



23rd December 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

**JANASHAKTHI INSURANCE PLC
CORPORATE DISCLOSURE**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Janashakthi Insurance PLC resolved on 23rd December 2024 that the following Board Sub-committees be reconstituted in the manner given below, with effect from 1st January 2024.

Board Sub-Committee	Committee Members	Directorship
Remuneration Committee	Dr. Gehan Dinuk Gunatilleke (Chairman)	Independent Non-Executive Director
	Ms. Annika Senanayake	Independent Non-Executive Director
	Mr. Ramesh Schaffter	Non-Independent Non-Executive Director
	Dr. Nishan de Mel	Independent Non-Executive Director
Nominations and Governance Committee	Mr. Sivakrishnarajah Renganathan (Chairman)	Independent Non-Executive Director
	Ms. Annika Senanayake	Independent Non-Executive Director
	Mr. Ramesh Schaffter	Non-Independent Non-Executive Director

**For and on behalf of
Janashakthi Insurance PLC**

**Janashakthi Corporate Services Limited
Secretaries**