



28th March 2025

Colombo Stock Exchange,
No. 04-01, West Block
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

RECONSTITUTION OF BOARD SUB-COMMITTEES

The Board resolved to reconstitute all its Board Sub Committees on 27th March 2025 to align with the recent changes to the Board. The members of the Sub Committees from 27th March 2025 are as follows

1. Audit Committee

- | | | |
|----------------------------|------------|--|
| • Mr. D S Weerakkody | - Chairman | Independent (Non-Executive) Director |
| • Mr. Gopal Mahadevan | - Member | Non-Independent (Non-Executive) Director |
| • Mr. H M U K Samararatne | - Member | Independent (Non-Executive) Director |
| • Mr. A. A. M. Amarasinghe | - Member | Non-Independent (Non-Executive) Director |
| • Mr. Rajive Saharia | - Member | Independent (Non-Executive) Director |

2. Remuneration Committee

- | | | |
|----------------------------|------------|--|
| • Mr. H M U K Samararatne | - Chairman | Independent (Non-Executive) Director |
| • Mr. A. S. Arora | - Member | Non-Independent (Non-Executive) Director |
| • Mr. D S Weerakkody | - Member | Independent (Non-Executive) Director |
| • Mr. M. K. L. Jayawardena | - Member | Non-Independent (Non-Executive) Director |
| • Mr. Rajive Saharia | - Member | Independent (Non-Executive) Director |

3. Nomination and Governance Committee

- | | | |
|----------------------------|------------|--|
| • Mr. H M U K Samararatne | - Chairman | Independent (Non-Executive) Director |
| • Mr. A. S. Arora | - Member | Non-Independent (Non-Executive) Director |
| • Mr. D S Weerakkody | - Member | Independent (Non-Executive) Director |
| • Mr. M. K. L. Jayawardena | - Member | Non-Independent (Non-Executive) Director |
| • Mr. Rajive Saharia | - Member | Independent (Non-Executive) Director |

4. Related Party Transactions Review Committee

- | | | |
|----------------------------|------------|--|
| • Mr. H M U K Samararatne | - Chairman | Independent (Non-Executive) Director |
| • Mr. Gopal Mahadevan | - Member | Non-Independent (Non-Executive) Director |
| • Mr. A. A. M. Amarasinghe | - Member | Non-Independent (Non-Executive) Director |
| • Mr. D S Weerakkody | - Member | Independent (Non-Executive) Director |
| • Mr. Rajive Saharia | - Member | Independent (Non-Executive) Director |

This announcement is made in compliance with Section 9.10.3 (ii) of the Listing Rules of the Colombo Stock Exchange.

Thank You

Yours Faithfully,



D. A. Abeyawardene

Secretary

Lanka Ashok Leyland PLC