



29th May 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

DISCLOSURE UNDER SECTION 9.10.3 OF THE COLOMBO STOCK EXCHANGE LISTING RULES – CHANGES IN THE COMPOSITION OF THE BOARD SUB COMMITTEES

With Reference to the requirement specified under section 9.10.3 of the Colombo Stock Exchange (CSE) Listing Rules, we wish to inform that the Board of Directors of Sampath Bank PLC at their meeting held on 29th May 2024 decided to effect the following changes to the composition of the Board Sub Committees with effect from (w.e.f) 01.06.2024.

Changes:

Board Human Resources & Remuneration Committee (BHRRC)

1. Mrs Keshini Jayawardena, Independent, Non-Executive Director has been appointed as the Chairperson of the Committee.
2. Mr Keith Modder, Independent, Non-Executive Director has been appointed as a member of the Committee.

BHRRC Composition (w. e. f. 01.06.2024)

Name of the Director	Status
Mrs Keshini Jayawardena - Chairperson	NED/IND
Mr Dilip de S Wijeyeratne	NED/IND
Ms Aroshi Nanayakkara	NED/IND

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Mr Vajira Kulatilaka	NED/IND
Mr Vinod Hirdaramani	NED/IND
Mr Keith Modder	NED/IND

Board Audit Committee (BAC)

1. Mrs Keshini Jayawardena and Mr Keith Modder, Independent, Non-Executive Directors have been appointed as members of the Committee.
2. Mr. Hiran Cabraal, Independent, Non-Executive Director was moved out of the Committee.
3. With the resignation tendered by Mr Prabhash Subasinghe, Non- Independent, Non- Executive Director on 29.05.2024, his membership at the BAC was ipso facto terminated

BAC Composition (w. e. f. 01.06.2024)

Name of the Director	Status
Mr Dilip de S Wijeyeratne - Chairman	NED/IND
Mrs Keshini Jayawardena	NED/IND
Mr Keith Modder	NED/IND

Board Integrated Risk Management Committee (BIRMC)

1. Ms Aroshi Nanayakkara, Independent, Non-Executive Director has been appointed as the Chairperson of the Committee.
2. Mr Rushanka Silva, Non-Independent, Non-Executive Director and Mr. Keith Modder, Independent, Non-Executive Director have been appointed as members of the Committee.
4. Mr Dilip de S Wijeyeratne, Independent, Non-Executive Director was moved out of the Committee.

BIRMC Composition (w. e. f. 01.06.2024)

Name of the Director	Status
Ms Aroshi Nanayakkara - Chairperson	NED/IND
Mr Hiran Cabraal	NED/IND
Mr Rushanka Silva	NED/NID
Mr Keith Modder	NED/IND
Mrs Ayodhya Iddawela	ED

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Board Related Party Transactions Review Committee (BRPTRC)

1. Mr. Dilip de S Wijeyeratne, Independent, Non-Executive Director has been appointed as a member of the Committee.
2. Mrs Keshini Jayawardena, Independent, Non-Executive Director was moved out of the Committee.

BRPTRC Composition (w. e. f. 01.06.2024)

Name of the Director	Status
Mr Vajira Kulatilaka - Chairman	NED/IND
Mr Hiran Cabraal	NED/IND
Mr Dilip de S Wijeyeratne	NED/IND

NED - Non- Executive Director

ED - Executive Director

IND - Independent Director

NID - Non – Independent Director

Yours faithfully,

R. C. S. Senarathne

Lasantha Senaratne
COMPANY SECRETARY

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