



HDFC BANK

The Bank for Your Home

வ. 00: 2085, சூழல் சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

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

த.பெ.இல: 2085, சேர் சிற்றம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

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01st August 2025

Our Reference No. : CSY/L/2025/08/065

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

Dear Madam/Sir,

CORPORATE DISCLOSURE

CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES – 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 the following Board Sub Committees were restructured in the manner given below, at the Board Meeting held on 31st July 2025 which will be effective from the 11th August 2025 as follows-

- i. **Board Related Party Transaction Review Committee (“BRPTRC”)**

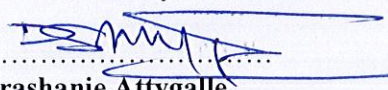
Mr Kithsiri Wijeyaratne	- Independent non-executive	- Chairman
Dr P A Krishantha	- Independent non-executive	- Member
Mrs K K G Premathilake	- Non Independent non-executive	- Member
- ii. **Board Nomination & Governance Committee (“BNGC”)**

Mr A N Hapugala	- Independent non-executive	- Chairman
Mr Kithsiri Wijeyaratne	- Independent non-executive	- Member
Mrs K K G Premathilake	- Non Independent non-executive	- Member
- iii. **Board Human Resources & Remuneration Committee (“BHRRC”)**

Dr P A Krishantha	- Independent non-executive	- Chairman
Mr A N Hapugala	- Independent non-executive	- Member
Mrs K K G Premathilake	- Non Independent non-executive	- Member
- iv. **Board Integrated Risk Management Committee (“BIRMC”)**

Mr J M P S Kaushallya	- Independent non-executive	- Chairman
Mr Kithsiri Wijeyaratne	- Independent non-executive	- Member
Dr P A Krishantha	- Independent non-executive	- Member
Mr P J Jayasinghe	- Independent non-executive	- Member
Mrs K K G Premathilake	- Non Independent non-executive	- Member

Yours Faithfully,


Prashanie Attygalle
Company Secretary