



HDFC BANK

The Bank for Your Home

வ.வ. 2085, சூலை வீதம் 02, சி.கார்டினர் மாவாத்த,
கொழும்பு 02.

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

த.பெ.இல.2085, சேர் சிற்றம்பலம் ஏ.கார்டினர் மாவாத்தை,
கொழும்பு 02.

Phone : 011-2356800, 4356800, 2446241 Fax : 011-2356858, 2356827, 2446392 E-mail : hdfc@hdfc.lk web : www.hdfc.lk

09th May 2025

Our Reference No. : CSY/L/2025/05/030

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

Dear Mr. Wijayawardhane,

**DISCLOSURES IN TERMS OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE-
RECONSTITUTION OF THE BOARD SUB COMMITTEES- LISTING RULE NO. 9.10.3**

We write to inform you that Board Sub Committees were restructured at the Board Meeting held on 09th May 2025, as follows.

1. Board Audit Committee ("BAC")

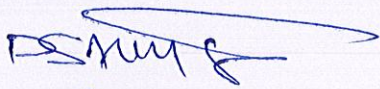
Mr W N I C Fernando	- Independent, Non Executive	- Chairman
Mr K B Wijeyaratna	- Independent, Non Executive	- Member
Mr A N Hapugala	- Independent, Non Executive	- Member

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

Mr K B Wijeyaratna	- Independent, Non Executive	-Chairman
Mr W M Ananda	- Non-Independent, Non Executive	- Member
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr W N I C Fernando	- Independent, Non Executive	- Member
Mr P J Jayasinghe	- Independent, Non Executive	- Member

The change of the composition of the above Board Subcommittees will be effective from the 09th May 2025.

Thanking you,
Yours Faithfully,


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Prashanie Attygalle
Company Secretary