



**Deloitte Corporate Services
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20th December 2024

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

THE LANKA HOSPITALS CORPORATION PLC
RECONSTITUTION OF BOARD SUBCOMMITTEES

We wish to inform you that the Board of Directors of The Lanka Hospitals Corporation PLC resolved to reconstitute the board subcommittees of the Company effective from 19th December 2024 as follows;

1 Nomination and Governance

Mr Chaaminda Kumarasiri	Chairman- Independent Non-Executive Director
Dr Nilupul Perera	Member-Non-Independent Non-Executive Director
Mr Sirimal Senaratne	Member- Independent Non-Executive Director
Ms Sajith Wickramaarachchi	Member- Independent Non-Executive Director

2. Audit and Risk Committee

Mr Sirimal Senaratne	Chairman- Independent Non-Executive Director
Dr Nilupul Perera	Member- Non-Independent Non-Executive Director
Mr Chaaminda Kumarasiri	Member- Independent Non-Executive Director
Ms Shamalie Jayatunge	Member- Independent Non Executive Director

3 Remuneration Committee

Mr Sajith Wickramaarachchi	Chairman- Independent Non-Executive Director
Mr Chaaminda Kumarasiri	Member- Independent Non-Executive Director
Ms Shamalie Jayatunge	Member- Independent Non-Executive Director

4. Related Party Transaction Review Committee

Ms Shamalie Jayatunge	Chairman- Independent Non-Executive Director
Mr Sirimal Senaratne	Member- Independent Non-Executive Director
Mr Sajith Wickramaarachchi	Member- Independent Non-Executive Director

The aforesaid compositions of the Board subcommittees were approved by the Board on 19th December 2024.

Yours faithfully

**By Order of the Board of
The Lanka Hospitals Corporation PLC**

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY