

Profiles of Directors

01. Mr J M S Brito *Chairman*

Joined the Board of DFCC Bank in March 2005. Appointed Chairman in September 2005.

Deputy Chairman and Managing Director of Aitken Spence & Company PLC, Chairman of DFCC Vardhana Bank Limited. A former Chairman of SriLankan Airlines and was a Non-Executive Director of Sri Lanka Insurance Corporation. A former member of the Strategic Enterprise Management Agency (SEMA) and the post-tsunami Presidential Task Force for Rebuilding the Nation (TAFREN) and the Public Enterprises Reform Commission (PERC).

Mr Brito holds a Degree in Law and an MBA in Business Administration. He is a fellow of the Institute of Chartered Accountants of England and Wales. He has gained management expertise, serving companies such as Pricewaterhouse, London, British EverReady PLC, Minmetco Group and the World Bank.

02. Mr T Caglayan *Director*

Appointed to the Board of DFCC Bank in August 1999.

First Vice-President and Head of Asia Department of the German Investment and Development Company - DEG, a part of the KfW Banking Group. Prior to his current position, in different capacities he took responsibility for various sectors and emerging markets focused on East/South-East Europe and Asia. The initial period of his career was at Deutsche Bank and Bayer AG, in Germany before joining DEG in 1992.

03. Mrs S Cooray

Government Director

Appointed to the Board of DFCC Bank in March 2008.

Director General of the Department of External Resources of the Ministry of Finance and Planning. Served on the Boards of the Sri Lanka Electricity Company (Private) Limited., Sri Lanka Tourist Board, Board of Investment and the National Development Bank.

B A (Hons) and B Phil, University of Colombo, Sri Lanka. MA in Economic Development, Institute of Social Studies, The Hague, The Netherlands

04. A N Fonseka

*Chief Executive Officer
Ex-Officio Director*

Joined the Board of DFCC Bank in January 2000 with his appointment as Chief Executive.

Chairman of the Colombo Stock Exchange and a Vice-Chairman of the Association of Development Financing Institutions in Asia and the Pacific, (ADFIAP). A Committee Member and serves on the Advisory Committee on Finance and Banking of the Ceylon Chamber of Commerce.

Member of the Governing Board of the National Institute of Business Management (NIBM), Sri Lanka's Financial Sector and Tax Clusters of the National Council for Economic Development (NCED), National Payments Council and Inter-Regulatory Institutions Council.

Graduate of the University of Ceylon, Colombo. A Fellow of the Chartered Institute of Bankers, UK.



**“KEEPING THINGS ON TRACK...”
STEWARDSHIP TODAY
BRINGS THE SUCCESS OF TOMORROW...**

05. Deshabandu A M de S Jayaratne

Director

Joined the Board of DFCC Bank in September 2005. Designated Senior Director in terms of Direction No. 12 of 2007 of the Central Bank.

Currently, Chairman of the Apollo Hospital, Colombo. A former Chairman of Forbes and Walker Limited, the Colombo Stock Exchange, Ceylon Chamber of Commerce and the Finance Commission. He is a Director of several public listed companies. Also served as Sri Lanka's High Commissioner in Singapore.

Mr Jayaratne is a Chartered Accountant by profession and holds a Degree in Economics.

06. S N P Palihena

Director

Joined the Board of DFCC Bank in October 2002.

A former General Manager of the Bank of Ceylon. He has had a distinguished banking career spanning almost 40 years at the Bank of Ceylon. He also worked at the

National Development Bank of Sri Lanka for a brief period.

Fellow of the Chartered Institute of Bankers, UK and a Fellow of the Institute of Bankers, Sri Lanka. Holds a Postgraduate Diploma in Business and Financial Administration.

07. C P R Perera

Director

Joined the Board of DFCC Bank in July 2005.

Former Chairman and CEO of Forbes & Walker Limited. A Former Chairman of the Bank of Ceylon, Sri Lanka Insurance Corporation, Sri Lanka Tea Board and the Public Enterprises Reform Commission (PERC).

Chairman of Avondale Tea Factories (Private) Limited and Anglo Ceylon Estates (Private) Limited. Currently serves on the Committee of the Ceylon Chamber of Commerce and as a Director of the Sri Lanka Business Development Centre. Serves on the Boards of two Plantation Companies and their respective Holding Companies.

08. D S Weerakkody

Director

Joined the Board of DFCC Bank in June 2003.

Managing Director of Cornucopia Lanka Limited, Director of Commercial Bank of Ceylon PLC and GlaxoSmithKline Sri Lanka. A former Chairman/CEO of the Employees Trust Fund Board of Sri Lanka, Adviser to the Prime Minister of Sri Lanka in 2003/04. Past Council member of CIMA, Sri Lanka Division.

Received extensive training in leadership, international relations, change management and human resource management in Singapore, UK, Japan, France and USA. He is an eminent writer and a leading economic commentator.

MBA, University of Leicester, UK. Associate of the Chartered Institute of Management Accountants (CIMA), UK.

The Directors who are Independent non-executive directors in terms of the Direction No. 12 of 2007 issued by the Central Bank and Section 7.10 of the Listing Rules of the Colombo Stock Exchange have been identified in the Corporate Governance disclosures in this Annual Report.