



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

02nd December 2024

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE

We write on behalf of our client Central Industries PLC ('the Company') and wish to inform you that the board sub committees were re-constituted pursuant to the appointment of Mr. Don Kapila Welmillage, independent non- executive-director and resignation of Mr. A. Hettiarachchy, independent non-executive director with effect from 30th November 2024.

The re-constitution of the board sub-committees with effect from 30th November 2024 was approved by the board by resolution dated 27th November 2024.

- **NOMCO**

Mr. D.T.R. de Silva	- Chairperson - Independent Non Executive
Mr. D. K. Welmillage	- Independent Non Executive
Mr. A K. Gunaratne	- Non Executive Director

- **AUDIT COM**

Mr. D.T.R. de Silva	- Chairperson -- Independent Non Executive
Mr. D. K. Welmiilage	- Independent Non Executive
Mr. A K.Gunaratne	- Non Executive Director

- **REMCO**

Mr. D.K. Welmillage	- Chairperson – Independent Non Executive
Mr D.T.R. de Silva	- Independent Non Executive
Mr. G.S.N.Peiris	- Non Executive Director
Mr. A. K.Gunaratne	- Non Executive Director
Mrs. I.S.Jayasinghe	- Independent Non Executive

CORPORATE SERVICES (PRIVATE) LIMITED

• **RPTRC**

Mrs. I.S.Jayasinghe	- Chairperson – Independent Non Executive
Mr D.T.R. de Silva	- Independent Non Executive
Mr. D. K. Welmillage	- Independent Non Executive
Mr. A. K.Gunaratne	- Non Executive Director

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL INDUSTRIES PLC