



17th February 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 at the Board Meeting held on 17th February 2025 to align with the recent changes to the Board. The members of the Sub Committees from 17th February 2025 are as follows

1. Audit Committee

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|----------------------------|------------|--|
| • 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 |

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 |

3. Nomination and Governance Committee

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|----------------------------|------------|--|
| • 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 |



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 |

This announcement is made in compliance with Section 9 of the Listing Rules of the Colombo Stock Exchange.

Thank You

Yours Faithfully,

D. A. Abeyawardene
Secretary

Lanka Ashok Leyland PLC