



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

27th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BUKIT/CSE/ANN/2024/MK/08

Dear Sir,

**ANNOUNCEMENT
BUKIT DARAH PLC**

CHANGE OF COMPOSITION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose the following changes made to the composition of the following Sub-Committees of the Company with effect from 25th September 2024;

1. REMUNERATION COMMITTEE

The **Remuneration Committee** of the Company would comprise of the following Directors/Members effective 25th September 2024.

- | | | |
|-----------------------------------|---|----------------------------|
| ➤ Mr. A. S. Amaratunga (Chairman) | - | Independent/ Non-Executive |
| ➤ Mr. Narayanan G. K. | - | Independent/ Non-Executive |
| ➤ Mr. M. Dayananda | - | Non-Executive |

Mr. A. S. Amaratunga was appointed as the Chairman/Member of the Remuneration Committee and Mr. Narayanan G. K. was appointed as a Member of the Remuneration Committee with effect from 25th September 2024 via Board Resolution No. BUKIT/2024/17(C) dated 24th September 2024.

Mr. L. R. De Lanerolle and Mr. D. C. R. Gunawardena ceased to be Members of the Remuneration Committee with effect from 25th September 2024.

Mr. M. Dayananda ceased to be the Chairman of the Remuneration Committee with effect from 25th September 2024 and remains as a Member. He has been designated a Non-Executive Director w.e.f. 25th September 2024.

2. RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

The **Related Party Transactions Review Committee** of the Company would comprise of the following Directors/Members effective 25th September 2024.

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|-----------------------------------|---|----------------------------|
| ➤ Mr. A. S. Amaratunga (Chairman) | - | Independent/ Non-Executive |
| ➤ Mr. Narayanan G. K. | - | Independent/ Non-Executive |
| ➤ Mr. D. C. R. Gunawardena | - | Non-Executive |

Mr. A. S. Amaratunga was appointed as the Chairman/Member of the Related Party Transactions Review Committee and Mr. Narayanan G. K. was appointed as a Member of the Related Party Transactions Review Committee with effect from 25th September 2024 via Board Resolution No. BUKIT/2024/17(E) dated 24th September 2024.

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Mr. L. R. De Lanerolle (Chairman), Mr. M. Dayananda, Mr. H. Selvanathan and Mr. M. Selvanathan ceased to be Members of the Related Party Transactions Review Committee with effect from 25th September 2024.

3. NOMINATIONS AND GOVERNANCE COMMITTEE

The **Nomination Committee** of the Company has been renamed as '**Nominations and Governance Committee**' and the Members of the Committee effective 25th September 2024 are as follows:

- | | | |
|-----------------------------------|---|----------------------------|
| ➤ Mr. A. S. Amaratunga (Chairman) | - | Independent/ Non-Executive |
| ➤ Mr. Narayanan G. K. | - | Independent/ Non-Executive |
| ➤ Mr. D. C. R. Gunawardena | - | Non-Executive |

Mr. A. S. Amaratunga was appointed as the Chairman/Member of the Nominations and Governance Committee and Mr. Narayanan G. K. was appointed as a Member of the Nominations and Governance Committee with effect from 25th September 2024 via Board Resolution No. BUKIT/2024/17(D) dated 24th September 2024.

Mr. L. R. De Lanerolle ceased to be the Chairman/Member of the Nominations and Governance Committee with effect from 25th September 2024.

4. AUDIT COMMITTEE

The **Audit Committee** of the Company would comprise of the following Directors/Members effective 25th September 2024.

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|-----------------------------------|---|----------------------------|
| ➤ Mr. A. S. Amaratunga (Chairman) | - | Independent/ Non-Executive |
| ➤ Mr. Narayanan G. K. | - | Independent/ Non-Executive |
| ➤ Mr. D. C. R. Gunawardena | - | Non-Executive |

Mr. A. S. Amaratunga was appointed as the Chairman/Member of the Audit Committee and Mr. Narayanan G. K. was appointed as a Member of the Audit Committee with effect from 25th September 2024 via Board Resolution No. BUKIT/2024/17(B) dated 24th September 2024.

Mr. L. R. De Lanerolle (Chairman) and Mr. M. Dayananda ceased to be Members of the Audit Committee with effect from 25th September 2024.

Yours faithfully,

For and on behalf of

BUKIT DARAH PLC

Carsons Management Services (Private) Limited



Director

Secretaries

NS/MK