



**Deloitte Corporate Services
(Private) Limited**

No100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94115444425, 94115444426
Fax +94112504008
www.deloitte.com

05th December 2024

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

Dear Sir,

**RECONSTITUTION OF NOMINATION AND GOVERNANCE COMMITTEE
THE LANKA HOSPITALS CORPORATION PLC- PQ 180**

We wish to inform you that the Nomination and Governance Committee of The Lanka Hospitals Corporation PLC was reconstituted with the approval of the Board granted on 05th December 2024 to be effective from 5th December 2024 as follows:

Nomination and Governance Committee

Mr Kushan De Alwis PC	- Chairman – Independent Non-Executive Director
Mr Mayura Fernando	-Member- Independent Non-Executive Director
Dr Nilupul Perera	- Member- Non-Independent Non-Executive Director

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY