

Subsidiary, Joint Venture and Associate Companies

Subsidiary Companies

Company

DFCC Consulting (Pvt) Limited
73/5, Galle Road, Colombo 03
Tel : (011) 2442442
Incorporated: September 2004

DFCC's Interest
100%

Principal Activity
Consultancy

Directors

1. A N Fonseka (Chairman)
2. T W de Silva
3. D E de Mel
4. S E de Silva

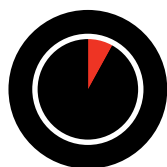
Profit After Tax 2008/09
Rs2 million

Profit After Tax 2007/08
Rs21 million

Dividend per share 2008/09
Rs11.00

Dividend per share 2007/08
Rs2.00

ROE
8.14%



Company

DFCC Vardhana Bank Limited
73, WAD Ramanayake
Mawatha, Colombo 02
Tel : (011) 2371371
Incorporated: August 1995

DFCC's Interest
95.58%

Principal Activity
Commercial Banking

Directors

1. J M S Brito (Chairman)
2. L G Perera (Managing Director/CEO)
3. Ms Y N Perera
4. A N Fonseka
5. J A R E M Machado
6. S Nagarajah
7. L H A L Silva
8. L N de S Wijeyerathne
9. Ms R A P Withana

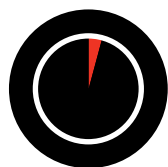
Profit After Tax 2008
Rs111 million

Profit After Tax 2007
Rs153 million

Dividend per share 2008
Rs0.10

Dividend per share 2007
Rs0.06

ROE
4.3%



Company

Lanka Industrial Estates Limited (LINDEL)
Pattiwila Road, Sapugaskanda, Makola
Tel : (011) 2400318
Incorporated: March 1992

DFCC's Interest
50.20%

Principal Activity
Leasing of lands and buildings to industrial enterprises

Directors

1. A N Fonseka (Chairman)
2. H A Samarakoon (CEO)
3. V Kanagasabapathy
4. T W de Silva
5. Dr R M K Ratnayake
6. A D Tudawe

Profit After Tax 2008/09
Rs101 million

Profit After Tax 2007/08
Rs84 million

Dividend per share 2008/09
Rs4.00

Dividend per share 2007/08
Rs4.00

ROE
31.2%



Company

Lanka Ventures PLC
2nd Floor 'Sayuru Sevana',
46/12 Navam Mawatha,
Colombo 02
Tel : (011) 2439201
Incorporated: February 1992

DFCC's Interest
58.34%

Principal Activity
Venture Capital Financing

Directors

1. A N Fonseka (Chairman)
2. J D N Kekulawela
3. J M J Perera
4. T L F W Jayasekara
5. S E de Silva
6. T W de Silva
7. A R Munasinghe

Net Loss 2008/09
Rs(91) million

Profit After Tax 2007/08
Rs80 million

Dividend per share 2008/09
Rs1.50*

Dividend per share 2007/08
Rs1.50*

ROE
-

** Paid in respect of the previous financial year.*

Company
 Synapsys Limited
 540, Nawala Road, Rajagiriya
 Tel : (011) 2880770
 Incorporated: October 2006

DFCC's Interest
 100%

Principal Activity
 Provision of IT solutions to the
 Financial Services Industry

Directors

1. A N Fonseka (Chairman)
2. D J P Fernandopulle
(Managing Director/CEO)
3. T W de Silva
4. D E de Mel
5. S Nagarajah

Net Loss 2008
 Rs(19 million)

Profit After Tax 2007
 Rs13 million

Dividend per share 2008
 -

Dividend per share 2007
 -

ROE
 -

Joint Venture

Company
 Acuity Partners (Pvt) Limited
 53, Dharmapala Mawatha,
 Colombo 03
 Tel : (011) 2206206
 Commenced commercial
 operations in July 2008

DFCC's Interest
 50%

Principal Activity
 Corporate Finance

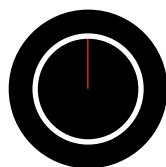
Directors

1. A N Fonseka (Chairman)
2. R Theagarajah
3. M R Abeywardena (CEO)
4. J M J Perera
5. T W de Silva
6. D A B Ellepola
7. G Ramanan
8. M S Gunawardhena

**Profit After Tax for 6 months
 ended 31 December 2008**
 Rs16 million

**Dividend for 6 months ended
 31 December 2008**
 Nil

ROE
 2.4%



Associate Companies

Company
 Commercial Bank of Ceylon PLC
 "Commercial House"
 21, Bristol Street P.O. Box 856
 Colombo 1, Sri Lanka
 Tel: (011) 2445010
 Incorporated - June 1969

DFCC's Interest
 26.9%

Principal Activity
 Commercial Banking

Directors

1. M J C Amarasuriya
(Chairman)
2. B R Fernando (Deputy
Chairman)
3. A L Gooneratne (Managing
Director)
4. Dr H S Wanasinghe
5. A N Fonseka (*Resigned
w.e.f. January 31 2009*)
6. L J A Fernando
7. D S Weerakkody
8. P M Martelli (*Appointed w.e.f.
October 16, 2008*)
9. P. Kjellerhaug (*Alternate
Director to Mr. P. M. Martelli*)
10. R M S Fernando (*Appointed
w.e.f. December 19, 2008*)
11. S.N. Wickramasinghe
(*Appointed w.e.f.
February 1, 2009*)

Profit After Tax 2008
 Rs4,119 million

Profit After Tax 2007
 Rs4,149 million

Dividend per share 2008
 Rs7.00

Dividend per share 2007
 Rs7.00

ROE
 16.3%

Company
 National Asset Management
 Limited
 No. 73, W A D Ramanayake
 Mawatha, P.O Box 134,
 Colombo 2
 Tel : (011) 2445911
 Incorporated: September 1990

DFCC's Interest
 30%

Principal Activity
 Fund Management

Directors

1. A Abeywardana (Chairman)
2. L U D Fernando
3. H A Herat
4. A N Fonseka
5. T W de Silva
6. R de Silva

Profit After Tax 2008/09
 Rs18 million

Profit After Tax 2007/08
 Rs14 million

Dividend per share 2008/09
 Rs1.00

Dividend per share 2007/08
 Rs0.75

ROE
 12.13%

