



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 1, 2024

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

KELANI TYRES PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that consequent to the changes in the directorate, the Board of Directors of Kelani Tyres PLC at its meeting held on 30th October 2024 resolved to reconstitute the Board Sub-Committees namely, Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee, with effect from 30th October 2024.

The new composition of the said Board Sub-Committees is as follows:

Audit Committee

Mr Balapuwaduge Chithral Hiran Mendis	Chairman	- Independent Non-Executive Director.
Mr Prabodha Samarasekera	Member	- Independent Non-Executive Director
Mr Rajinda Priyanjith Weerasooria	Member	- Non-Executive Director

Remuneration Committee

Mr Prabodha Samarasekera	Chairman	- Independent Non-Executive Director
Mr Balapuwaduge Chithral Hiran Mendis	Member	- Independent Non-Executive Director
Mr Rajinda Priyanjith Weerasooria	Member	- Non-Executive Director

Related Party Transactions Review Committee

Mr Balapuwaduge Chithral Hiran Mendis	Chairman	- Independent Non-Executive Director
Mr Prabodha Samarasekera	Member	- Independent Non-Executive Director
Mr Rajinda Priyanjith Weerasooria	Member	- Non-Executive Director

Nominations and Governance Committee

Mr Prabodha Samarasekera	Chairman	- Independent Non-Executive Director
Mr Balapuwaduge Chithral Hiran Mendis	Member	- Independent Non-Executive Director
Mr Rajinda Priyanjith Weerasooria	Member	- Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF KELANI TYRES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries