

Management Information

Profiles of Directors



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 Limited. Chairman of DFCC Vardhana Bank Limited. Formerly Chairman of Sri Lankan Airlines, and Director of Sri Lanka Insurance Corporation. A former member of the Strategic Enterprise Management Agency (SEMA), 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 a 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.



Mr A S Abeyewardene
Director

Appointed to the Board of DFCC Bank in August 2009

Management and Financial Consultant. Was a Partner of KPMG Ford, Rhodes, Thornton & Company, Sri Lanka. Currently serves on the Boards of Ceylon Hospitals PLC, J L Morrison Son & Jones PLC, National Asset Management Limited. Formerly a Director of Sri Lanka Insurance Corporation Limited.

Fellow of The Institute of Chartered Accountants of Sri Lanka, Fellow of the Institute of Directors, UK and Fellow of the Society of Certified Management Accountants of Sri Lanka.



Mr T K Bandaranayake
Alternate Director to T Caglayan

Joined the Board of DFCC Bank in October 2009.

Senior audit partner of Ernst & Young for 27 years prior to retirement in 2009. Served as an independent advisor to the Board Audit Committees of DFCC Bank and DFCC Vardhana Bank. Former Director of DFCC Vardhana Bank. Currently serving on the Board of Central Finance PLC.

Graduate of the University of Ceylon and a Fellow of the Institute of Chartered Accountants, Sri Lanka.



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.



Mr G K Dayasri
Director

Appointed to the Board of DFCC Bank in March 2010.

A practicing senior Attorney-at-Law and a former Director of Sri Lanka Insurance Corporation Limited and the Colombo Stock Exchange, Mr. Dayasri holds a Degree in Law from the University of Colombo.



Mr A N Fonseka
Chief Executive Officer
Ex-Officio Director

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

Mr. Fonseka is a career banker. He is the Chairman of the Colombo Stock Exchange and the Association of Development Financing Institutions in Asia and the Pacific (ADFIAP). A member of the Governing Board of the National Institute of Business Management (NIBM) and of the Advisory Committee on Finance and Banking of the Ceylon Chamber of Commerce. He is also a member of the National Payments Council, Inter-Regulatory Institutions Council and the Presidential Commission on Taxation.

Mr. Fonseka is a Graduate of the University of Ceylon, Colombo, and a Fellow of the Chartered Institute of Bankers, UK.



**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.

A former Chairman of Forbes and Walker Limited, the Colombo Stock Exchange, Apollo Hospitals, Colombo, 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.

Mr Jayaratne retired as a Director of DFCC Bank on 30 April 2010 having reached the age of 70.



Mr S N P Palihena
Director

Joined the Board of DFCC Bank in October 2002.

A former General Manager of 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 period of over three years.

He is a Fellow of the Chartered Institute of Bankers (London) and a Fellow of the Institute of Bankers, Sri Lanka. He also has a Postgraduate Diploma in Business and Financial Administration from The Institute of Chartered Accountants, Sri Lanka.



Mr 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, Anglo Ceylon Estates (Private) Limited and Ceylon Tea Brokers 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.



Mr D S Weerakkody
Director

Joined the Board of DFCC Bank in June 2003.

Managing Director of Cornucopia Lanka Limited and Advisor to Cornucopia, India. Director of Commercial Bank of Ceylon PLC, GlaxoSmithKline Sri Lanka and Vice-President, Sri Lanka Tennis Association. A former Chairman/CEO of the Employees' Trust Fund Board of Sri Lanka, Advisor to the Prime Minister of Sri Lanka in 2003/04. Past Council Member and Chairman Employer Relations of CIMA, Sri Lanka Division.

Trained in leadership, international relations, change management and human resource management in Singapore, UK, Japan, India, France and USA.

MBA - University of Leicester UK, Associate of the Chartered Institute of Management Accountants (CIMA), UK. Fellow of the Certified Management Accountants of Sri Lanka, Professional Member Singapore Institute of Human Resource Management and Honorary Member Institute of Personnel Management of Sri Lanka.



Dr Mrs Damitha de Zoysa
Government Director

Joined the Board of DFCC Bank in December 2009.

Secretary, Ministry of Fisheries and Aquatic Resources Development, Former Director General, Department of Development Finance and former Director General Fiscal Policy, Ministry of Finance and Planning. Chairman of the Plantation Trust Fund. Director, Sri Lanka Institute of Nanotechnology (Pvt) Limited. Board member of the National Water Supply and Drainage Board.

Holds an Honours Degree in Economics, Master's in Agricultural Development Economics (Canberra), Master's in Economics (USA) and Doctor of Philosophy in Agricultural Economics (USA).