



HDFC BANK

The Bank for Your Home

வ. ஓ: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

P.O. Box: 2085, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02

த.பெ.ஓ: 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

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10th February 2026

Our Reference No. : CSY/L/2026/02/08

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Madam/Sir,

CORPORATE DISCLOSURE

**CHANGE IN THE COMPOSITION OF BOARD SUB COMMITTEE – IN TERMS OF
THE DISCLOSURE PROVISIONS OF THE LISTING RULES OF THE COLOMBO
STOCK EXCHANGE (CSE) 9.10.3**

We write to inform you that Board Related Party Transaction Review Committee (“BRPTRC”) was restructured via Circulated Board Paper approved on 10th February 2026.

The Composition of the Board Related Party Transaction Review Committee is as follows and will be effective from the 10th February 2026.

Board Related Party Transaction Review Committee (“BRPTRC”)

Mrs S S S Nandani	- Independent / non-executive	- Chairman
Mr Kithsiri Wijeyaratne	- Independent / non-executive	- Member
Dr P A Krishantha	- Independent / non-executive	- Member
Mrs K K G Premathilake	- Non-independent / non-executive	- Member

Yours Faithfully,

Prashanie Attygalle
Company Secretary