

17th January 2025

Colombo Stock Exchange
World Trade Center
04-01 West Block, Echelon Square
Colombo 1

Dear Sirs,

RECONSTITUTION OF BOARD SUB COMMITTEES - NAWALOKA HOSPITALS PLC

We write to inform you that by Circular Resolution of the Board of Directors dated 16th January 2025, the Board acknowledged that Mr. Tissa Bandaranayake and Deshabandu Tilak de Zoysa can no longer be considered independent pursuant to Rule No. 9.8.3 (ix) as they are over 70 years of age and accordingly the Board Sub Committees were reconstituted as follows, with retrospective effect from 31st December 2024.

Nominations and Governance Committee

1. Dr. Samantha Ratnayake (Chairman) – Independent NED
2. Prof. Manjula Jayaweera – Independent NED
3. Dr. Maithri (Maiya) Gunasekera – NED

Remuneration Committee

1. Mr. Virann De Zoysa (Chairman) – Independent NED
2. Dr. Samantha Ratnayake (Chairman) – Independent NED
3. Dr. MTD Lakshan – NED

Related Party Transaction Committee

1. Mr. Virann De Zoysa (Chairman) – Independent NED
2. Mr. Chamira Wijetilleke - Independent NED
3. Mr. Tissa Bandaranayake – NED
4. Deshabandu Tilak De Zoysa - NED
5. Vidya Jyothi Professor Lal Chandrasena - ED

Audit Committee

1. Dr. Chamara Bandara (Chairman) – Independent NED
2. Mr. Chamira Wijetilleke - Independent NED
3. Mr. Virann De Zoysa – Independent NED
4. Deshabandu Tilak De Zoysa - NED
5. Mr. Tissa Bandaranayake – NED

Yours faithfully,

By Order of the Board,



Charuni Gunawardana

Director

C G Corporate Consultants (Private) Limited

Company Secretaries

For Nawaloka Hospitals PLC



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