



Corporate Services (Private) Limited

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

30th September 2024

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Colombo Stock Exchange (“CSE”)
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijeyawardhane

Chief Regulatory Officer

Dear Sir,

HARISCHANDRA MILLS PLC - CORPORATE DISCLOSURE

SUB-COMMITTEE CHANGES

We write for and on behalf of our client, Harischandra Mills PLC (“the Company”) to inform you that the compositions of the Audit & Risk Management Committee, Remuneration Committee, Related Party Transaction Committee and Nominations and Governance Committee and the of the Company with effect from 30th September 2024 are as follows:

Audit & Risk Management Committee

- | | | |
|---------------------------|------------------------------------|------------|
| 1. Mr. Sudath Kumar | Independent Non-Executive Director | – Chairman |
| 2. Mr. T.K. Bandaranayake | Independent Non-Executive Director | |
| 3. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |

Remuneration Committee

- | | | |
|--------------------------|------------------------------------|------------|
| 1. Mr. Sudath Kumar | Independent Non-Executive Director | – Chairman |
| 2. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |
| 3. Mr. S.N. Samarasinghe | Executive Director | |

Related Party Transaction Committee

- | | | |
|---------------------------|------------------------------------|------------|
| 1. Mr. Sudath Kumar | Independent Non-Executive Director | – Chairman |
| 2. Mr. T.K. Bandaranayake | Independent Non-Executive Director | |
| 3. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |
| 4. Mr. S.N. Samarasinghe | Executive Director | |

Nomination & Governance Committee

- | | | |
|---------------------------|------------------------------------|------------|
| 1. Mr. Sudath Kumar | Independent Non-Executive Director | – Chairman |
| 2. Mr. T.K. Bandaranayake | Independent Non-Executive Director | |
| 3. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |

CORPORATE SERVICES (PRIVATE) LIMITED

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Dehmini', with a stylized flourish at the end.

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
HARISCHANDRA MILLS PLC