

RENUKA HOLDINGS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 227



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 Holdings PLC – Re- Constitution of Subcommittee

We wish to inform you that the Board of directors of Renuka Holdings PLC has decided to dissolve the existing sub committees effective from 30th September 2024 and new committees will be functioned effect from 30th September 2024 as follows;

Members of each sub-committee are given below;

Nomination & Governance Committee;

Mr R. Selvaskandan -Non Executive Independent Chairman
Dr J.A.S.Felix- Non Executive Independent
Mrs M.S. Theverapperuma - Non executive Independent

Remuneration Committee

Mr R. Selvaskandan -Non Executive Independent Chairman
Dr J.A.S.Felix- Non Executive Independent
Mrs M.S. Theverapperuma - Non executive Independent

Related Party Transaction Review Committee

Mrs M.S.Theverapperuma - Non Executive Independent Chairman
Mr R. Selvaskandan -Non Executive Independent
Dr J.A.S.Felix- Non Executive Independent

Audit Committee

Mrs M.S.Theverapperuma - Non Executive Independent Chairman
Mr R. Selvaskandan -Non Executive Independent
Dr J.A.S.Felix- Non Executive Independent

Yours faithfully,

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



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