



10th January 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ODEL PLC ("THE COMPANY")

CORPORATE DISCLOSURE UNDER SECTION 9 OF THE LISTING RULE

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of ODEL PLC has resolved on 10th January 2025 to reconstitute the Board Subcommittees of the Company with effect from 10th January 2025.

Board Audit Committee (BAC)

- | | |
|------------------------|--|
| 1. Mr. I. Furkan | - Chairman - Independent Non-Executive Director |
| 2. Dr. I.C.R. De Silva | - Member - Senior Independent Non-Executive Director |
| 3. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |

Related Party Transactions Review Committee (RPTRC)

- | | |
|------------------------|---|
| 1. Dr. I.C.R. De Silva | - Chairperson - Senior Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Mr. I. Furkan | - Member - Independent Non-Executive Director |

Remuneration Committee

- | | |
|------------------------|---|
| 1. Dr. I.C.R. De Silva | - Chairperson - Senior Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Mr. I. Furkan | - Member - Independent Non-Executive Director |

Nominations and Governance Committee

- | | |
|------------------------|---|
| 1. Dr. I.C.R. De Silva | - Chairperson - Senior Independent Non-Executive Director |
| 2. Mr. H.K. Kaimal | - Member - Non-Executive Non-Independent Director |
| 3. Mr. I. Furkan | - Member - Independent Non-Executive Director |

Yours Faithfully,
For and on behalf of
ODEL PLC

**SOFTLOGIC CORPORATE SERVICES (PVT) LTD
SECRETARIES**

ODEL PLC

No: 475/32, Kotte Road, Rajagiriya, Sri Lanka.

T 94 (0) 11 4625700, 94 (0) 11 5885000

F 94 (0) 11 2871333, 94 (0) 11 5337855

E info@odel.com

www.odel.lk

Company Reg. No. PV 7206 PQ

