

Your ref :

Our ref : CSY/C/24- 166

30.05.2024

Mr Renuke Wijayawardhane,
 Chief Regulatory Officer
 Colombo Stock Exchange,
 No. 04-01, West Block,
 Echelon Square,
Colombo 01

Dear Sir,

DISCLOSURE UNDER SECTION 9.10.3 OF THE COLOMBO STOCK EXCHANGE LISTING RULES –
CHANGES IN THE COMPOSITION OF THE BOARD SUB-COMMITTEES – SEYLAN BANK PLC

We wish to inform you of changes to the compositions of Board Sub-Committees as required to be made in compliance with Section 9.10.3 of the Colombo Stock Exchange.

With the retirement of Non-Executive Director, Mr Srikumaradas Viran Corea (who was a member of the Related Party Transactions Review Committee, the Board Human Resources and Remuneration Committee and the Board Governance and Compliance Committee) on 13/05/2024, and the retirement of Non-Executive Director/Chairman, Mr Wadugamudalige Marius Ravindra Srilal Dias (who was a member of the Board Nomination Committee, the Board Governance and Compliance Committee and the Board Integrated Risk Management Committee) on 28/05/2024, the compositions of the said Board Sub Committees are as follows:

(i) Related Party Transactions Review Committee

The composition of the Related Party Transactions Review Committee w.e.f 14/05/2024 is as follows;

Member	Nature of Directorship	Membership Status
Mr Lokugan Hewage Ananda Lakshman Silva	Independent, Non-Executive Director	Chairman
Ms Averil Anne Ludowyke	Independent, Non-Executive Director	Member
Justice Buwaneka Pandukabaya Aluwihare, PC	Independent, Non-Executive Director	Member

(ii) Board Human Resources and Remuneration Committee

The composition of the Board Human Resources and Remuneration Committee w.e.f 14/05/2024 is as follows;

Member	Nature of Directorship	Membership Status
Mr Lokugan Hewage Ananda Lakshman Silva	Independent, Non-Executive Director	Chairman
Mrs Sandya Kumari Salgado	Senior Independent Director	Member
Mr Don Manuwelge Don Krishan Thilakaratne	Non-Executive Director	Member
Ms Averil Anne Ludowyke	Independent, Non-Executive Director	Member

(iii) Board Nomination Committee

The composition of the Board Nomination Committee w.e.f 29/05/2024 is as follows;

Member	Nature of Directorship	Membership Status
Mr Dissanayake Mudiyansele Rupasinghe	Independent, Non-Executive Director	Chairman
Ms Sandya Kumari Salgado	Senior Independent Director	Member
Mr Lokugan Hewage Ananda Lakshman Silva	Independent, Non-Executive Director	Member
Ms Vithana Godellage Sarajika Sunjeevani Kotakadeniya	Non-Executive Director	Member

(iv) Board Governance and Compliance Committee

The composition of the Board Governance and Compliance Committee w.e.f 29/05/2024 is as follows;

Member	Nature of Directorship	Membership Status
Mr Dissanayake Mudiyansele Rupasinghe	Independent, Non-Executive Director	Chairman
Ms Averil Anne Ludowyke	Independent, Non-Executive Director	Member
Mr Lokugan Hewage Ananda Lakshman Silva	Independent, Non-Executive Director	Member

(v) Board Integrated Risk Management Committee

The composition of the Board Integrated Risk Management Committee w.e.f 29/05/2024 is as follows;

Member	Nature of Directorship	Membership Status
Mr Dissanayake Mudiyansele Rupasinghe	Independent, Non-Executive Director	Chairman
Justice Buwaneka Pandukabaya Aluwihare, PC	Independent, Non-Executive Director	Member
Mr Ramesh Joseph Jayasekara	Director/ Chief Executive Officer	Member

Mr Lokugan Hewage Ananda Lakshman Silva	Independent, Non-Executive Director	Member
Ms Averil Anne Ludowyke	Independent, Non-Executive Director	Member
Mr Aruna Fernando	Deputy General Manager/Chief Risk Officer (Non Board Member)	Member

Yours faithfully,

SEYLAN BANK PLC



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(Ms) Saraswathie Poulraj
Company Secretary