



VARNERS INTERNATIONAL (PRIVATE) LIMITED

2nd October 2024

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

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World Trade Center,
Echelon Square,
Colombo 01 Sri Lanka
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Dear Sir,

ABANS ELECTRICALS PLC – FORMATION OF NOMINATIONS & GOVERNANCE COMMITTEE

legal@varners.lk

We wish to inform you that the Board of Abans Electricals PLC, has established its Nominations & Governance Committee in compliance with Rule No. 9.11 of the listing rules of Colombo Stock Exchange with effect from 1st October 2024 as resolved by their resolution adopted by circulation on 30th September 2024. The composition of the said Committee is as follows.

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DIRECTORS

MAHINDA HARADASA
R SELVASKANDAN
K NANDAKUMAR
YASMIN HARADASA
S V AMARASEKARA
SURANI WICKRAMARATNA

Mr. Kumar De Silva (Independent Non-Executive)	- Chairman
Mr. Rajaratnam Selvaskandan (Senior Independent Non-Executive)	- Member
Mr. Dinal Mario Rex Phillips (Independent Non-Executive)	- Member

Thanking you,

Yours Faithfully,

[Mrs] K Nandakumar

Director/Secretary

VARNERS INTERNATIONAL (PRIVATE) LIMITED

Company Secretaries for Abans Electricals PLC