



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

October 3, 2024

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

Dear Sir

VALLIBEL POWER ERATHNA PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Audit Committee, Remuneration Committee and the Related Party Transactions Review Committee of the Company were reconstituted, and a Nominations and Governance Committee was formed by a Resolution passed by the Board on 1st October 2024.

The new composition of the said Board Sub Committees, effective from 1st October 2024, is as follows;

Audit Committee

Mr. S Shanmuganathan	Chairman	Independent Non-Executive Director
Mr. S H Amarasekera	Member	Independent Non-Executive Director
Mr. P K Sumanasekera	Member	Independent Non-Executive Director
Mr. H Somashantha	Member	Non-Executive Director
Mrs. Dinusha Bhaskaran	Member	Non-Executive Director

Remuneration Committee

Mr. S Shanmuganathan	Chairman	Independent Non-Executive Director
Mr. S H Amarasekera	Member	Independent Non-Executive Director
Mrs. Dinusha Bhaskaran	Member	Non-Executive Director

Related Party Transactions Review Committee

Mr. P K Sumanasekera	Chairman	Independent Non-Executive Director
Mr. S H Amarasekera	Member	Independent Non-Executive Director
Mr. S Shanmuganathan	Member	Independent Non-Executive Director

[Contd...2]

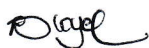
Page

Nominations and Governance Committee

Mr. P K Sumanasekera	Chairman	Independent Non-Executive Director
Mr. S H Amarasekera	Member	Independent Non-Executive Director
Mr. H Somashantha	Member	Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF VALLIBEL POWER ERATHNA PLC
P W CORPORATE SECRETARIAL (PVT) LTD**



**Anusha Wijesekara
Director/Secretaries**

AW/-