

26<sup>th</sup> December 2024

Mr. Renuke Wijewardana  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 04-01, West Block Echelon Square  
World Trade Center  
Colombo 1

Dear Sir,

**DIESEL & MOTOR ENGINEERING PLC- (PQ 146) – RE-CONSTITUTION OF BOARD COMMITTEES**

Pursuant to Section 9.10.3 of Listing Rule No. 09, we wish to inform you that the Board of Directors of Diesel & Motor Engineering PLC, as recommended by the Nominations & Governance Committee, resolved on 24<sup>th</sup> December 2024 to reconstitute the Board Committees with effect from 1st January 2025, as outlined below, in compliance with Listing Rules Nos. 9.11.4, 9.12.6, 9.13.3, and 9.14.2.

Please be informed that, as explained in CSE Listing Rule No.09.1.4(2), in order to comply with CSE Listing Rule No.9.8.3(v), Dr. H. Cabral will not be considered as an 'Independent Director' with effect from 1st January 2025, as his tenure exceeds nine years, despite the Board's declaration of him as 'Nevertheless Independent'.

**Nomination & Governance Committee**

|                                      |                                      |
|--------------------------------------|--------------------------------------|
| H.M.A.Jayasinghe ( Committee Chair ) | - Independent Non-Executive Director |
| Dr. H. Cabral                        | - Non-Executive Director             |
| A. M. Pandithage                     | - Non-Executive Director             |
| A. D. B. Talwatte                    | - Independent Non-Executive Director |

**Remuneration Committee**

|                                      |                                      |
|--------------------------------------|--------------------------------------|
| H.M.A.Jayasinghe ( Committee Chair ) | - Independent Non-Executive Director |
| Dr. H. Cabral                        | - Non-Executive Director             |
| A. M. Pandithage                     | - Non-Executive Director             |
| A. D. B. Talwatte                    | - Independent Non-Executive Director |

**Audit Committee**

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| A. D. B. Talwatte (Committee Chair) | - Independent Non-Executive Director |
| Dr. H. Cabral                       | - Non-Executive Director             |
| R.A. Jayawardane                    | - Independent Non-Executive Director |



|                  |                                      |
|------------------|--------------------------------------|
| H.M.A.Jayasinghe | - Independent Non-Executive Director |
| A. M. Pandithage | - Non-Executive Director             |
| H.A.A. C. Perera | - Independent Non-Executive Director |

**Related Party Transactions Review Committee**

|                                       |                                      |
|---------------------------------------|--------------------------------------|
| A. D. B. Talwatte ( Committee Chair ) | - Independent Non-Executive Director |
| Dr. H. Cabral                         | - Non-Executive Director             |
| H.M.A.Jayasinghe                      | - Independent Non-Executive Director |
| R.A. Jayawardane                      | - Independent Non-Executive Director |
| A. M. Pandithage                      | - Non-Executive Director             |
| H.A.A.C. Perera                       | - Independent Non-Executive Director |

Yours faithfully,

Diesel & Motor Engineering PLC



A.G.Pandithage

Group Managing Director/ CEO