

Part 2

National Transmission Network Service Provider (Private) Limited

05. Information on Public Authorities under the Ministry

Company Name	Address	Telephone No	Web Site	Mail Address	Name of Information Officer & Telephone Number
National Transmission Network Service Provider (Private) Limited	Office of Chief Executive Officer, 07th Floor, No: 50, Sir Chittampalam A. Gardnier Mawatha, Colombo 02.	0112421445	www.ntnsp.lk	ceo@ntnsp.lk	Eng. L.K. Fernando Chief Technical Officer Office : 0112301677 Mobile : 0718545416 Email - cto@ntnsp.lk & Mentioned in Annexure 1

06. Chief Executives, Function & duties of the Ministry and each Public Authority

- I. Name of the Public Authority : National Transmission Network Service Provider (Private) Limited
- II. Chief Executive Officers and their responsibilities

Designation	Powers, Functions and Duties Assigned to the Position
Chief Executive Officer	The Chief Executive Officer shall be the principal executive officer of the Company and shall, subject to the direction, supervision and oversight of the Board of Directors and within the authority delegated by the Board, be responsible for the overall management and administration of the Company and for the effective implementation of its statutory functions, license obligations, corporate strategy, policies and decisions of the Board, including the operation, maintenance, development and expansion of the National Transmission Network and the transmission of bulk electricity in accordance with the Sri Lanka Electricity Act, No. 36 of 2024, applicable regulations, the National Transmission Network Service Provider License and other applicable laws.”

Chief Operating Officer – National Grid	Responsible for providing overall operational leadership for the reliable, secure and efficient operation and maintenance of the National Transmission Network. The COO oversees transmission system operations, maintenance, asset management, network development and emergency response, while coordinating with the National System Operator and other relevant stakeholders. The position ensures compliance with applicable laws, grid codes, technical standards, safety requirements and regulatory obligations, monitors operational performance and risks, and provides operational advice and reports to the CEO and Board of Directors.
Chief Operating Officer - Energy Ventures	Responsible for oversees the planning, development, implementation, and performance of energy venture projects and initiatives, including renewable energy, energy services, strategic partnerships, and other commercially viable opportunities. The position also coordinates with relevant internal divisions, government institutions, investors, development partners, and other stakeholders, while monitoring project performance, financial sustainability, risks, compliance.
Chief Technical Officer	Responsible for performing the duties, functions and activities for the development, expansion and maintenance of the physical infrastructure of the National Grid of Sri Lanka. Responsible for Engineering, Procurement and Contracts in development and expansion of the National Grid, Coordination of Investments with ADB, JAICA etc... and Financing to the National Grid and Procurement of Transmission Assets and Digitalization of functions and processes of NTNSP.
Chief Finance Officer	Responsible for providing overall leadership and strategic direction for the financial management of NTNSP, including financial planning, budgeting, accounting, cash flow, treasury, financial reporting, taxation, investment and cost management. The CFO ensures effective financial controls, compliance with applicable laws and accounting standards, and sound financial governance. The CFO provides financial advice to the CEO and Board of Directors, oversees audits and financial risks, monitors the Company's financial performance, and ensures the effective management and development of the Finance function.

Chief Human Resources Officer	Responsible for providing strategic leadership and direction for the human resource management of NTN-SP. The CHRO oversees workforce planning, organizational development, recruitment and selection, employee relations, performance management, remuneration and benefits, training and development, succession planning and HR policy implementation. The position ensures compliance with applicable labour laws, approved HR policies and corporate requirements, promotes employee engagement and organizational effectiveness, and provides strategic HR advice to the CEO and Board of Directors.
Chief Internal Auditor	Responsible for providing independent and objective assurance on the effectiveness of NTN-SP's internal controls, risk management, governance and operational processes. The CIA leads the internal audit function, develops and implements risk-based audit plans, evaluates compliance with applicable laws, policies and procedures, and identifies areas for improvement. The position reports audit findings and recommendations to the appropriate authority, follows up on corrective actions, and provides independent assurance to the Board and management on the adequacy and effectiveness of the Company's control environment.
Board Secretary	Responsible for providing professional and administrative support to the Board of Directors and ensuring the effective functioning of Board governance processes. The position coordinates Board and Committee meetings, prepares and circulates agendas and relevant papers, records and maintains minutes and resolutions, and follows up on decisions and actions of the Board. The Board Secretary ensures compliance with applicable laws, regulations, the Articles of Association and corporate governance requirements, maintains statutory and Board records, facilitates communication between the Board and management, and provides guidance on governance and procedural matters.

07. Law and regulations applicable to activities of each public Authority under the Ministry other than the Ministry.

I. Name of the Public Authority : National Transmission Network Service Provider (Private) Limited

Duties / Responsibilities / Functions	List of Acts / Rules / Orders / Regulations / Guidelines / Circulars / Manuals and Other Records Containing Written Laws and Regulations Relating to Functions / Duties and Standards	Website from Which Information Contained in the Reports Can Be Obtained
Chief Operating Officer – National Grid	➤ Sri Lanka Electricity Act, No. 36 of 2024, as amended by the Sri Lanka Electricity (Amendment) Act, No. 14 of 2025. ➤ Public Utilities Commission of Sri Lanka Act, No. 35 of 2002, as applicable to electricity-sector regulation. ➤ Board resolutions, CEO directives, internal circulars and other authorized instructions relating to the functions and responsibilities of the COO – National Grid.	www.ntnsp.lk
Chief Operating Officer - Energy Ventures	➤ Sri Lanka Electricity Act, No. 36 of 2024, and applicable amendments. ➤ Sri Lanka Electricity (Amendment) Act, No. 14 of 2025 and regulations/orders issued under the Sri Lanka Electricity Act. ➤ Public Utilities Commission of Sri Lanka Act, No. 35 of 2002, and applicable regulations, guidelines, decisions and directions of PUCSL. ➤ Sri Lanka Sustainable Energy Authority Act, No. 35 of 2007, particularly provisions relating to renewable energy resources, energy development areas, energy efficiency and sustainable energy development. ➤ National Energy Policy and Strategies of Sri Lanka and subsequent Government-approved energy policies and strategies. ➤ Board resolutions, CEO directives, internal circulars and other authorized instructions.	www.ntnsp.lk

Chief Technical Officer	➤ Sri Lanka Electricity Act, No. 36 of 2024, and applicable amendments. ➤ Sri Lanka Electricity (Amendment) Act, No. 14 of 2025 and regulations/orders issued under the Sri Lanka Electricity Act. ➤ Public Utilities Commission of Sri Lanka Act, No. 35 of 2002, and applicable regulations, guidelines, decisions and directions of PUCSL. ➤ Sri Lanka Sustainable Energy Authority Act, No. 35 of 2007, particularly provisions relating to renewable energy resources, energy development areas, energy efficiency and sustainable energy development. ➤ National Energy Policy and Strategies of Sri Lanka and subsequent Government-approved energy policies and strategies. ➤ Board resolutions, CEO directives, internal circulars and other authorized instructions	www.ntnsp.lk
Chief Finance Officer	➤ Sri Lanka Electricity Act, No. 36 of 2024, and applicable amendments, regulations, rules and orders. Companies Act, No. 07 of 2007, and applicable amendments, particularly provisions relating to financial statements, accounting records, directors' responsibilities and corporate reporting. ➤ Public Financial Management Act, No. 44 of 2024, where applicable to the Company and its financial transactions. ➤ Sri Lanka Accounting Standards / applicable SLFRS and LKAS, together with applicable interpretations and accounting guidance issued by the relevant professional and regulatory authorities. ➤ Auditing Standards and applicable audit requirements, including requirements applicable to external and internal audits of the Company. ➤ Government Financial Regulations, Treasury circulars, Ministry of Finance circulars, guidelines and directives applicable to NTNSP. ➤ Tax circulars, tax rulings, Gazette notifications and administrative guidelines issued by the Inland Revenue	www.ntnsp.lk

	Department and other relevant authorities. NTNRP Board-approved Financial Management Policy and Procedures. ➤ Board resolutions, CEO directives, internal circulars, financial instructions and other authorized management instructions relating to financial management.	
Chief Human Resources Officer	➤ Sri Lanka Electricity Act, No. 36 of 2024, and applicable amendments, regulations, rules and orders relating to NTNRP and its employees. ➤ Companies Act, No. 07 of 2007, and applicable amendments, particularly provisions relating to corporate governance, directors, officers and company administration. ➤ Company Approved Human Resources Policy. Industrial Disputes Act, No. 43 of 1950, and applicable amendments and regulations. ➤ NTNRP Scheme of Recruitment and Promotion (SORP) NTNRP approved cadre and organizational structure, including approved job categories, job bands, positions and manpower requirements. ➤ NTNRP Board Resolutions, CEO Directives, HR Circulars, Administrative Circulars and Management Instructions relating to human resource management.	www.ntnsp.lk
Chief Internal Auditor	➤ National Audit Act, No. 19 of 2018, and applicable amendments, including the National Audit (Amendment) Act, No. 19 of 2025. ➤ Sri Lanka Electricity Act, No. 36 of 2024, and applicable amendments, regulations, rules and orders. Companies Act, No. 07 of 2007, and applicable amendments, particularly provisions relating to financial statements, accounting records, directors' responsibilities and corporate reporting. ➤ Public Financial Management Act, No. 44 of 2024, where applicable to the Company and its financial transactions. ➤ Sri Lanka Accounting Standards / applicable SLFRS and LKAS, together with applicable interpretations and	www.ntnsp.lk

	accounting guidance issued by the relevant professional and regulatory authorities. ➤ Government Financial Regulations, Treasury circulars, Ministry of Finance circulars, guidelines and directives applicable to NTNISP. ➤ Board resolutions, CEO directives, internal circulars, financial instructions and other authorized management instructions relating to Audit.	
Board Secretary	➤ Companies Act, No. 07 of 2007, and all applicable amendments, regulations and orders. ➤ Sri Lanka Electricity Act, No. 36 of 2024, and applicable amendments, regulations, rules and orders. ➤ Articles of Association of NTNISP, including provisions relating to the Board of Directors, Board meetings, resolutions, committees, officers and corporate administration. ➤ Code of Best Practice on Corporate Governance 2023 – CA Sri Lanka, particularly provisions relating to the Board, Board committees, accountability, transparency, corporate records and governance practices. ➤ CA Sri Lanka currently lists the 2023 Code among its corporate-governance materials. ➤ Company Secretarial Practice Guidelines and professional guidance issued by relevant professional bodies, where adopted or applicable.	www.ntnsp.lk

Details of the Information Officers**Annexure 01**

Name of Department & Office	Name of Information Officer/ Designated Officer	Designation	Official Address	Telephone No.
Technology Wing	Eng. L.K. Fernando	Chief Technical Officer	Office of the Chief Technical Officer NTNSP(PVT)Ltd. No: 385, Landmark Building, 04th Floor, Galle Road, Colombo 00300.	Office 0112301677 Mobile 0718545416
Technology Wing	Eng. K.S.S. Kumara	Director Contracts (Infrastructure Development)	Office of the Chief Technical Officer, NTNSP(PVT)Ltd. No: 385, Landmark Building, 04th Floor, Galle Road, Colombo 00300.	Office 0112301679 Mobile 0714150585
Operation Wing (National Grid)	Eng. N.H. Gamage	Director (Asset Management & Condition Monitoring)	Office of the Director - Asset Management & Condition Monitoring, Kent Road, Colombo 00900.	Office 0112669738 Mobile 0712309717
Operation Wing (Energy Ventures)	Eng. M.N.S.S.Sharifdeen	Director (Training & Consultancy)	Training Center, Devananda Mawatha, Piliyandala.	Office 0112614468 Mobile 0714150556
Finance Wing	Mrs. H.D.K.W. Hewage	Director (Operational Finance)	Office of the Financial Operations NTNSP(PVT)Ltd. No: 385, Landmark Building, 06th Floor, Galle Road, Colombo 00300.	Office 0112301273 Mobile 0714123050
CEO Wing	Eng. (Ms.) R.P. Wijesinghe	Director (ESG Aspects, CS & RA)	Office of CEO, NTNSP(PVT)Ltd, 07th Floor, No: 50, Sir Chittampalam A. Gardiner Mw, Colombo 00200.	Office 0112399894 Mobile 0714297679
HRM Wing	Mrs. S. A. U. P. Senevirathna	Human Resource Officer (NTNSP)	Office of HR Branch, NTNSP(PVT)Ltd, 07th Floor, No: 50, Sir Chittampalam A. Gardiner Mw, Colombo 00200.	Office 0112399894 Mobile 0703601430