

02nd October 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Center
Echelon Square,
Colombo 1.

Dear Sir,

KAPRUKA HOLDINGS PLC
CHANGES TO THE BOARD COMMITTEES

We wish to inform you that in accordance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, the following appointments were made to the board committees of Kapruka Holdings PLC (the Company) by a Circular Resolution of the Board of Directors of the Company dated 28th September 2024, and the said appointments will be effective from 28th September 2024.

Name of the Board Committee	Composition of the Committee	Status of Directorship	
Audit Committee	Mr. Subasinghe Mudiyansele Tishan Harendranath Subasinghe (Chair)	Independent Director	Non-Executive
	Dr. Dingiri Bandage Sunil Chamara Bandara	Independent Director	Non-Executive
	Mrs. Anuradha Malimage Herath	Non-Independent Director	Non-Executive
	Mr. Lakshman Abeysekera	Independent Director	Non-Executive
Related Party Transaction Committee	Mr. Lakshman Abeysekera (Chair)	Independent Director	Non-Executive
	Mrs. Anuradha Malimage Herath	Non-Independent Director	Non-Executive
	Dr. Dingiri Bandage Sunil Chamara Bandara	Independent Director	Non-Executive
Remuneration Committee	Dr. Dingiri Bandage Sunil Chamara Bandara (Chair)	Independent Director	Non-Executive
	Mr. Suresh Deepal Subasinghe	Independent Director	Non-Executive
	Mrs. Anuradha Malimage Herath	Non-Independent Director	Non-Executive
Nominations And Governance Committee	Mr. Lakshman Abeysekera (Chair)	Independent Director	Non-Executive

1st & 2nd Floors, Advantage Building, 74A, Dharmapala Mawatha, Colombo 07, Sri Lanka.
T: +94(0) 11 2323571-3, 011 2301396-7 | F: +94(0) 11 2433388 | E: kcs@kreston.lk | www.kreston.lk

Directors

S Rajanathan FCA, FCMA (UK) | N K Atukorala FCA, ACMA | Ms. H D S C A Tillekeratne FCA, ACMA | K I Skandadasan B.Sc. (Madras), FCA, ACMA | R L R Balasingham FCA, ACMA | N K G V Bandara B.Sc.(Acc) Sp, FCA, ACMA | Ms.S. Sawumiya BBA (Acc) Sp, ACA | P. Dharshan ACA | M.F.M. Mujahid BBA (Col), MBA (PIM-SJP), ACA

	Dr. Dingiri Bandage Sunil Chamara Bandara	Independent Director	Non-Executive
	Mr. Subasinghe Mudiyanse Tishan Harendranath Subasinghe	Independent Director	Non-Executive
	Mr. Suresh Deepal Subasinghe	Independent Director	Non-Executive

Yours faithfully,
By the order of the Board

.....
Sawumiya Selvaraja
Director
Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company

