



Lotus Renewables

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

22nd July 2025

Dear Madam,

**LOTUS HYDRO POWER PLC – P V 7385 P B/P Q
ANNOUNCEMENT TO THE EXCHANGE**

We write to inform you that by a Circular Resolution of the Board on 22nd July 2025, Mr. P.M.B. Fernando and Dr. R. N. A. Athukorala, Independent and Non-Executive Directors of Lotus Hydro Power PLC, were appointed as the chairman and a member respectively of the following Board Committees with effect from 22nd July 2025.

Mr. W. M. A. I. Fernando Independent Non-executive Director will cease to be the chairman of the following Board Committees with effect from 22nd July 2025.

- Audit Committee
- Remuneration Committee
- Related Party Transactions Review Committee
- Nominations & Governance Committee

The composition of the new Board Committees is as follows:

Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Audit Committee	Mr. P. M. B. Fernando } Dr. R.N.A. Athukorala } Mr. K.G. Shankar }	Independent Non Ex. Directors Non-Ex. Director	Chairman Member Member
Remuneration Committee	Mr. P. M. B. Fernando } Dr. R.N.A. Athukorala } Mr. K.G. Shankar }	Independent Non Ex. Directors Non-Ex. Director	Chairman Member Member
Related Party Transactions Review Committee	Mr. P. M. B. Fernando } Dr. R.N.A. Athukorala } Mr. K.G. Shankar } Mr. G.D Seaton } Mr. A.U.A.M. Athukorala }	Independent Non- Ex. Directors Non-Ex. Director Executive Directors	Chairman Member Member Member Member

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Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Nominations & Governance Committee	Mr. P. M. B. Fernando } Dr.R.N.A. Athukorala } Mr. K.G. Shankar }	Independent Non-Ex. Directors Non-Ex. Director	Chairman Member Member

BY ORDER OF THE BOARD OF
LOTUS HYDRO POWER PLC



A.U.A.M.ATHUKORALA
DIRECTOR

Lotus Hydro Power PLC
PV 7385 PB/PQ
2nd Floor, No. 168, Negombo Road,
Peliyagoda.