

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/17 /2024

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

2nd August 2024

Dear Sir,

LOTUS HYDROPOWER PLC – PV PB7385PQ ANNOUNCEMENT TO THE EXCHANGE

We write to inform you that the Board of Directors of Lotus Hydropower PLC in view of the Colombo Stock Exchange listing requirement, at the Meeting held today resolved to establish the Nominations and Governance Committee with affect from 2nd August 2024 and appointed the following Directors to be the members of the Committee.

The Composition of the above Sub Committee is as follows:

Name of Board Committee	Name and Directorship of Members		Composition
Nominations and Governance Committee	Mr. Indrajith Fernando (Independent Non- Executive Director)	-	Chairman
	Mr. Uditha Palihakkara (Senior Independent Non-Executive Director)	-	Member
	Mr. Gowri Shankar (Non Executive Director)	-	Member

Yours truly,
For and on behalf of
Lotus Hydropower PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES