

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PQ 49



30th September 2024

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower World Trade Centre,
Echelon Square,
Colombo 1

Dear Sir,

Galle Face Capital Partners PLC – Re- Constitution of Subcommittee

We wish to inform you that to adhere revised corporate governance rules of CSE regarding sharing of Board Committees in a situation where both the parent Company and Subsidiary cannot be continue after 01/10/2024, therefore Board of directors of Galle Face Capital Partners PLC has decided to dissolve existing sub- committees effective from 27th September 2024 and new sub committees have commenced to function effect from 27th September 2024 .

Members of each sub-committee are given below;

Nomination & Governance Committee;

Mr. M.S.Dominic-Non –Executive/Independent - Chairman
Mr.M.R.Ratnasabapathy -Non –Executive/Independent
Mr.K.G.Viaravanathan - Non-Executive/Independent

Remuneration Committee

Mr. M.S.Dominic-Non –Executive/Independent - Chairman
Mr.M.R.Ratnasabapathy -Non –Executive/Independent
Mr.K.G.Viaravanathan - Non-Executive/Independent

Related Party Transaction Review Committee

Mr.M.R.Ratnasabapathy Non –Executive/Independent - Chairman
Mr.K.G.Vairavanathan -Non –Executive/Independent
Mr. M.S.Dominic - Non-Executive//Independent

Audit Committee

Mr.M.R.Ratnasabapathy Non –Executive/Independent - Chairman
Mr.K.G.Vairavanathan -Non –Executive/Independent
Mr. M.S.Dominic - Non-Executive//Independent

Yours faithfully,

For and on behalf of **Galle Face Capital Partners PLC**



Ms Priyaharshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)