

# NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

## Corporate Secretaries & Management Consultants

Mr. Renuka Wijayawardane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
World Trade Centre,  
Colombo 01.

14<sup>th</sup> October 2024.

Dear Sir,

### **CEYLON HOSPITALS PLC (CHPLC) – RECONSTITUTION OF BOARD SUBCOMMITTEES**

We wish to inform you that the Board of Directors of CHPLC by their resolution dated 30<sup>th</sup> September 2024, resolved to reconstitute the following sub-committees of the board with effect from 30<sup>th</sup> September 2024 in accordance with the rule number 9.11.4(1), 9.11 and 9.12.6(1) of the Listing Rules.

| Rule No.  | Status                                                                                                                                                                                                                                                                                                                |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.11.4(1) | <ul style="list-style-type: none"><li>Mr. A.E. Tudawe (Executive Director) - Resigned from the Nomination Committee with effect from 30<sup>th</sup> September 2024.</li><li>Mr. U.D. Tudawe (Executive Director) - Resigned from the Nomination Committee with effect from 30<sup>th</sup> September 2024.</li></ul> |
| 9.11      | <ul style="list-style-type: none"><li>The name of the Nomination Committee has been changed as <b>Nomination and Governance Committee</b>.</li></ul>                                                                                                                                                                  |
| 9.12.6(1) | <ul style="list-style-type: none"><li>Mr. S. Renganathan (Independent, Non Executive Director) was appointed as a member of Remuneration Committee with effect from 30<sup>th</sup> September 2024.</li></ul>                                                                                                         |

Accordingly the re-constituted committees are as follows

#### **Nomination and Governance Committee**

- Mr. A.D.B. Talwatte – Member/Chairman (Independent, Non-Executive Director)
- Mr. A.V.R.De S.Jayatileke – Member (Deputy Chairman/ Senior Independent Non-Executive Director)
- Mr. S. Renganathan (Independent, Non Executive Director)
- Mr. H.M.A. Jayasinghe – Member (Independent, Non Executive Director)

#### **Remuneration Committee**

- Mr. A.D.B Talwatte – Member/Chairman (Independent, Non-Executive Director)
- Mr. A.V.R.De S.Jayatileke – Member (Deputy Chairman/ Senior Independent Non-Executive Director)
- Mr. S. Renganathan (Independent, Non Executive Director)

The delay in making the announcement is due to an oversight.

Yours faithfully

Nexia Corporate Consultants (Private) Limited

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PV 106

Secretaries to

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