

11th February 2025

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

Dear Sir,

PEOPLE'S LEASING & FINANCE PLC - RECONSTITUTION OF BOARD SUB COMMITTEES

The Board resolved to reconstitute all its Board Sub Committees at the Board Meeting held on 11th February 2025.

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange (CSE), the following 04 Board Sub Committees have been reconstituted with effect from 11th February 2025 to be in compliance with the Corporate Governance Rules of the CSE.

Audit Committee	Mr. P. D Samarasinghe (Chairman) Mr. S. Sudarshan Mr. K. C. J. C. Fonseka	Independent Non-Executive Director Independent Non - Executive Director Non Independent Non - Executive Director
Nominations and Governance Committee	Mr. S. Sudarshan (Chairman) Mr. P. D Samarasinghe Mr. R. B. R. Emerson	Independent Non - Executive Director Independent Non - Executive Director Non Independent Non - Executive Director
HR & Remuneration Committee	Mr. P. D Samarasinghe (Chairman) Mr. S. Sudarshan Mr. R. B. R. Emerson	Independent Non-Executive Director Independent Non - Executive Director Non Independent Non - Executive Director
Related Party Transactions Review Committee.	Ms. P. G. U. Gallage (Chairperson) Mr. S. Sudarshan Mr. K. J. D. G. Perera	Independent Non - Executive Director Independent Non - Executive Director Non Independent Non - Executive Director

The Board Integrated Risk Management Committee was reconstituted in compliance with the Corporate Governance Direction of the Central Bank of Sri Lanka.

Board Integrated Risk Management Committee	Mr. S. Sudarshan (Chairman) Prof. S. M. A. K. Samarakoon Mr. P. G. A. C. Perera	Independent Non - Executive Director Independent Non - Executive Director Non Independent Non - Executive Director
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In addition, the following 02 Voluntary Board Sub Committees were reconstituted to align with the recent changes to the Board.

Board Credit Committee	Mr. K. C. J. C. Fonseka (Chairman)	Non Independent Non-Executive Director
	Mr. S. Sudarshan	Independent Non - Executive Director
	Mr. K. J. D. G. Perera	Non Independent Non - Executive Director
Board Investment Committee.	Mr. P. G. A. C. Perera (Chairman)	Non Independent Non - Executive Director
	Mr. S. Sudarshan	Independent Non - Executive Director
	Mr. K. C. J. C. Fonseka	Non Independent Non - Executive Director

Thank you,
Yours Faithfully,
People's Leasing & Finance PLC



Shaalini Silva
Company Secretary