



HDFC BANK

The Bank for Your Home

வ. எ: 2085, சீர்தர்பலம் ஏ. கார்டினர் மாவத்தை,
கொழும்பு 02

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

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கொழும்பு 02

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27th June 2025

Our Reference No. : CSY/L/2025/06/047

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

Dear Mr. Wijayawardhane,

**DISCLOSURE IN TERMS OF THE RULE 9.10.3 THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE-
RECONSTITUTION OF THE BOARD SUB COMMITTEES**

We write to inform you that Board Sub Committees were restructured at the Board Meeting held on 26th June 2025. The Composition of the Board Subcommittees will be effective from the 26th June 2025 as follows-

01. Board Audit Committee ("BAC")

Mr. K B Wijeyaratne	- Independent, Non Executive	- Chairman
Mr. A N Hapugala	- Independent, Non Executive	- Member
Mr. J M P S Kaushallya	- Independent, Non Executive	- Member

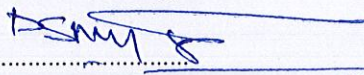
02. Board Related Party Transaction Review Committee ("BRPTRC")

Mr. K B Wijeyaratne	- Independent, Non Executive	- Chairman
Mr. W M Ananda	- Non Independent, Non Executive	- Member
Dr. P A Krishantha	- Independent, Non Executive	- Member

03. Board Integrated Risk Management Committee ("BIRMC")

Mr. J M P S Kaushallya	- Independent, Non Executive	- Chairman
Dr. P A Krishantha	- Independent, Non Executive	- Member
Mr. W M Ananda	- Non -Independent, Non Executive	- Member
Mr. K B Wijeyaratne	- Independent, Non Executive	- Member
Mr. P J Jayasinghe	- Independent, Non Executive	- Member

Thank you,
Yours Faithfully,


Prashanie Attygalle
Company Secretary