SDB bank
No. 12, Edmonton Road, Kirulapone, Colombo 06, Sri Lanka.
Tel: 0112 832 500 | Fax: 0112 514 258 | Email: info@sdb.lk

29th November 2024

Mr. Renuke Wijeyawardhane,

Chief Regulatory Officer,

Colombo Stock Exchange,

04-01 West Block, World Trade Centre,

Echelon Square, Colombo 01.

Dear Sir,

Corporate Disclosure - Changes to the Composition of the Board Sub Committees
SANASA Development Bank PLC (PB 62 PQ)

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 the Composition of the Board Audit Committee (BAC) and Board Selection Nomination and Governance Committee (BSN&GC) with effect from 29th November 2024, having obtained approval of the Board of Directors on the same date.

No	Committee	Current Composition
1.	Board Audit Committee (BAC)	• Mr. Chaaminda Kumarasiri – Chairman of BAC- Independent / Non-Executive Director • Prof. Sampath Amaratunge - Independent / Non-Executive Director • Mr. Naveendra Sooriyarachchi - Non-Independent/ Non-Executive Director • Mr. Prasanna Premaratna- Independent / Non-Executive Director • Mr. B. R. A. Bandara - Non-Independent/ Non-Executive Director
2.	Board Selection Nomination and Governance Committee (BSN & GC)	• Prof. Sampath Amaratunge – Chairman of BSN&GC – Independent / Non-Executive Director • Ms. Dinithi Ratnayake – Chairperson of the Board / Independent / Non-Executive Director • Mr. Chaaminda Kumarasiri – Independent / Non-Executive Director • Mr. Thusantha Wijemanna - Independent / Non-Executive Director • Mr. Chandana Dissanayake- Non-Independent/ Non-Executive Director • Mr. Conrad Dias - Non-Independent/ Non-Executive Director

Yours Faithfully,

Amila Belpamulla

Company Secretary