



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

05th November 2021

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#4-01 West Block
World Trade Centre, Echelon Square, Colombo 1

Our Ref.: WAPO/CSE/ANN/2021/NS/07

Dear Sir,

**ANNOUNCEMENT
CONSTITUTION OF SUB-COMMITTEES**

Further to our Announcement dated 28th October 2021 in relation to the 'Statement of Non-Compliance pertaining to Sub-Committees', we wish to inform that the following sub-committees of the Company have been formed with immediate effect, i.e. 05th November 2021 and as such the Company is now compliant with Rules 7.10.5 and 7.10.6 of the Listing Rules of the Colombo Stock Exchange (CSE).

1. AUDIT COMMITTEE

Mrs. M. A. R. C. Cooray - Non-Executive Independent Director
Mr. S. Mahendrarajah - Non-Executive Independent Director
Mr. D.C.R. Gunawardena - Non-Executive Director

Mrs. M. A. R. C. Cooray - Non-Executive Independent Director has been appointed as the Chairperson of the Audit Committee.

In accordance with Rule 7.10.6.a of the Listing Rules, Mr. D.C.R. Gunawardena - Non-Executive Director is a Fellow of the Chartered Institute of Management Accountants, UK.

2. REMUNERATION COMMITTEE

Mrs. M. A. R. C. Cooray - Non-Executive Independent Director
Mr. S. Mahendrarajah - Non-Executive Independent Director
Mr. D.C.R. Gunawardena - Non-Executive Director

Mrs. M. A. R. C. Cooray - Non-Executive Independent Director has been appointed as the Chairperson of the Remuneration Committee.

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We also wish to inform that the Company formed a Nomination Committee comprising of the following members with immediate effect, i.e. 05th November 2021.

3. NOMINATION COMMITTEE

Mrs. M. A. R. C. Cooray - Non-Executive Independent Director

Mr. S. Mahendrarajah - Non-Executive Independent Director

Mr. I. Paulraj - Non-Executive Director

Mrs. M. A. R. C. Cooray - Non-Executive Independent Director has been appointed as the Chairperson of the Nomination Committee.

Yours faithfully,

For and on behalf of

GUARDIAN CAPITAL PARTNERS PLC

Carsons Management Services (Private) Limited



Director

Secretaries

-/NS