

08th November 2024

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

Reconstitution of Board Committee

In accordance to the Listing Rules 10.3 of Colombo Stock Exchange the following members are appointed to the following Sub-committees and were reconstituted at the Board Meeting held on 25th October 2024, with effect from 25th October 2024.

1. Board Human Resources and Remuneration Committee (BHRRC)
 - i. Mr. J. P. C. Jayalath –Independent Non- Executive Director (Chairman of Committee)
 - ii. Mr. D. Thotawatte - Independent Non- Executive Director
 - iii. Mr. R.L. Masakorala – Non- Independent Non- Executive Director
2. Board Related Party Transaction Review Committee (BRPTRC)
 - I. Mr. M. Katulanda – Independent Non- Executive Director (Chairman of Committee)
 - II. Mr. D. Thotawatte - Independent Non- Executive Director
 - III. Mr. J. P. C. Jayalath- Independent Non- Executive Director

The reason for delay in disclosing is due to an oversight and will ensure that such delay will not occur again.

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC


Tamarika Rodrigo
Company Secretary

Board of Directors

Mr. D. Totawatte (B Com Q)(MA)(ACA) (Chairman),
Mr. K. G. Leelananda (CEO), (B.Sc), ICASL,
Mr. R. L. Masakorala (Dip. in MGT)
Mr. U. K. Harith Ruwan Ranasinghe (M.T. Japan)
Mr. K. I. Weerasinghe (Dip in CA, Germany),

Mr. A. W. Nanayakkara (M.Sc) (LL.B) UK
Mr. V. Lokunarangoda (MD - Galle Highway Express)
Mr. G.K. Nanayakkara (B.Sc)
Mr. Mahesh Katulanda (Attorney-at-Law(LLM)UK
Mr. J. P. C. Jayalath (M.Sc.) (B.Sc)

Registered No PQ 00251997
A Finance Company License by the Monetary Board of the
Central Bank of Sri Lanka under the Finance Business
Act No. 42 of 2011