



HDFC BANK

The Bank for Your Home

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

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

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கொழும்பு 02

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26th November 2025

Our Reference No. : CSY/L/2025/11/095

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 26th November 2025 which will be effective from the 26th November 2025 as follows-

i. 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
Mrs S S S Nandani	- Independent / non-executive	- Member

ii. 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
Mrs S S S Nandani	- Independent / non-executive	- Member

iii. 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
Mr J M P S Kaushallya	- Independent / non-executive	- Member

iv. Board Audit Committee (“BAC”)

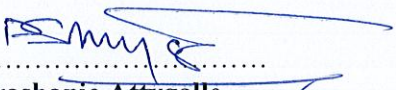
Mr Kithsiri Wijeyaratne	- Independent / non-executive	- Chairman
Mr A N Hapugala	- Independent / non-executive	- Member
Mr J M P S Kaushallya	- Independent / non-executive	- Member
Mrs S S S Nandani	- Independent / non-executive	- Member

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v. **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
Mrs K K G Premathilake	- Non-independent / non-executive	- Member
Mr Aravinda Sirinatha	- Non-independent/ non-executive	- Member

Yours Faithfully,


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Prashanie Attiygalle
Company Secretary