

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : RA/435/2021

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

12th November 2021

Dear Sir,

LANKA ALUMINIUM INDUSTRIES PLC RECONSTITUTION OF SUB COMMITTEES

We write to inform you that Audit Committee and the Related Party Transaction Review Committee of the above Company was reconstituted with effect from 12th November 2021.

Audit Committee

Mr. D. S. Weerakkody	–	Chairman / Independent Non-Executive Director
Dr. J. M. Swaminathan	–	Member / Independent Non-Executive Director
Mr. Sanjeev Kumar	–	Member / Non-Executive Director

Related Party Transaction Review Committee

Dr. J. M. Swaminathan	–	Chairman / Independent Non-Executive Director
Mr. D. S. Weerakkody	–	Member / Independent Non-Executive Director
Mr. Sanjeev Kumar	–	Member / Non-Executive Director

Yours truly,
For and on behalf of
Lanka Aluminium Industries PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES