



**Distilleries
Company of
Sri Lanka PLC**

Regd. No: PQ 112

P.O.Box 1756, No.110, Norris Canal Road,
Colombo 10, Sri Lanka.
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Email: info.dcs1@melsta.com
Website: www.dcs1group.com

UPLOADED VIA WEB PORTAL

30th September 2024

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

Attn: Mr. Renuke Wijayawardhane

Chief Regulatory Officer

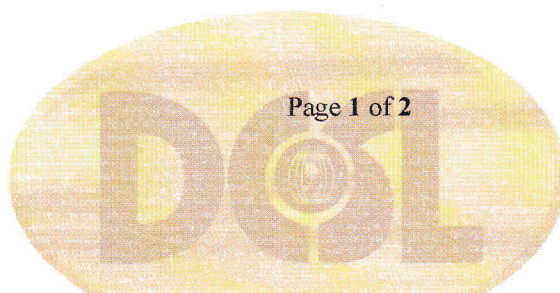
Dear Sir,

**MARKET ANNOUNCEMENT BY DISTILLERIES COMPANY OF SRI LANKA PLC IN RESPECT
OF RULE 9.3 OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO STOCK
EXCHANGE**

We, Distilleries Company of Sri Lanka PLC (the “**Company**”) write to inform you that the Company has constituted the following Board committees in compliance with Rule 9.3.1 of the Listing Rules with effect from 01st October 2024 by Board Resolution dated 29th September 2024.

- (i) Nominations and Governance Committee;
- (ii) Remuneration Committee;
- (iii) Audit Committee;
- (iv) Related Party Transactions Review Committee.

In compliance with Rules 9.3 and 9.10.3 of the Corporate Governance Rules of the Colombo Stock Exchange (“**Rules**”), please find below the composition of the Board Committees of the Company.



(i) Nominations and Governance Committee

Dr. Ravindra A. Fernando

- Chairman

Mr. Ashoka Goonesekere

- Independent Non-Executive Director

Ms.D.S.T.Jayawardena

- Independent Non-Executive Director

- Non Independent Non-Executive Director

(ii) Remuneration Committee

Dr. Ravindra A. Fernando

- Chairman

Mr. Ashoka Goonesekere

- Independent Non-Executive Director

Mr.D.Hasitha S.Jayawardena

- Independent Non-Executive Director

- Non Independent Non-Executive Director

(iii) Audit Committee

Mr.Ashoka Goonesekere

- Chairman

Dr. Ravindra A. Fernando

- Independent Non-Executive Director

Mr.D.Hasitha S.Jayawardena

- Independent Non-Executive Director

- Non Independent Non-Executive Director

(iv) Related Party Transactions Review Committee

Mr. Ashoka Goonesekere

- Chairman

Dr. Ravindra A. Fernando

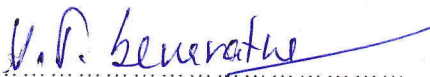
- Independent Non-Executive Director

Mr.D.Hasitha S.Jayawardena

- Independent Non-Executive Director

- Non Independent Non-Executive Director

Yours faithfully,



Company Secretary,

Distilleries Company of Sri Lanka PLC

