

2<sup>nd</sup> April 2025

Mr. Renuka Wijeyawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange  
#04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 01.

Dear Sir,

**PEOPLES LEASING AND FINANCE PLC – RECONSTITUTION OF BOARD SUB COMMITTEES**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Peoples Leasing and Finance PLC at their meeting held on 27.03.2025 resolved reconstitute the Board Credit Committee and Board Investment Committee with effective from 1<sup>st</sup> April 2025, with the appointment of Ms. Kospelawattage Shameela Ransrini Senaratne Loku Kaluge - Non Independent Non-Executive Director and Mr. Moraendage Jayantha Thilakarathne - Non-Independent Non-Executive Director.

Accordingly, the composition of the said Committees is as follows;

**Board Credit Committee (BCC)**

|                        |                                                      |
|------------------------|------------------------------------------------------|
| Mr. M J Thilakarathne  | - Non-Independent, Non-Executive Director (Chairman) |
| Mr. S. Sudarshan       | - Independent, Non - Executive Director              |
| Mr. K. J. D. G. Perera | - Non - Independent, Non - Executive Director        |

Mr. M J Thilakarathne, was appointed as the Chairman of the BCC and Mr. K. C. J. C. Fonseka, stepped down from the Committee.

**Board Investment Committee (BIC)**

|                                    |                                                      |
|------------------------------------|------------------------------------------------------|
| Mr. P. G. A. C. Perera             | - Non-Independent, Non-Executive Director (Chairman) |
| Mr. S. Sudarshan                   | - Independent, Non - Executive Director              |
| Ms. K. S. R. Senaratne Loku Kaluge | - Non-Independent, Non-Executive Director            |

Ms. K. S. R. Senaratne Loku Kaluge, was appointed as a member to the BIC and Mr. K. C. J. C. Fonseka, stepped down from the Committee.

Further we wish to inform you that the Board of Directors of Peoples Leasing and Finance PLC at their meeting held on 27<sup>th</sup> March 2025 resolved to constitute the Information Technology and Digital Marketing Committee with effect from 1 April 2025 in the manner set out below,

**Information Technology and Digital Marketing Committee**

|                        |                                                          |
|------------------------|----------------------------------------------------------|
| Mr. K. J. D. G. Perera | - Non - Independent, Non - Executive Director (Chairman) |
| Mr. R. B. R. Emerson   | - Non- Independent Non - Executive Director              |
| Ms. P. G. U. Gallage   | - Independent Non - Executive Director                   |

Thank you.

Yours faithfully,

**PEOPLE'S LEASING & FINANCE PLC**



Mr. Sanjeewa Bandaranayake  
Chief Executive Officer / General Manager

/hk