

Policies governing Corporate Governance Practices

The Board of Directors of e-Channelling PLC has approved the following policies.

1. Board Procedure Manual
2. Policy on Board Committees,
3. Policy on Corporate Governance, Nomination and Re-election
4. Policy on Remuneration
5. Code of Business Conduct and Ethics for Directors and employees
6. Policy on Risk Management & Internal Control
7. Policy on Relations with Shareholders and Investors
8. Policy on Environmental, Social and Governance Sustainability
9. Policy on Control and Management of Company Assets and Shareholder Investments.
10. Policy on Corporate Disclosure
11. Policy on Whistleblowing
12. Policy on Anti- Bribery and Corruption

Please send an e-mail request to geredene@slt.com.lk addressed to the Company Secretary if you require a copy of any of the policies listed above.