

September 30, 2024

CSD/2024/RAP/KK/BM/582

Mr Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**COMMERCIAL BANK OF CEYLON PLC (THE 'BANK')**  
**CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

We write with reference to the captioned matter and pursuant to the recent amendments of the Listing Rules of the Colombo Stock Exchange. At a meeting held on September 30, 2024 the Board of Directors of the Bank resolved that *w.e.f.* October 1, 2024 the composition of the following Board Committees of the Bank shall be as follows: -

**Board Human Resources & Remuneration Committee**

Mr R Senanayake	Chairman (Independent / Non-Executive Director)
Mr S Muhseen	Member (Independent / Non-Executive Director)
Ms J Lee	Member (Independent / Non-Executive Director)
Dr S Selliah	Member (Independent / Non-Executive Director)
Mr U I S Tillakawardena	Secretary

**Board Nominations and Governance Committee**

Ms J Lee	Chairman (Independent / Non-Executive Director)
Mr S Muhseen	Member (Independent / Non-Executive Director)
Mr R Senanayake	Member (Independent / Non-Executive Director)
Dr S Selliah	Member (Independent / Non-Executive Director)
Mr R A P Rajapaksha	Secretary

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Note that there were no changes in the composition of the Board Audit Committee (BAC) and the Board Related Party Transaction Review Committee (BRPTRC). As such, the BAC and the BRPTRC of the Bank shall continue to constitute of the following members: -

**Board Audit Committee**

Mr R Senanayake	Chairman (Independent / Non-Executive Director)
Ms N T M S Cooray	Member (Independent / Non-Executive Director)
Ms J Lee	Member (Independent / Non-Executive Director)
Ms D L T S Wijewardena	Member (Independent / Non-Executive Director)
Mr D N L Fernando	Member (Independent / Non-Executive Director)
Mr J Premanath	Secretary

**Board Related Party Transactions Review Committee**

Mr R Senanayake	Chairman (Independent / Non-Executive Director)
Mr L D Niyangoda	Member (Independent / Non-Executive Director)
Mr P M Kumarasinghe	Member (Independent / Non-Executive Director)
Mr L W P Indrajith	Secretary

Yours faithfully,



R A P Rajapaksha  
Company Secretary

