



# HDFC BANK

The Bank for Your Home

வ. ஓ. 2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,  
கொழும்பு 02.

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

த.பெ.கி.ல.2085, சீர்தம்பலம் ஏ. கார்டினர் மாவத்தை,  
கொழும்பு 02.

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25<sup>th</sup> September 2024

*Our Reference No. : CSY/L/2024/09/61*

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 9.3 OF 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 in at the Board Meeting held on 25<sup>th</sup> September 2024. The composition of the Board Sub Committees will be effective from the 25<sup>th</sup> September 2024 as follows -

**1. Board HR & Remuneration Committee -**

|                         |                               |            |
|-------------------------|-------------------------------|------------|
| Mr P A Lionel           | - Independent / Non Executive | - Chairman |
| Mr D M M M Wijayarathne | - Independent / Non Executive | - Member   |
| Dr P A Krishantha       | - Independent / Non Executive | - Member   |
| Mr W M Ananda           | - Independent / Non Executive | - Member   |

**2. Board Nomination & Governance Committee**

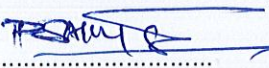
|                         |                                   |            |
|-------------------------|-----------------------------------|------------|
| Mr P M K Hettiarachchi  | - Independent / Non Executive     | - Chairman |
| Mr W M Ananda           | - Independent / Non Executive     | - Member   |
| Mr R Sooriyaarachchi    | - Non Independent / Non Executive | - Member   |
| Mr D M M M Wijayarathne | - Independent / Non Executive     | - Member   |
| Mr P A Lionel           | - Independent / Non Executive     | - Member   |
| Mr Kithsiri Wijeyaratna | - Independent / Non Executive     | - Member   |

**3. Board Related Party Transaction Review Committee**

|                      |                                   |            |
|----------------------|-----------------------------------|------------|
| Mr W M Ananda        | - Independent / Non Executive     | - Chairman |
| Mr R Sooriyaarachchi | - Non Independent / Non Executive | - Member   |
| Dr P A Krishantha    | - Independent / Non Executive     | - Member   |
| Mr Nishan Fernando   | - Independent / Non Executive     | - Member   |

4. **Board Integrated Risk Management Committee**
- |                         |                               |            |
|-------------------------|-------------------------------|------------|
| Mr P A Lionel           | - Independent / Non Executive | - Chairman |
| Mr P M K Hettiarachchi  | - Independent / Non Executive | - Member   |
| Dr P A Krishantha       | - Independent / Non Executive | - Member   |
| Mr D M M M Wijayarathne | - Independent / Non Executive | - Member   |
| Mr Nishan Fernando      | - Independent / Non Executive | - Member   |
| Mr Kithsiri Wijeyaratna | - Independent / Non Executive | - Member   |
5. **Board Cost Rationalization Committee**
- |                         |                               |            |
|-------------------------|-------------------------------|------------|
| Mr P A Lionel           | - Independent / Non Executive | - Chairman |
| Mr P M K Hettiarachchi  | - Independent / Non Executive | - Member   |
| Dr P A Krishantha       | - Independent / Non Executive | - Member   |
| Mr D M M M Wijayarathne | - Independent / Non Executive | - Member   |
| Mr Kithsiri Wijeyaratna | - Independent / Non Executive | - Member   |

Thank you,  
Yours faithfully,

  
.....  
**Prashanie Attygalle**  
Company Secretary

**P. S. ATTYGALLE**  
Company Secretary  
HDFC Bank of Sri Lanka  
P.O. Box 2085  
Colombo 02.