



## **GOVERNANCE POLICIES OF JANASHAKTHI LIMITED – COMPLIANCE WITH CSE LISTING RULE 9.2**

In adherence to the Colombo Stock Exchange (CSE) Listing Rule 9.2, Janashakthi limited has established and maintained the following policies to ensure a robust and comprehensive governance framework. These policies reflect our commitment to maintaining high standards of governance and ethical conduct, supporting the company's strategic objectives, and safeguarding stakeholder interests:

1. **Policy on Matters Related to the Board of Directors**
2. **Policy on Board Committees**
3. **Policy on Corporate Governance, Re-election, and Nomination**
4. **Policy on Remuneration**
5. **Policy on Internal Code of Business and Ethics**
6. **Policy on Risk Management and Internal Controls**
7. **Policy on Relations with Shareholders and Investors**
8. **Policy on Environment, Social, and Governance (ESG) Sustainability**
9. **Policy on Control and Management of Company Assets and Shareholder Investments**
10. **Policy on Corporate Disclosures**
11. **Policy on Whistleblowing**
12. **Policy on Anti-Bribery and Corruption**

We are pleased to inform our stakeholders that the **Policy on Relations with Shareholders and Investors** has already been made available on our website. This policy includes a structured process to ensure that all Directors are regularly informed of major issues and concerns raised by shareholders and investors, fostering transparent and effective communication between the Board and its stakeholders.

By upholding these policies, Janashakthi Limited reaffirms its dedication to governance excellence and ethical business practices.