



01st November 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
The Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

CORPORATE DISCLOSURE
CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

In terms of the disclosure provisions in Rule No.9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform that the Company has reconstituted the following sub committees with effect from 30th October 2024 having obtained Board approval on the Board meeting held on 30th October 2024, for the reconstitution.

Remuneration and HR Committee Members		
Name		Status
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Chairman
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Ms. Dayalanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Invitee

Risk Management Committee		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Ms. Dayalanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Member
Mr. Rimoe Saldin	Non-Independent / Non-Executive Director	Member
Prof. Ananda Jayawardane	Non-Independent / Non-Executive Director	Member
Mr. Ruwan Manatunga - Deputy General Manager - Risk / Chief Risk Officer	Invitee – Hatton National Bank (Parent Company)	Invitee

Strategy Review Committee Members		
Name		Status
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Chairman
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Mr. Sanjaya Wijemanne	Non-Independent / Non-Executive Director - HNBGI	Member
Mr. Dinesh Dharmadasa	Senior Independent / Non-Executive Director - HNBGI	Member
Mr. Rimoe Saldin	Non-Independent / Non-Executive Director	Member
Ms. Dayalanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Member
Prof. Ananda Jayawardane	Non-Independent / Non-Executive Director	Member
Ms. Priyanka Wijayaratne - Assistant General Manager - Strategy	Invitee – Hatton National Bank (Parent Company)	Invitee

Kindly note that other sub committee's members remain unchanged.

This announcement is made keeping in line with the disclosure requirement in Listing Rule No.9.10.3 of the Colombo Stock Exchange (CSE).

Yours faithfully,
HNB Assurance PLC



Madhubhashini Bakmedeniya
Head of Legal and Compliance / Deputy General Manager / Board Secretary