

1<sup>st</sup> April 2025

Mr. Renuke Wijewardena  
The Chief Regulatory Officer  
Colombo Stock Exchange  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**THE AUTODROME PLC  
RECONSTITUTION OF BOARD SUB COMMITTEES**

Pursuant to Rule 9.10.3 of the Listing Rules, the appointment of Mr Hiran Asoka Peiris as a Director of the Company, we wish to inform you of the changes to the composition of the Board Sub Committees of the Autodrome PLC as follows with effect from 31<sup>st</sup> March 2025 and the following was resolved by the Board on 31<sup>st</sup> March 2025;

**Audit Committee**

|                                   |                                      |
|-----------------------------------|--------------------------------------|
| Mr. Jitendra Daulagala – Chairman | - Independent Non Executive Director |
| Mr. Hiran Asoka Peiris - Member   | -Independent Non Executive Director  |
| Ms. Chiranthi Cooray-Member       | -Independent Non Executive Director  |

**Remuneration Committee**

|                                    |                                      |
|------------------------------------|--------------------------------------|
| Ms. Chiranthi Cooray - Chairperson | - Independent Non Executive Director |
| Mr. Jitendra Daulagala – Member    | - Independent Non Executive Director |
| Mr. Hiran Asoka Peiris - Member    | - Independent Non Executive Director |

**Related Party Transactions Review Committee**

|                        |            |                                      |
|------------------------|------------|--------------------------------------|
| Mr. Hiran Asoka Peiris | - Chairman | - Independent Non Executive Director |
| Ms. Chiranthi Cooray   | - Member   | - Independent Non Executive Director |
| Mr. Jitendra Daulagala | - Member   | - Independent Non Executive Director |

(Contd...2/-)

**Nominations & Governance Committee**

|                        |            |                                          |
|------------------------|------------|------------------------------------------|
| Mr. Hiran Asoka Peiris | - Chairman | -Independent Non Executive Director      |
| Ms. Chiranthi Cooray   | - Member   | - Independent Non Executive Director     |
| Mr. Jitendra Daulagala | - Member   | -Independent Non Executive Director      |
| Prof. John Aloysius    | - Member   | - Non Independent Non Executive Director |

For and on behalf of the Board of Directors of  
**THE AUTODROME PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED  
PV 4190

  
.....  
DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited  
Secretaries