



01st October 2024

Colombo Stock Exchange,
No. 04-01, West Block
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

Composition of the Audit Committee

This is to inform you that the Board of Directors of the Company approved on 27th September 2024 the appointment of Mr. D.A Abeyawardene Independent (Non-Executive) Director as the Chairman of the Audit Committee with effect from 01st October 2024.

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|----------------------------|------------|--|
| • Mr. D.A Abeyawardene | - Chairman | Independent (Non-Executive) Director |
| • Mr. D. P. Kumarage | - Member | Independent (Non-Executive) Director |
| • Mr Gopal Mahadevan | - Member | Non-Independent (Non-Executive) Director |
| • Mr. N. Sundararajan | - Member | Independent (Non-Executive) Director |
| • Mr R. D. Balasubramaniam | - Member | Non-Independent (Non-Executive) Director |

Thank You

Yours Faithfully,



D. A. Abeyawardene
Director/ Secretary
Lanka Ashok Leyland PLC