



RENUKA HOTELS PLC

Company Registration No: PB 776 PQ

328 Galle Road, Colombo 3, Sri Lanka. Tel: +94-11-2573598/602 or +94-11-2577345/8

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15 July 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
Echelon Square
Colombo 1.

Dear Sir,

RENUKA HOTELS PLC CHANGES TO BOARD COMPOSITION/COMMITTEES

We write to inform you of the following changes with effect from 15 July 2024:

- (i) Mr R N Asirwatham will function as a Non Independent Non-Executive Director and as such will no longer function as the Senior Independent Director.
- (ii) Mr P M B Fernando is designated as the Senior Independent Director and further that Mr P M B Fernando is appointed as the Chairman of the Audit and Remuneration Committees.
- (iii) Mrs S M A N Ranaweera Independent Non-Executive Director is appointed as a member of the Audit Committee, Remuneration Committee and Related Party Transactions Review Committee with effect from 15 July 2024.
- (iv) Mr R N Asirwatham will continue as a member of the Audit, Remuneration and Related Party Transactions Review Committees

Accordingly, the respective committees are now comprised as annexed,

Yours Faithfully,
Renuka Hotels PLC

Anomie Withana
Company Secretary

Audit Committee

Mr P M B Fernando -Chairman- SID/NED

Mrs S M A N Ranaweera -Member-IND/NED

Mr R N Asirwatham- Member - NIND/NED

Related Party Transactions Review Committee

Mr P M B Fernando -Chairman- SID/NED

Mrs S M A N Ranaweera -Member-IND/NED

Mr R N Asirwatham - Member - NIND/NED

Remuneration Committee

Mr P M B Fernando -Chairman- SID/NED

Mrs S M A N Ranaweera -Member-IND/NED

Mr R N Asirwatham - Member- NIND/NED

Note: SID/NED- Senior Independent/ Non-Executive Director

IND/NED- Independent/ Non-Executive Director

NIND/NED- Non Independent/ Non-Executive Director