

9th September 2024

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

Dear Sir,

INDUSTRIAL ASPHALTS (CEYLON) PLC

CORPORATE DISCLOSURE: RECONSTITUTION OF BOARD SUB-COMMITTEES

We write to inform you that in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, the Board Sub-Committees have been reconstituted with effect from 6th September 2024 as mentioned below. The said reconstitution of Board Sub-Committees was approved by the Board on 6th September 2024.

Name of Director	Director Category	Sub-Committee Position
AUDIT COMMITTEE		
Mr. Kishore Ignatius	Non-Executive Independent Director	Chairman
Mr. Sivanandan Marimuthu	Non-Executive Independent Director	Committee Member
Mr. Nanda Kumara Dahanayake	Non-Executive Director	Committee Member
REMUNERATION COMMITTEE		
Mr. Sivanandan Marimuthu	Non-Executive Independent Director	Chairman
Mr. Nanda Kumara Dahanayake	Non-Executive Director	Committee Member
Mr. Kishore Ignatius	Non-Executive Independent Director	Committee Member
RELATED PARTY TRANSACTIONS REVIEW COMMITTEE		
Mr. Kishore Ignatius	Non-Executive Independent Director	Chairman
Mr. Nanda Kumara Dahanayake	Non-Executive Director	Committee Member
Mr. Sivanandan Marimuthu	Non-Executive Independent Director	Committee Member

NINECAP CORPORATE SOLUTIONS (PVT) LTD

Reg No: PV 74225

No.55, Vinayalankara Mawatha, Colombo 10. Tel: 0115 289850 Fax: 0115 289849

Name of Director	Director Category	Sub-Committee Position
NOMINATIONS AND GOVERNANCE COMMITTEE		
Mr. Sivanandan Marimuthu	Non-Executive Independent Director	Chairman
Mr. Nanda Kumara Dahanayake	Non-Executive Director	Committee Member
Mr. Kishore Ignatius	Non-Executive Independent Director	Committee Member

Yours faithfully,

For and on behalf of

INDUSTRIAL ASPHALTS (CEYLON) PLC



NINECAP CORPORATE SOLUTIONS (PVT) LTD

SECRETARIES