Senanayake (Chairman/Independent Non-Executive Director), L.Balasuriya (MD/CEO/Executive Director), S.D.Bandaranayake (ACEO/Executive Director),
L.Fernando (Non-Executive Director), N.Vasantha Kumar (Independent Non-Executive Director),
Dr. Roshan Perera (Independent Non-Executive Director), Arjuna Herath (Independent Non-Executive Director)

Registered Office : 2nd Floor, 267, Galle Road, Colombo 03. ☎ : + 94 11 2301301 ☎ : + 94 11 2301937

Company Registration No. PB 238 PQ

Related Party Transactions Review Committee

Mr. Namasivayam Vasantha Kumar	Independent Non-Executive Director	Chairman of the Committee	—
Mr. Senanayakege Raja Pushpakumara	Independent Non-Executive Director	—	Member
Dr. Roshan Anne Perera	Independent Non-Executive Director	—	Member

(Effective from 01st October 2024)

It is further disclosed that the Board Integrated Risk Management Committee was constituted in conformity with the applicable provisions of the Finance Business Act (Corporate Governance) Directions No. 05 of 2021 and the Section 9 of the Listing Rules on Corporate Governance, by the Board of Directors of Senkadagala Finance PLC at its meeting held on 01st July 2024 with the meeting minutes subsequently approved by the Board on 05th August 2024.

The Composition of the Board Integrated Risk Management Committee is as follows:

Mr. Namasivayam Vasantha Kumar	Independent Non-Executive Director	Chairman of the Committee	—
Mr. Senanayakege Raja Pushpakumara	Independent Non-Executive Director	—	Member
Dr. Roshan Anne Perera	Independent Non-Executive Director	—	Member

Yours faithfully
For and on behalf of
SENKADAGALA FINANCE PLC



Ms. J.A.H.V. Ranasinghe
Company Secretary