



HDFC BANK

The Bank for Your Home

වැ. ප. 2085, ශ්‍රී ලංකා මුදල් මණ්ඩලයේ ම. කාර්යාල මාවත,
කොළඹ 02.

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

த.பெ.இல.2085, சேர் சிற்றம்பலம் ஏ. காடினர் மாவத்தை,
கொழும்பு 02.

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16th December 2024

Our Reference No. : CSY/L/2024/12/083

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 RILE 9.3 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 13th December 2024. The Composition of the Board Subcommittees will be effective from the 16th December 2024 as follows-

01. Board Human Resource & Remuneration sub-committee Meeting

Mr P A Lionel	- Independent, Non Executive	- Chairman
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr W M Ananda	- Independent, Non Executive	- Member
Mr H K K A Jayasundera	- Independent, Non Executive	- Member

02. Board Nomination & Governance Committee ("BNGC") -

Mr P A Lionel	- Independent, Non Executive	- Chairman
Mr W M Ananda	- Independent, Non Executive	- Member
Mr Kithsiri Wijeyaratne	- Independent, Non Executive	- Member

03. Board Audit Committee ("BAC")

Mr Nishan Fernando	- Independent, Non Executive	- Chairman
Mr P A Lionel	- Independent, Non Executive	- Member
Mr Kithsiri Wijeyaratna	- Independent, Non Executive	- Member

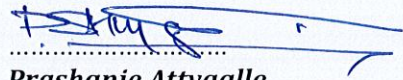
04. Board Related Party Transaction Review Committee ("BRPTRC")

Mr W M Ananda	- Independent, Non Executive	- Chairman
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr Nishan Fernando	- Independent, Non Executive	- Member

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

Mr P A Lionel	- Independent, Non Executive	- Chairman
Dr P A Krishantha	- Independent, Non Executive	- Member
Mr Nishan Fernando	- Independent, Non Executive	- Member
Mr Kithsiri Wijeyaratna	- Independent, Non Executive	- Member

Thank you,
Yours Faithfully,



Prashanie Attygalle
Company Secretary