



# CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

Head Office: 84, Raja Veediya, Kandy, Sri Lanka. Call: 081-2230230 Fax: 081-2232047  
City Office: 270, Vauxhall Street, Colombo 02, Sri Lanka. Call: 011-2300555 Fax: 011-2300441  
e-mail: cenfin@cflk web: www.centralfinance.lk

30<sup>th</sup> May 2025

## Uploaded via web portal

Mr. R. Wijeyawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04-01, West Block,  
World Trade Centre,  
Colombo 01.

Dear Sir,

## Central Finance Company PLC – Corporate Disclosure

Please be informed that the sub-committees of the board of directors of Central Finance Company PLC will be re-constituted in the following manner, with effect from 01<sup>st</sup> June 2025:

| Board sub-committee                                        | Composition                        | Position    |
|------------------------------------------------------------|------------------------------------|-------------|
| <b>Related Party Transactions Review Committee (RPTRC)</b> | Mr. K.B. Herath (I-NED)            | Chairperson |
|                                                            | Mr. E.H. Wijenaike (NED)           | Member      |
|                                                            | Mr. M.S. De Saram (I-NED)          | Member      |
|                                                            | Ms. S.H. Munasinghe (I-NED)        | Member      |
|                                                            | Dr. (Ms.) N.K. Arunatilake (I-NED) | Member      |
| <b>Board Integrated Risk Management Committee (BIRMC)</b>  | Mr. M.S. De Saram (I-NED)          | Chairperson |
|                                                            | Mr. M.H. de Silva (I-NED)          | Member      |
|                                                            | Mr. K.B. Herath (I-NED)            | Member      |
|                                                            | Ms. S.H. Munasinghe (I-NED)        | Member      |
|                                                            | Dr. (Ms.) N.K. Arunatilake (I-NED) | Member      |
| <b>Board Audit Committee (BAC)</b>                         | Mr. M.H. de Silva (I-NED)          | Chairperson |
|                                                            | Mr. M.S. De Saram (I-NED)          | Member      |
|                                                            | Ms. S.H. Munasinghe (I-NED)        | Member      |
|                                                            | Dr. (Ms.) N.K. Arunatilake (I-NED) | Member      |

## Directors:

A. R. Fernando (Chairman), A. K. Gunaratne (Managing Director), D. P. de Silva (Deputy Managing Director),  
Dr. (Mrs.) A. D. N. de Zoysa, C. K. Hettiarachchi, K. B. Herath, M. H. de Silva, E. H. Wijenaike, M. S. De Saram, Ms. S. H. Munasinghe

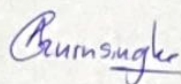
| Board sub-committee                               | Composition               | Position    |
|---------------------------------------------------|---------------------------|-------------|
| <b>Nominations and Governance Committee</b>       | Mr. M.H. de Silva (I-NED) | Chairperson |
|                                                   | Mr. E.H. Wijenaiké (NED)  | Member      |
|                                                   | Mr. K.B. Herath (I-NED)   | Member      |
|                                                   | Mr. M.S. De Saram (I-NED) | Member      |
|                                                   |                           |             |
| <b>Human Resources and Remuneration Committee</b> | Mr. K.B. Herath (I-NED)   | Chairperson |
|                                                   | Mr. E.H. Wijenaiké (NED)  | Member      |
|                                                   | Mr. M.S. De Saram (I-NED) | Member      |

\*I-NED: Independent Non-Executive director

NED: Non-Executive director

The above was approved by the board of directors on 30<sup>th</sup> May 2025 and this disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Ms. A. Gurusinghe  
Company Secretary