



**C G CORPORATE
CONSULTANTS
(PVT.) LTD
PV 60879**

1st October 2024

Colombo Stock Exchange
World Trade Center
04-01 West Block
Echelon Square
Colombo 1

Dear Sirs,

NOMINATIONS AND GOVERNANCE COMMITTEE
NAWALOKA HOSPITALS PLC

We write to inform you that the Nominations and Governance Committee of the Company was formed as follows by Circular Resolution dated 30th September 2024, effective from 1st October 2024.

Nominations and Governance Committee

Deshabandu Tilak De Zoysa (Chairman) – Independent NED

Mr. Tissa K. Bandaranayake – Independent NED

Mr. D. Sunil AbeyRatna – Independent NED

Kindly acknowledge receipt.

Yours faithfully,

By Order of the Board,

Charuni Gunawardana

Director

C G Corporate Consultants (Private) Limited

Company Secretaries

For Nawaloka Hospitals PLC

**NO.45,
VISAKHA ROAD
COLOMBO 04**

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**Director
CHARUNI GUNAWARDANA
ATTORNEY – AT – LAW
LLB (Hons.), LLM, FCIS, MBA**