

RENUKA FOODS PLC

'RENUKA HOUSE' P.O. Box 1403, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 216



30th September 2024

Mr. R. Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower World Trade Centre,
Echelon Square,
Colombo 1

Dear Sir,

Renuka Foods PLC – Re- Constitution of Subcommittee

We wish to inform you that to adhere revised corporate governance rules of CSE regarding sharing of Board Committees in a situation where both the parent Company and Subsidiary cannot be continue after 01/10/2024, therefore Board of directors of Renuka Foods PLC has decided to dissolve existing sub- committees effective from 27th September 2024 and new sub committees have commenced to function effect from 27th September 2024 .

Audit Committee also has been reconstituted as follows;

Members of each sub-committee are given below;

Nomination & Governance Committee;

Mr D.S.Arangala- Non –Executive/Independent – Chairman
Mr A.M.P.C.K.Abeykoon- Non –Executive/Independent
Mr.E.A.P.Ekanayake - Non –Executive/Independent

Remuneration Committee

Mr D.S.Arangala- Non –Executive/Independent – Chairman
Mr A.M.P.C.K.Abeykoon- Non –Executive/Independent
Mr.E.A.P.Ekanayake - Non –Executive/Independent

Audit Committee

Mr.E.A.P.Ekanayake - Non –Executive/Independent– Chairman
Mr D.S.Arangala- Non –Executive/Independent
Mr A.M.P.C.K.Abeykoon- Non –Executive/Independent

Related Party Transaction Review Committee

Mr.E.A.P.Ekanayake - Non –Executive/Independent– Chairman
Mr D.S.Arangala- Non –Executive/Independent
Mr A.M.P.C.K.Abeykoon- Non –Executive/Independent

Yours faithfully,

For and on behalf of **Renuka Foods PLC**



Ms Priyaharshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)