



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

26<sup>th</sup> September 2024

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

Our Ref: GUAR/CSE/ANN/2024/CK/07

Dear Sir,

**ANNOUNCEMENT**

**CEYLON GUARDIAN INVESTMENT TRUST PLC**

**FORMATION OF BOARD SUB-COMMITTEES AND APPOINTMENT OF MEMBERS TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose the formation of the following Sub-Committees and appointment of Members to the said Sub-Committees.

**1. RECONSTITUTION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE**

The Nomination Committee of the Company has been renamed as 'Nominations and Governance Committee' and the Members of the Committee effective 25<sup>th</sup> September 2024 are follows:

|                             |   |                           |
|-----------------------------|---|---------------------------|
| Mr. C. T. Knight (Chairman) | - | Non-Executive/Independent |
| Mr. A. D. Pereira           | - | Non-Executive/Independent |
| Mr. V. M. Fernando          | - | Non-Executive             |

**2. FORMATION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

In compliance with Rule 9.1.4(4) and Rule 9.3 of the Colombo Stock Exchange, the Company formed the following sub-committees with effect from 25<sup>th</sup> September 2024;

**AUDIT COMMITTEE**

|                                 |   |                           |
|---------------------------------|---|---------------------------|
| Mr. A. S. Amaratunga (Chairman) | - | Non-Executive/Independent |
| Mr. A. D. Pereira               | - | Non-Executive/Independent |
| Mr. A. P. Weeratunge            | - | Non-Executive             |

**REMUNERATION COMMITTEE**

|                             |   |                           |
|-----------------------------|---|---------------------------|
| Mr. C. T. Knight (Chairman) | - | Non-Executive/Independent |
| Ms. A. S. Amaratunga        | - | Non-Executive/Independent |
| Mrs. M. A. R. C. Cooray     | - | Non-Executive             |

**RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

|                                 |   |                           |
|---------------------------------|---|---------------------------|
| Mr. A. S. Amaratunga (Chairman) | - | Non-Executive/Independent |
| Mr. A. D. Pereira               | - | Non-Executive/Independent |
| Mr. A. P. Weeratunge            | - | Non-Executive             |

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**Telephone** : +94-11-2039200 **Fax** : +94-11-2039300  
**E-mail** : carsons@carcumb.com **Web site** : www.carsoncumberbatch.com  
**Directors** : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge  
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

 **A  
CARSON  
CUMBERBATCH  
COMPANY**

Our Ref: GUAR/CSE/ANN/2024/CK/07

The Audit Committee, Remuneration Committee and Related Party Transactions Review Committee of Carson Cumberbatch PLC (CCPLC) (The Parent Company of the Company) functioned as the Audit Committee, Remuneration Committee and Related Party Transactions Review Committee of the Company. With effect from 25<sup>th</sup> September 2024, the Audit Committee, Remuneration Committee and Related Party Transactions Review Committee of CCPLC ceased to function as the Sub-Committees of the Company.

The Board noted the above via Board Resolution No's. GUAR/2024/27 (B-E) dated 24th September 2024.

Yours faithfully,

For and on behalf of

**CEYLON GUARDIAN INVESTMENT TRUST PLC**  
Carsons Management Services (Private) Limited



Director

Secretaries

KS/NS/ck