

25<sup>th</sup> September 2024

Mr. Renuka Wijewardhane  
Chief Regulatory Officer,  
Colombo Stock Exchange  
No. 04-01,  
West Block, World Trade Center,  
Echelon Square,  
Colombo 01

Dear Sir,

**PEOPLE'S INSURANCE PLC**  
**CORPORATE DISCLOSURE**  
**CHANGES TO THE BOARD SUB COMMITTEES**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of People's Insurance PLC (the "Company") has, at a meeting held on 24<sup>th</sup> September 2024, resolved to separate the Board Human Resources Remuneration and Nomination Committee of the Company, into two committees. It was further resolved to reconstitute the Board Subcommittees as follows with effect from 1<sup>st</sup> October 2024.

**HUMAN RESOURCES REMUNERATION COMMITTEE**

Mrs. Nayanganie Wickramasinghe - Non Executive Independent Director - **Chairperson**  
Mr. Isuru Balapatabendi- Member - Non Executive Non Independent Chairman - **Member**  
Dr. Kasun Wijetilleke- Non Executive Independent Director- **Member**

**NOMINATION & GOVERNANCE COMMITTEE**

Mr. Johnson Fernando – Non Executive Independent Director- **Chairperson**  
Mr. Sanjeewa Bandaranayake - Non Executive Non Independent Director- **Member**  
Mr. Nayanganie Wickramasinghe- Non Executive Independent Director- **Member**

**BOARD AUDIT COMMITTEE**

Mrs. Nayanganie Wickramasinghe - Non Executive Independent Director- **Chairperson**  
Mr. Azzam Ahamat - Non Executive Non Independent Director- **Member**  
Dr. Kasun Wijetilleke- Non Executive -Independent Director- **Member**  
Mr. Johnson Fernando- Non Executive -Independent Director- **Member**



## **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Dr. Kasun Wijetilleke- Non Executive Independent Director- **Chairperson**  
Mr. Johnson Fernando- Non Executive -Independent Director- **Member**  
Mr. Sanjeewa Bandaranayake - Non Executive Non Independent Director- **Member**

## **BOARD STRATEGIC PLAN REVIEW COMMITTEE**

### **Members**

Mr. Isuru Balapatabendi- Member - Non Executive Non Independent Director/Chairman  
Mr. Azzam Ahamat - Non Executive Non Independent Director- Member  
Mr. Pradeep Amirthanayagam – Non Executive Non Independent Director

## **BOARD INVESTMENT COMMITTEE**

### **Members**

Mr. Isuru Balapatabendi- Member - Non Executive Non Independent Director/Chairman  
Mr. Azzam Ahamat - Non Executive Non Independent Director  
Mr. Sanjeewa Bandaranayake - Non Executive Non Independent Director  
Mr. Pradeep Amirthanayagam - Non Executive Non Independent Director

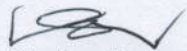
## **BOARD IT COMMITTEE**

### **Members**

Mr. Pradeep Amirthanayagam – Non Executive Non Independent Director  
Dr. Kasun Wijetilleke- Non Executive -Independent Director  
Mr. Johnson Fernando- Non Executive -Independent Director

Yours sincerely,

**PEOPLE'S INSURANCE PLC**



Nadhra Zanoon  
Company Secretary