



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

Corporate Services arm of

TIRUCHELVAM ASSOCIATES

06th January 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER RULE 9.10.3 OF THE LISTING RULES

We write in pursuance of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange in relation to the change of the composition of the Board and the Sub Committees of Galadari Hotels (Lanka) PLC (“**the Company**”).

As informed in our previous disclosure, by board resolution dated 01st January 2025, Mr. Sujeewa Mudalige and Mr. Rohan Dunuwille have been appointed as Non-Executive Independent Directors of the Company with effect from 01st January 2025.

Mr. L. R. De Silva and Dr. Shivaji Felix PC who do not meet the criteria for independence in terms of the revised corporate governance rules of the CSE continue on the Board as Non- Executive Directors.

Accordingly, the current Board composition is as follows.

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|--|---|
| 1. Mohammed Abdullatif Ibrahim Galadari | - Non- Executive Director / Board Chairperson |
| 2. Suhail Abdullatif Ibrahim Hassan Galadari | - Non- Executive Director |
| 3. Ibrahim Abdullatif Ibrahim Galadari | - Non- Executive Director |
| 4. Lalith Rukman De Silva | - Non- Executive Director |
| 5. Dr. John Anthony Shivaji Felix PC | - Non- Executive Director |
| 6. Venkatramanan Radhakrishnan | - Non- Executive Director |
| 7. Sujeewa Mudalige | - Non- Executive Independent Director |
| 8. A. Rohan Dunuwille | - Non- Executive Independent Director |

Consequent to the changes in the directorate, the Board Sub Committees, have been reconstituted with effect from 01st January 2025 and the new composition of the Board Sub Committees are as follows:



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Nominations and Governance Committee

Current Composition

1. Mr. Rohan Dunuwille
Independent Non-Executive Director – Chairperson of the Committee
2. Mr. Sujeewa Mudalige
Independent Non-Executive Director – Member
3. Mr. Mohammed Abdullatif Ibrahim Galadari
Non-Executive Director – Member

Remuneration Committee

Current Composition

1. Mr. Rohan Dunuwille
Independent Non-Executive Director – Chairperson of the Committee
2. Mr. Sujeewa Mudalige
Independent Non-Executive Director – Member
3. Mr. Mohammed Abdullatif Ibrahim Galadari
Non-Executive Director – Member

Audit Committee

Current Composition

1. Mr. Sujeewa Mudalige
Independent Non-Executive Director – Chairperson of the Committee
2. Mr. Rohan Dunuwille
Independent Non-Executive Director – Member
3. Mr. Venkatramanan Radhakrishnan
Non-Executive Director – Member



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Related Party Transactions Review Committee

Current Composition

1. Mr. Sujeewa Mudalige
Independent Non-Executive Director – Chairperson of the Committee
2. Mr. Rohan Dunuwille
Independent Non-Executive Director – Member
3. Mr. Venkatramanan Radhakrishnan
Non-Executive Director – Member

**BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC**

Director

**CENTRAL CORPORATE AND CONSULTANCY
SERVICES (PRIVATE) LIMITED**



Company Secretaries