

M & A COMPANY SECRETARIES (PRIVATE) LIMITED

Company Reg No. PV 87018

An Associate of
NITHI MURUGESU
& ASSOCIATES
Attorneys at Law & Notaries Public | Patent & Trademark Attorneys
55 YEARS OF INSPIRATION

Corporate Secretaries

Date: 1st October 2024

Our Ref: NM/AJ-M&A-360

UPLOAD

Mr. Renuka Wijewardena,
Chief Operating Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo – 00100.

Dear Sir,

THE SWADESHI INDUSTRIAL WORKS PLC –(PQ 133)
CHANGES IN COMPOSITION OF AUDIT COMMITTEE, RELATED PARTY TRANSACTIONS COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules, we wish to make the following announcements regarding the Composition of the following Sub-Committees of the Company.

It was resolved by the Board of Directors on 30th September 2024, that the composition of the Sub-Committees shall be as follows, effective from 1st October 2024.

(A) AUDIT COMMITTEE

(i) Members

Mr. M.I.A.Manievannan – Chairman
(Non-Executive Independent Director)
Mr. P.D Samarasinghe – Member
(Non-Executive Director)
Mr. Kavinda Dias Abeyesinghe – Member
(Non-Executive Independent Director)

(B) RELATED PARTY TRANSACTIONS REVIEW COMMITTEE (RPTRC)

(i) Members

Mr. Kavinda Dias Abeyesinghe – Chairman
(Non-Executive Independent Director)
Mr. T. Wijemanna – Member
(Non-Executive Director)
Mr. M.I.A.Manievannan – Member
(Non-Executive Independent Director)

Nithi Murugesu
Attorney-at-Law

(C) REMUNERATION COMMITTEE

(i) Members

Mr. Kavinda Dias Abeyesinghe – Chairman
(Non-Executive Independent Director)

Mr. P.D Samarasinghe – Member
(Non-Executive Director)

Mr. T. Wijemanna – Member
(Non-Executive Director)

(D) NOMINATION AND GOVERNANCE COMMITTEE

(i) Members

Mr. Kavinda Dias Abeyesinghe – Chairman
(Non-Executive Independent Director)

Mr. P.D Samarasinghe – Member
(Non-Executive Director)

Mr. M.I.A.Manievannan – Member
(Non-Executive Independent Director)

Yours faithfully,

M & A Company Secretaries (Pvt) Ltd.

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Director
Secretaries to the Company

Cc. (By E-mail): The Swadeshi Industrial Works PLC < chulodharasam@gmail.com >