



05th March 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Dear Sir

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: 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 wish to inform that the Bank has reconstituted its Board Sub Committees w.e.f today, i.e. 05th March 2025, following approval obtained at the Board Meeting held on 04th March 2025.

Accordingly, the compositions of the BAC, NGC, BHRR and RPTRC is now comprised as follows:

Members of the Board Audit Committee (BAC)

- Mr Devaka Cooray - Chairman - IND / NED
- Mr. Rasitha Gunawardana - Member - IND / NED
- Mr. S Renganathan - Member - IND / NED
- Mr. P R Saldin - Member-NIND/NED

Members of the Board Nominations and Governance Committee (NGC)

- Mr. S.Renganathan - Chairman - IND / NED
- Mr. Devaka Cooray - Member - IND / NED
- Mr.Madura Ratnayake - Member - IND / NED
- Mr. Nihal Jayawardene PC - Member - NIND / NED

Members of the Board Human Resources and Remuneration Committee (BHRR)

- Mr. Madura Ratnayake - Chairman - IND / NED
- Mr. Nihal Jayawardene PC - Member - NIND / NED
- Mr. Rasitha Gunawardana - Member - IND / NED
- Mr. Suresh Shah - Member - IND / NED
- Mrs.Dilani Alagaratnam - Member-IND/NED

Members of the Related Party Transaction Review Committee (RPTRC)

- Mr. Suresh Shah - Chairman - IND / NED
- Mr. Rasitha Gunawardana - Member - IND / NED
- Mr.Nanda Fernando - Member- IND/NED

Note : IND / NED - Independent / Non- Executive Director
NIND / NED - Non- Independent / Non- Executive Director

Yours faithfully

HATTON NATIONAL BANK PLC

**SHIROMI HALLOLUWA (MS)
ASSISTANT GENERAL MANAGER (LEGAL) /BOARD SECRETARY**

cc : Managing Director/Chief Executive Officer