



SENKADAGALA FINANCE PLC

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Colombo 03.

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01st July, 2024

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

Dear Sir,

SENKADAGALA FINANCE PLC

CONSTITUTION OF THE NOMINATION AND GOVERNANCE COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that a Nomination and Governance Committee was constituted in conformity with the Finance Business Act (Corporate Governance) Direction No. 05 of 2021, and the new Listing Rules on Corporate Governance, by the Board of Senkadagala Finance PLC at its meeting held on 01st July 2024.

The Composition of the Nomination and Governance Committee is as follows:

Dr. Roshan Anne Perera	–	Independent Non-Executive Director/ Chairman
Mr. N. Vasantha Kumar	–	Independent Non-Executive Director/ Member
Mr. S. Raja Pushpakumara	-	Independent Non-Executive Director/ Member
Mr. Arjuna Herath	-	Independent Non-Executive Director/ Member

Yours faithfully
For and on behalf of
Senkadagala Finance PLC

H. Ranasinghe
Company Secretary

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