

Audit Committee

Name of Director	Position	Directorship
Mr. Sanjay Sumanthri Kulatunga	Chairman	Independent, Non-Executive Director
Mr. Savantha De Saram	Member	Independent, Non-Executive Director
Mr. Vinod Hirdaramani	Member	Non-Independent, Non-Executive Director

Risk Committee

Name of Director	Position	Directorship
Mr. Sanjay Sumanthri Kulatunga	Chairman	Independent, Non-Executive Director
Mr. Savantha De Saram	Member	Independent, Non-Executive Director
Mr. Vinod Hirdaramani	Member	Non-Independent, Non-Executive Director

Remuneration Committee

Name of Director	Position	Directorship
Mr. Savantha De Saram	Chairman	Independent, Non-Executive Director
Mr. Sanjay Sumanthri Kulatunga	Member	Independent, Non-Executive Director
Mr. Ranil Pathirana	Member	Non-Independent, Non-Executive Director

Yours faithfully,

For and on behalf of WINDFORCE PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/10/17/93

SECRETARIES

Corporate Advisory Services (Pvt) Ltd
Secretaries to WINDFORCE PLC