

C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 169
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: secretaries@cmsl.lk

11th February 2025

Our Ref: SEC/CMH/746

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

RECONSTITUTION OF BOARD SUB COMMITTEES

In compliance with Rule 9.10.3 of the Listing rules of the Colombo Stock Exchange we wish to announce that the following Board Sub Committees were reconstituted effective from 10th February 2025 by a Resolution passed by the Board of Directors on even date.

Audit Committee	Mr. E.D.P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. A.I. Piyadigama	- Independent Non-Executive Director
	Mr. S. Rajaratnam	- Non-Executive Director
Nominations & Governance Committee	Mr. E.D.P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. A.I. Piyadigama	- Independent Non-Executive Director
	Mr. S.D.R. Arudpragasam	- Non-Executive Director
Remuneration Committee	Mr. E.D.P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. A.I. Piyadigama	- Independent Non-Executive Director
	Mr. S.D.R. Arudpragasam	- Non-Executive Director
Related Party Transactions Review Committee	Mr. E.D.P. Soosaipillai	- Chairman Independent Non-Executive Director
	Mr. A.I. Piyadigama	- Independent Non-Executive Director
	Mr. S. Rajaratnam	- Non-Executive Director

Yours faithfully
By Order of the Board
C M HOLDINGS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.


Secretaries