



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

01st September 2025

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Nilupa Perera
Chief Regulatory Officer

Dear Madam,

CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE

We write on behalf of our client Central Industries PLC ('the Company') and wish to inform you that the board sub committees were re-constituted pursuant to the appointment of Ms. Weerasinghe Mudiyansele Thilini Wathsala Weerasinghe and Dushan Virantha as Non-Executive directors with effect from 01st September 2025 and the resignation of Mr. G.S.N. Peiris, non-executive non independent Chairman/director and Mr. E.H.Wijenaike, non-executive non independent director with effect from 31st August 2025.

The re-constitution of the board sub-committees listed below with effect from 01st September 2025 was approved by the board by resolution dated 29th August 2025.

• **NOMINATIONS & GOVERNANCE COMMITTEE**

Mr. D.T.R. de Silva	- Chairperson - Independent Non Executive
Mr. D. K. Welmillage	- Independent Non Executive
Mr. A K. Gunaratne	- Non Executive Director
Mr. C.S.Hettiarachchi	- Non Executive Director

• **AUDIT & RISK COMMITTEE**

Ms. T.P.Gunasekera	- Chairperson -- Independent Non Executive
Mr. D.T.R. de Silva	- Independent Non Executive
Mr. D. K. Welmiilage	- Independent Non Executive
Mr. A K.Gunaratne	- Non Executive Director
Ms. W.M.T.W.Weerasinghe	- Non Executive Director

- **REMUNERATION COMMITTEE**

Mr. D.K. Welmillage	- Chairperson – Independent Non Executive
Mr D.T.R. de Silva	- Independent Non Executive
Mr. A. K.Gunaratne	- Non Executive Director

- **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Mr. D.T.R. De Silva	- Chairperson – Independent Non Executive
Mr. D. K. Welmillage	- Independent Non Executive
Mr. A. K.Gunaratne	- Non Executive Director
Ms. T.P.Gunasekera	- Independent Non Executive
Mr. D.Virantha	- Non Executive Director

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

CENTRAL INDUSTRIES PLC