

Corporate Affairs (Private) Limited

August 22, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Center
Colombo 01

Dear Sir,

KELANI CABLES PLC (KCAB) - CORPORATE DISCLOSURE

We hereby inform you that at a meeting of the Board of Directors of Kelani Cables PLC, held today, August 22, 2024 the following Directors have been appointed to the respective Board Committees with effect from October 1, 2024 in compliance with Corporate Governance requirements of the CSE Listing Rules.

The compositions of the Board Committees are as follows;

Audit and Risk Committee – CSE Listing Rule 9.13.3

Mr Yudhishtan Kanagasabai, Chairman – Independent Non-Executive Director
Mr Deepal Sooriyaarachchi, Member – Independent Non-Executive Director
Mrs N C Madanayake, Member – Non-Executive Director

Related Party Transactions Review Committee – CSE Listing Rule 9.14.2

Mr Deepal Sooriyaarachchi, Chairman – Independent Non-Executive Director
Mr Yudhishtan Kanagasabai, Member – Independent Non-Executive Director
Mr Suren Madanayake, Member – Executive Director

Remuneration Committee – CSE Listing Rule 9.12.6

Mr Yudhishtan Kanagasabai, Chairman – Independent Non-Executive Director
Mr Deepal Sooriyaarachchi, Member – Independent Non-Executive Director
Mrs N C Madanayake, Member - Non-Executive Director

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Nomination and Governance Committee – CSE Listing Rule 9.11.4

Mr Deepal Sooriyaarachchi, Chairman – Independent Non-Executive Director
Mr Yudhishtan Kanagasabai, Member – Independent Non-Executive Director
Mrs N C Madanayake, Member - Non-Executive Director

Yours faithfully,
Corporate Affairs (Private) Limited



Company Secretaries to
Kelani Cables PLC