



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No.PV 65966)

May 24, 2021

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

Dear Sir,

ON'ALLY HOLDINGS PLC
ANNOUNCEMENT AS REQUIRED BY RULE 7.10
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 22nd April 2021 as required by Corporate Governance Requirements set out in Rule 7.10.7 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Entity has complied with the Rule 7.10 of the Listing Rules of the Colombo Stock Exchange with effect from 18th May 2021.

The Composition of the Board of Directors is as follows:

Mr L A P H De Silva	- Chairman / Non-Independent Non-Executive Director
Mr A J B Warman	- Deputy Chairman / Non Independent Non-Executive Director
Mr M H Jamaldeen	- Managing Director / Executive Director
Mr W L D P V Jayawardene	- Non-Independent Non-Executive Director
Mr E A C Piyashantha	- Non-Independent Non-Executive Director
Mr V P V Senanayake	- Non-Independent Non-Executive Director
Mrs. T Sarveshwaran	- Executive Director
Mr S Neelakandan	- Independent Non-Executive Director
Mr A A Marikar	- Independent Non-Executive Director
Mr N L S Joseph	- Independent Non-Executive Director

Independent Directors are as follows:

Mr S Neelakandan	- Independent Non-Executive Director
Mr A A Marikar	- Independent Non-Executive Director
Mr N L S Joseph	- Independent Non-Executive Director

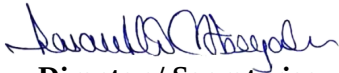
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The Composition of the Remuneration Committee is as follows:

Mr A J B Warman	- Chairman of the Committee
Mr E A C Piyashantha	- Member
Mr S Neelakandan	- Member
Mr A A Marikar	- Member
Mr N L S Joseph	- Member

Yours faithfully

FOR AND ON BEHALF OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD



Director / Secretaries

CW/sf