National Development Bank PLC

The Bank has established the following Policies in line with Section 9 of the Listing Rules of the Colombo Stock Exchange. Having implemented the said policies, the Bank will maintain and regularly review same to ensure that they remain compliant with regulatory requirements, reflect best practices in corporate governance, align with the evolving needs and expectations of stakeholders and effectively manage risks associated with its operations.

1) Policy on matters relating to the Board of Directors
2) Policy on Board Committees
3) Policy on Corporate Governance
4) Policy on Nominations and Re-election
5) Policy on Remuneration
6) Policy on internal Code of Business Conduct and Ethics for Directors
7) Policy on Internal Code of Business Conduct and Ethics for Employees
8) Securities Trading Policy
9) Policy on Risk management and Internal controls
10) Policy on Relations with Shareholders and Investors
11) Policy on Environmental, Social and Governance Sustainability
12) Policy on Control and Management of Company Assets and Shareholder Investments
13) Policy on Corporate Disclosures
14) Policy on Whistle blowing
15) Policy on Anti-Bribery and Corruption

Shareholders may request to access the above policies by contacting the Company Secretarial Department-

Ms. Shehani Ranasinghe
Company Secretary/ Vice President
National Development Bank PLC
No. 40, Nawam Mawatha, Colombo 02
Email: shehani.ranasinghe@ndbbank.com
Tele: + 94 11 2448448 (Extn: 35013)

For the process by which major issues and concerns raised by shareholders are addressed, please refer to the Policy on Relations with Shareholders and Investors

NDB bank

The future is banking on us

Classification: **Public**