

INDEPENDENT NON-EXECUTIVE DIRECTORS

A state-owned, licensed specialized bank in Sri Lanka is seeking qualified and experienced professionals to serve as Independent Non-Executive Directors. The selected individuals will contribute to strengthening corporate governance, strategic oversight and effective decision-making within the bank.

The ideal candidate **should have strong expertise in Information & Communication Technology (ICT)**.

This opportunity is open to professionals who are committed to contributing to the development and effective governance of the bank.



Candidate Profile:

- Be 67 years of age or below at the closing date of applications.
- Hold a bachelor's degree from a recognized university. Applicants with postgraduate qualifications and/or professional certifications or memberships are preferred.
- Should have a proven track record of experience in senior corporate-level positions in the applicant's area of expertise.
- Meet the fitness and propriety requirements specified by the Central Bank of Sri Lanka.
- Demonstrate strong leadership, professional integrity and sound judgment in corporate decision-making.
- Be able to contribute independently to the strategic direction and governance of the bank.

Potential applicants should NOT be:

- An employee, consultant or a director of a licensed bank in Sri Lanka.
- A public servant or a government contractor.

Any applicant who has a personal or financial interest in, or a material business relationship with, the recruiting bank will not be selected to serve as an independent director.

Appointment Conditions:

- Remuneration for Independent Non-Executive Directors will be paid in accordance with Public Enterprises Circular No. 03/2015 dated 17.06.2015 and its amendments issued by the Ministry of Finance.
- Initial appointments will be for a period of 3 years.

Female candidates are encouraged to apply.

Applications, including a detailed résumé in PDF format, a recent passport-size photograph and contact details of two non-related referees, should be submitted to **mslrjobs@slt.net.lk** within 7 days of this advertisement, quoting the **MSL Reference No. 8268** in the subject line.