



HDFC BANK

The Bank for Your Home

௩௩. ௦௦. 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02.

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

த.பெ.கி.2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02.

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29th January 2025

Our Reference No. : CSY/L/2025/01/06

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

Dear Mr. Wijayawardhane,

DISCLOSURES IN TERMS OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE-

01. RECONSTITUTION OF THE BOARD SUB COMMITTEES- LISTING RULE NO. 9.3

We write to inform you that Board Sub Committees were restructured at the Board Meeting held on 27th January 2025. The Composition of the Board Subcommittees will be effective from the 29th January 2025 as follows-

1.1 Board Human Resource & Remuneration Committee ("BHRRC")

Dr P A Krishantha	- Independent, Non Executive	- Chairman
Mr W M Ananda	- Non Independent, Non Executive	- Member
Mr H K K A Jayasundera	- Independent, Non Executive	- Member

1.2 Board Nomination & Governance Committee ("BNGC") -

Mr H K K A Jayasundera	- Independent, Non Executive	- Chairman
Mr W M Ananda	- Non Independent, Non Executive	- Member
Mr K B Wijeyaratne	- Independent, Non Executive	- Member

1.3 Board Audit Committee ("BAC")

Mr W N I C Fernando	- Independent, Non Executive	- Chairman
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr K B Wijeyaratna	- Independent, Non Executive	- Member

1.4 Board Related Party Transaction Review Committee ("BRPTRC")

Mr K B Wijeyaratna	- Independent, Non Executive	- Chairman
Mr W M Ananda	- Non Independent, Non Executive	- Member
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr W N I C Fernando	- Independent, Non Executive	- Member

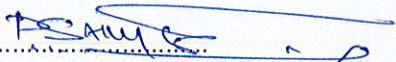
1.5 Board Integrated Risk Management Committee ("BIRMC")

Mr K B Wijeyaratna	- Independent, Non Executive	- Chairman
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr W N I C Fernando	- Independent, Non Executive	- Member

02. NATURE CHANGE OF THE CHAIRMAN OF RELATED PARTY TRANSACTION REVIEW COMMITTEE – LISTING RULE NO. 9.14.2

A disclosure was made at the Board Meeting held on 27th January 2025, that Mr. W. M. Ananda is a Director of National Housing Development Authority ("NHDA"); the Major shareholder of the HDFC Bank. Hence the nature of the Mr. W.M. Ananda will change from "Independent Director" status to "Non Independent Director" status. Accordingly, he will not function as the Chairman of the Related Party Transaction Review Committee with effect from 29th January 2025.

Thank you,
Yours Faithfully,


Prashanie Attygalle
Company Secretary

P. S. ATTYGALLE
Company Secretary
HDFC Bank of Sri Lanka
P.O. Box 2085
Colombo 02.