



United Motors Lanka PLC

P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.
Telephone : 2448112/4, 4797200 Fax : 2448113 e-mail : info@unitedmotors.lk
Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74



30 September 2024

Mr. Renuka Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE **RE-CONSTITUTION OF BOARD SUB-COMMITTEES**

In compliance with Listing Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to inform you that the Board of Directors at the meeting held on 27 September 2024 have resolved to re-constitute the Board sub-committees as follows:

Board Sub Committee	Member	Nature of Directorship	Effective Date
Related Party Transactions Review Committee	Mr. Jonathan Alles- Chairman	Independent Non-Executive	01 October 2024
	Mr. Stuart Chapman- Member	Independent Non-Executive	
	Mr. Thushara Jayasekara- Member	Executive Director	
	Mr. Vish Govindasamy- Member	Independent Non-Executive	
Remuneration Committee (Re -named as Human Resources and Remuneration Committee)	Mr. Arjuna Herath – Chairman	Independent Non-Executive	
	Mr. Devaka Cooray - Member	Independent Non-Executive	
	Ms. Hiroshini Fernando- Member	Non-Independent Non Executive	
	Mr. Vish Govindasamy - Member	Independent Non-Executive	
Nomination and Governance Committee	Mr. Stuart Chapman - Chairman	Independent Non-Executive	
	Mr. Devaka Cooray - Member	Independent Non-Executive	
	Ms. Hiroshini Fernando- Member	Non-Independent Non Executive	
	Mr. Vish Govindasamy- Member	Independent Non-Executive	
Board Audit and Risk Committee	Ms. Coralie Pietersz - Chairperson	Independent Non-Executive	
	Mr. Arjuna Herath- Member	Independent Non-Executive	
	Mr. Jonathan Alles - Member	Independent Non-Executive	
	Mr. Stuart Chapman- Member	Independent Non-Executive	

Thanking you,

Yours faithfully,

UNITED MOTORS LANKA PLC

RINOZA HISHAM
COMPANY SECRETARY

Chairman : M.P.D. Cooray, **Group Chief Executive Officer / Executive Director** : C. Yatawara
Directors : A.W. Atukorala, R.H. Yaseen, Ms. A.H. Fernando, S.A. Chapman, Ms. M.C. Pietersz, J. Takami, T.B.A. Jayasekara, V. Govindasamy, A. Herath, A. J. Alles