

CORPORATE INFORMATION

REGISTERED OFFICE

"Ceylinco House"
No. 69, Janadhipathi Mawatha,
Colombo 1, Sri Lanka.

COMPANY WEBSITE

www.ceylincoinsuranceplc.com

COMPANY REGISTRATION NUMBER

PQ 24

LEGAL FORM

A Quoted Public Company with limited liability, incorporated in Sri Lanka in 1987.

MAIN PLACES OF BUSINESS

Life Insurance

"Ceylinco Life Tower",
No. 106, Havelock Road,
Colombo 5, Sri Lanka.
Telephone : 2461000
Call Centre : 2461461 (Hotline)
Fax : 2555959
E-mail : service@ceylife.lk
Website : www.ceylincolife.com

General Insurance

"Ceylinco House",
No. 69, Janadhipathi Mawatha,
Colombo 1, Sri Lanka.
Telephone : 2485757-9
Call Centre : 2393939
Fax : 2485701
E-mail : ceylincoinsurance@ceylins.lk
Website : www.ceylinco-insurance.com

THE STOCK EXCHANGE LISTING

The Ordinary Shares (Voting and Non Voting) of the Company are listed with the Colombo Stock Exchange of Sri Lanka.

PRINCIPAL ACTIVITIES

Management of Investment, Insurance Operations, Health Care Operations, Education and Power Generation.

AUDITORS

Ernst & Young,
Chartered Accountants,
No. 201, De Saram Place,
Colombo 10.

CONSULTING ACTUARIES

Life Insurance

Willis Towers Watson India Private Limited
Unitech Business Park, 2nd floor,
Tower - B, South City - 1, Sector 41
Gurgaon-122002, India.

General Insurance

M/s. K. A. Pandit
Consultants & Actuaries,
2nd Floor - "Churchgate House",
Veer Nariman Road,
Fort, Mumbai - 400 001, India.

BOARD OF DIRECTORS

Mr. A.R. Gunawardena F.C.I.C., Honorary Fellow -
ICBT Campus, Associate Collage of Cardiff Metropolitan
University, U.K.

- *Executive Chairman / Chief Executive Officer*
(Executive Director)

Mr. R. Renganathan F.C.A., F.C.M.A.
(*Non-Executive Deputy Chairman*)

Mr. H.D.K.P. Alwis F.C.I.C.
(*Non-Executive Director*)

Mr. E.T.L. Ranasinghe M.B.A., (Sri J.), F.C.I.M.
(U.K.),
Director/Chief Operations Officer
(Executive Director)

Dr. W.C.J. Alwis B.Sc., F.I.I.I., F.C.I.I. (Lond.), F.I.o.D.
(U.K.)
(*Non-Executive Director*)

Mr. P.D.M. Cooray LUTCF (U.S.A.), C.I.A.M., C.I.I.
(AWARD)
Director/Head of Training (Executive Director)

Mr. D.H.J. Gunawardena F.C.M.A. (U.K.), CGMA
(*"Independent" Non-Executive Director*)

Mr. P.A. Jayawardena F.C.A., F.C.M.A.
(*Non-Executive Director*)

Mr. N.D. Nugawela F.C.I.C.
(*Non-Executive Director*)

Mr. T.N.M. Peiris B.A. (Econ.) (Hons.), F.C.A.,
F.C.M.A., F.C.I.C.
- *Director (Finance) / Head of Finance*
(Executive Director)

Mr. U. Witharana F.C.A., M.B.A., F.C.M.A.
(*Non-Executive Director*)

Mr. S.R. Abeynayake F.C.A., M.B.A. (Sri J.),
F.C.M.A.
(*Non-Executive Director*)

Mr. S.H.J. Weerasuriya B.Sc. (Lond.), M.I.C.E.,
F.I.E. (S.L.), F.S.S.E. (S.L.), C. Eng.
(*"Independent" Non-Executive Director*)

Mr. Yu Kitai
(*Non-Executive Director*)

Mr. N. Vasantha Kumar M.B.A.
(*"Independent" Non-Executive Director*)

COMPANY SECRETARY

Mrs. Nilika Abhayawardhana A.C.I.S. (U.K.)
A.C.C.S (S.L.)

BANKERS

Bank of Ceylon
Cargills Bank Limited
Commercial Bank of Ceylon PLC
DFCC Bank
DFCC Vardhana Bank
Hatton National Bank PLC
Hongkong & Shanghai Banking
Corporation Ltd
National Development Bank PLC
National Savings Bank
Nations Trust Bank PLC
NDB Bank PLC
Pan Asia Banking Corporation PLC
People's Bank
Regional Development Bank
Sampath Bank PLC
Seylan Bank PLC
Standard Chartered Bank
Union Bank of Colombo PLC