



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.

Tel : 94-11-5507000, 94-11-2695295-7, 94-11-2696399

Fax : 94-11-2696360

Email: info.dcs1@melsta.com

Website: www.dcs1group.com

UPLOADED VIA WEB PORTAL

10th February 2025

The Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijayawardhane

Chief Regulatory Officer

Dear Sir,

**MARKET ANNOUNCEMENT BY DISTILLERIES COMPANY OF SRI LANKA PLC IN
RESPECT OF RULE 9.3 OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO
STOCK EXCHANGE**

We, Distilleries Company of Sri Lanka PLC (the “Company”) write to inform you that the Company has resolved by board resolution dated 10th February 2025 to reconstituted the following Board Committees in compliance with Rule 9.3.1 of the Listing Rules with effect from 10th February 2025.

- (i) Audit Committee
- (ii) Remuneration Committee
- (iii) Related Party Transactions review Committee

In compliance with Rules 9.3 and 9.10.3 of the Corporate Governance Rules of the Colombo Stock Exchange (“Rules”), please find below the composition of the Board Committees of the Company.



1. Audit Committee

Mr. Ashoka Goonesekere	- Chairman Independent Non-Executive Director
Dr. Ravindra A. Fernando	- Independent Non-Executive Director
Ms. D. Stasshani T. Jayawardena	- Non Independent Non-Executive Director

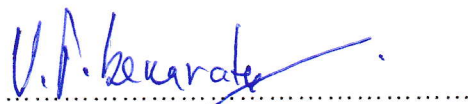
2. Remuneration Committee

Dr. Ravindra A. Fernando	- Chairman Independent Non-Executive Director
Mr. Ashoka Goonesekere	- Independent Non-Executive Director
Ms. D. Stasshani T. Jayawardena	- Non Independent Non-Executive Director

3. Related Party Transaction Review Committee

Mr. Ashoka Goonesekere	- Chairman Independent Non-Executive Director
Dr. Ravindra A. Fernando	- Independent Non-Executive Director
Ms. D. Stasshani T. Jayawardena	- Non Independent Non-Executive Director

Yours faithfully,



V.J. Senaratne
Company Secretary,
Distilleries Company of Sri Lanka PLC

