

# Management Information

## Subsidiary, Joint Venture and Associate Companies

### Subsidiary Companies

#### Company

##### DFCC Consulting (Pvt) Limited

No. 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. S E de Silva
4. C Dharmawardene

#### Net loss Tax 2009/10

Rs(1) million

#### Profit after Tax 2008/09

Rs2 million

#### Dividend per Share 2009/10

Rs3.00

#### Dividend per Share 2008/09

Rs11.00

#### ROE 2009/10

-

#### Company

##### DFCC Vardhana Bank Limited

73, W A D 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)
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 (CEO)
8. L N de S Wijeyeratne
9. Ms R A P Withana

#### Profit after Tax 2009/10

Rs268 million

#### Profit after Tax 2008/09

Rs111 million

#### Dividend per Share 2009/10

Rs0.30

#### Dividend per Share 2008/09

Rs0.10

#### ROE 2009/10

9.8%

#### Company

##### Lanka Industrial Estates Limited (LINDEL)

Pattiwila Road,  
Sapugaskanda, Makola

Tel : (011) 2400318

Incorporated: March 1992

#### DFCC's Interest

51.16%

#### Principal Activity

Leasing of lands and buildings  
to industrial enterprises

#### Directors

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

#### Profit after Tax 2009/10

Rs103 million

#### Profit after Tax 2008/09

Rs101 million

#### Dividend per Share 2009/10

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#### Dividend per Share 2008/09

Rs4.00

#### ROE 2009/10

24%

#### Company

##### Synapsys Limited

No. 540, Nawala Road,  
Rajagiriya

Tel : (011) 2880770

Incorporated: October 2006

#### DFCC's Interest

100%

#### Principal Activity

A technology consulting,  
implementation and managed  
services company

#### Directors

1. A N Fonseka (Chairman)
2. S Nagarajah
3. T W de Silva
4. D Fernandopulle (CEO)

#### Net Loss after Tax 2009/10

Rs(9) million

#### Net Loss after Tax 2008/09

Rs(19) million

#### Dividend per Share 2009/10

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#### Dividend per Share 2008/09

-

#### ROE 2009/10

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## Joint Venture

### Company

#### **Acuity Partners (Pvt) Limited**

No. 53, Dharmapala Mawatha, Colombo 03

Tel : (011) 2206206

Incorporated: February 2008

#### DFCC's Interest

50%

#### Principal Activity

Investment banking and related activities such as Corporate Finance, Debt Structuring and IPOs.

#### Directors

1. A N Fonseka (*Chairman*)
2. R Theagarajah
3. M R Abeywardana (*CEO*)
4. J M J Perera
5. T W De Silva
6. D Ellepola
7. J R P M Paiva
8. Ms. M Gunawardhena

#### Profit after Tax 2009/10

Rs84 million

#### Profit after Tax 2008/09

Rs16 million

#### Dividend per Share 2009/10

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#### Dividend per Share 2008/09

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#### ROE 2009/10

14.87%

## 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 L Fernando (*Deputy Chairman*)
3. A L Gooneratne (*Managing Director*)
4. Dr H S Wanasinghe
5. D S Weerakkody
6. R M S Fernando
7. P M Martelli
8. Ms. S.N. Wickramasinghe
9. Ms. J Kuruppu

#### Profit After Tax 2009/10

Rs4,193 million

#### Profit After Tax 2008/09

Rs4,120 million

#### Dividend per share 2009/10

Rs7.00

#### Dividend per share 2008/09

Rs7.00

#### ROE 2009/10

15.26%

### Company

#### **National Asset Management Limited**

No. 73, W A D Ramanayake  
Mawatha, Colombo 02.

Tel : (011) 2445911

Incorporated: September 1990

#### DFCC's Interest

30%

#### Principal Activity

Launching, operating and administrating the Units Trusts and managing private portfolio funds.

#### Directors

1. A Abeywardana (*Chairman*)
2. L U D Fernando (*Alternate: R De Silva*)
3. T W De Silva
4. R De Silva
5. A N Fonseka (*Alternate: Ms. M Gunawardana*)

#### Profit after Tax 2009/10

Rs21 million

#### Profit after Tax 2008/09

Rs18 million

#### Dividend per Share 2009/10

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#### Dividend per Share 2008/09

Rs1.00

#### ROE 2009/10

13%