

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

February 27, 2020

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC –PQ 180 COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS

We refer to the initial market announcement made on December 13, 2019 in terms of rule 7.10.7 of the listing rules of the Colombo Stock Exchange (CSE), and on behalf of The Lanka Hospitals Corporation PLC, we wish to inform you that the company is in compliance with section 7.10.7 of the CSE rules with effect from February 21, 2020 as noted below.

a. Board of Directors

Vidya Jyothi Dr Bandula C Wijesiriwardena (Chairman)	-Independent, Non- Executive Director
Mr. Ashish Bhatia	-Non-Independent, Non-Executive Director
Ms. Richa Singh Debgupta	-Non-Independent, Non-Executive Director
Dr. Prasad Ariyawansa	- Independent, Non-Executive Director
Ms. Roshini Cabraal	- Independent, Non-Executive Director
Dr. Ravindra Ruberu	- Non-Independent, Non-Executive Director
Ms. Lakshmi K Sangakkara	- Independent, Non-Executive Director
Mr. Mayura Fernando	- Independent, Non-Executive Director
Mr. Kushan D' Alwis PC	- Independent, Non-Executive Director
Mr. M Nadun K Fernando	- Independent Non-Executive Director
Ms. Dayakanthi Abeyrathne	- Independent, Non-Executive Director

b. Audit Committee

Mr. Mayura Fernando, FCA,FCMA (Chairman)	- Independent, Non-Executive Director
Ms. Roshini Cabraal	- Independent, Non-Executive Director
Dr. Prasad Ariyawansa	- Independent, Non-Executive Director

c. Remuneration Committee

Vidya Jyothi Dr Bandula C Wijesiriwardena (Chairman)	-Independent, Non- Executive Director
Dr. Ravindra Ruberu	- Non-Independent, Non-Executive Director
Mr. M Nadun K Fernando	- Independent, Non-Executive Director

d. Related Party Transaction Committee

Ms. Lakshmi K Sangakkara	- Independent, Non-Executive Director
Mr. Mayura Fernando	- Independent, Non-Executive Director
Mr. Kushan D' Alwis PC	- Independent, Non-Executive Director

Yours faithfully,

On behalf of The Lanka Hospitals Corporation PLC

BUSINESS INTELLIGENCE (PRIVATE) LIMITED



Director/Secretaries

Directors : A D B Talwatte (Chairman) FCA Ms. C M Salgado FCIS T M M Mediwake AFA
J S Mather FCA