



14th August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Colombo 01

Dear Sir,

**ORIENT FINANCE PLC
COMPOSITION OF BOARD SUB-COMMITTEES**

We wish to inform you that the sub-committees appointed by the Board have been restructured.

The composition of the said committees are as follows;

Board Sub-Committee	Members
Nominations and Governance Committee	Mr. Nalin Karunaratne – Chairman of the Committee
	Mr. Prakash Anand Schaffter
	Mr. Darshana Ratnayake
	Ms. Manohari Abeysekera
Related Party Transactions Review Committee	Ms. Sandamali Chandrasekera – Chairperson of the Committee
	Mr. Sriyan Cooray
	Mr. Nalin Karunaratne
Board Audit Committee	Ms. Manohari Abeysekera – Chairperson of the Committee
	Mr. Darshana Ratnayake
	Mr. Sriyan Cooray
	Mr. Prakash Anand Schaffter
Human Resources and Remuneration Committee	Mr. Darshana Ratnayake – Chairman of the Committee
	Mr. Rajendra Theagarajah
	Mr. Prakash Anand Schaffter
	Mr. Nalin Karunaratne

Yours faithfully,

For and on behalf of
Orient Finance PLC

Janashakthi Corporate Services Limited
Company Secretaries