



**Deloitte Corporate Services
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23rd December 2024

Mr Renuke Wijewardena
The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir.

**THE AUTODROME PLC
RECONSTITUTION OF BOARD SUB COMMITTEES**

Pursuant to the appointments and resignations of the Directors of the Company, we wish to inform you of the changes to the composition of the Board Sub Committees of The Autodrome PLC as follows with effect from 31st December 2024 and the following was resolved by the Board on 20th December 2024.

Audit Committee

Mr. Jitendra Daulagala – Chairman	Independent Non Executive Director
Mr. Ranil de Silva – Member	-Independent Non Executive Director
Ms. Chiranthi Cooray -Member	-Independent Non Executive Director

Remuneration Committee

Ms. Chiranthi Cooray -Chairperson	-Independent Non Executive Director
Mr. Jitendra Daulagala – Member	- Independent Non Executive Director
Mr. Ranil de Silva – Member	-Independent Non Executive Director

Related Party Transactions Review Committee

Mr. Ranil de Silva	-Chairman	-Independent Non Executive Director
Ms. Chiranthi Cooray	– Member	- Independent Non Executive Director
Mr. Jithendra Daulagala	- Member	-Independent Non Executive Director

(Contd...2/-)

Nominations & Governance Committee

Mr. Ranil de Silva	-Chairman	-Independent Non Executive Director
Ms. Chiranthi Cooray	- Member	- Independent Non Executive Director
Mr. Jithendra Daulagala	- Member	-Independent Non Executive Director
Prof. John Aloysius	- Member	- Non Independent Non Executive Director

For and on behalf of the Board of Directors of
THE AUTODROME PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

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DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Secretaries