

POLICY ON BOARD COMMITTEES



Policy on Board Committees

CDB Board Charter provides for the policy on Board Committees.

- A. The Board may discharge any of its responsibilities through Board Committees appointed amongst its members subject to the applicable laws and regulations.
- B. Board has established the following committees
 - a. Board Audit Committee
 - b. Board Integrated Risk Management Committee (BIRMC)
 - c. Board Human Resources and Remuneration Committee
 - d. Board Nomination and Governance Committee
 - e. Board Related Party Transaction Review Committee(BRPTRC)
 - f. Board Credit Committee (Established as a voluntary Committee)
 - g. Board Information and Technology Steering Committee (BITSC) (Established as a voluntary Committee)
- C. The Roles and responsibilities of each Subcommittee are specified by the Board Charter.
- D. The Board shall appoint the Chairpersons of the Committees, approve and review all terms of reference for the Committees.
- E. Board Audit Committee and BIRMC Meetings shall be held at least once in two months, BRPTRC shall meet at least quarterly (As per the CSE Listing Rules) and other committees at least annually.
- F. The compositions, functions, responsibilities, and performance of the Board Committees is subjected to frequent reviews.
- G. Composition of the committees according to CBSL & CSE requirement are to abided by. The current composition is as below.

Name of the Committee	Committee Compositions of CDB
Board Audit Committee	1 Non-Executive Director and 2 Independent Non-Executive Directors Chaired by an Independent Non-Executive Director
BIRMC	3 Independent Non-Executive Directors Chaired by an Independent Non- Executive Director
Human Resource and Remuneration Committee	1 Non-Executive Director and 2 Independent Non-Executive Directors Chaired by an Independent Non-Executive Director

Nomination and Governance Committee	1 Non-Executive Director and 3 Independent Non-Executive Directors Chaired by an Independent Non-Executive Director
BRPTRC	2 Independent Non- Executive Directors and 1 Non- Executive Director. Chaired by an Independent Non-Executive Director
Credit Committee	All Executive Directors Chaired by MD/CEO
BITSC	1 Independent Non- Executive Director and 2 Executive Directors

Shareholders interested in obtaining this Policy may submit a written request to the Company Secretary, and the requested documents will be provided accordingly.