

## BOARD OF DIRECTORS

### MANAGEMENT INFORMATION



MR J M S BRITO  
CHAIRMAN

Appointed to the Board of DFCC Bank in March 2005; appointed Chairman in September 2005.

Deputy Chairman and Managing Director of Aitken Spence PLC. Chairman of DFCC Vardhana Bank Limited and Chairman of the Employers' Federation of Ceylon. Formerly, Chairman of SriLankan 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 and a Fellow of The Institute of Chartered Accountants of Sri Lanka. He has gained management expertise serving companies such as Pricewaterhouse - London, British EverReady PLC, Minmetco Group and the World Bank.



MR A S ABYEWARDENE  
DIRECTOR

Appointed to the Board of DFCC Bank in August 2009.

Director of Continental Insurance Lanka Limited, a wholly-owned subsidiary of Distilleries Company of Sri Lanka PLC. Was a former Partner of KPMG Ford, Rhodes, Thornton & Co., Sri Lanka. Currently serves on the Boards of Ceylon Hospitals PLC, J L Morrison Son & Jones PLC and Durdans Medical and Surgical Hospital (Pvt) Limited.

Mr Abeyewardena is a 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**  
DIRECTOR

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Appointed a Director of DFCC Bank in June 2010.

Mr Bandaranayake has served on the DFCC Board since October 2009 as alternate Director to Mr T Caglayan. Currently serving on the Boards of Central Finance Co. PLC, Nawaloka Hospitals PLC, Laugfs Gas PLC, Samson International PLC, Coco Lanka PLC and Renuka Holdings PLC. Former Chairman of the Audit Faculty and current Chairman of the Quality Assurance Board established by the Institute of Chartered Accountants of Sri Lanka. Former Senior Audit Partner of Ernst & Young and former Director of DFCC Vardhana Bank.

Mr Bandaranayake is a Graduate of the University of Ceylon and a Fellow of the Institute of Chartered Accountants of Sri Lanka.



**MR G K DAYASRI**  
DIRECTOR

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Appointed to the Board of DFCC Bank in March 2010.

Mr Dayasri is a practicing senior Attorney-at-Law. 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

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

Mr Fonseka is a career banker. Current positions include Chairman of the Colombo Stock Exchange, Chairman of the Association of Development Financing Institutions in Asia and the Pacific (ADFIAP), the first President of the Sri Lanka Committee of the Chartered Institute for Securities & Investment - UK, member of the National Payments Council and member of the Inter Regulatory Institutions Council. Recently served as a member of 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.



MRS SHARMALIE GUNAWARDANA  
GOVERNMENT DIRECTOR

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Joined the Board of DFCC Bank in August 2010.

Presently Director General of the Legal Affairs Department of the Ministry of Finance and Planning. Spearheads the Government's fiscal reforms program as Project Director. Has more than two decades of experience holding senior public office. Formerly Senior Assistant Secretary of the General Treasury and Secretary to the Commission/Director Legal of the Public Enterprises Reforms Commission (PERC).

Board member of the Superior Courts Complex Board of Management and the Postgraduate Institute of English. A Trustee of the Judicial Infrastructure Maintenance Trust Fund – Judicial Services Commission.

Mrs Gunawardana is an Attorney-at-Law of the Supreme Court of Sri Lanka, a Notary Public and a Commissioner for Oaths. She holds a Masters Degree in International Commercial law - UK and has been trained at Harvard University, Amsterdam Institute of Finance and the World Bank.



MR C R JANSZ  
DIRECTOR

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Appointed to the Board of DFCC Bank in July 2010.

Over 35 years experience in logistics in the Import/Export field and in Documentation, Insurance, Banking and Finance relating to international trade.

Serves on the Board of Distilleries Company of Sri Lanka PLC, Balangoda Plantations PLC, Lanka Milk Foods (CWE) PLC and several other companies of the Distilleries Group.

Former Chairman of Sri Lanka Shippers Council and a former member of the National Trade Facilitation Committee of Sri Lanka.

Mr Jansz holds a Diploma in Banking and Finance from the London Guildhall University - UK. He is also a Chevening Scholar and a UN-ESCAP Certified Training Manager on Maritime Transport for Shippers.



MR S N P PALIHENA  
DIRECTOR

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Appointed to the Board of DFCC Bank in October 2002.

A former General Manager of Bank of Ceylon, with a distinguished banking career spanning almost 40 years. Presently serves as a Director of several companies in the private sector.

Mr Palihena is a Fellow of the Chartered Institute of Bankers - UK and a Fellow of the Institute of Bankers, Sri Lanka. He holds a Postgraduate Diploma in Business and Financial Administration from The Institute of Chartered Accountants of Sri Lanka.



MR C P R PERERA  
DIRECTOR

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Appointed to the Board of DFCC Bank in July 2005.

Presently Chairman of Ceylon Tea Brokers PLC, Avondale Tea Factories (Pvt) Limited, Insite Holdings (Pvt) Limited and Insite Factories (Pvt) Limited. Committee member of the Ceylon Chamber of Commerce and a Director of the Sri Lanka Business Development Centre. Serves on the Boards of two plantation companies and their respective holding companies and three hotel companies within The Colombo Fort Land and Building Company PLC Group. Also a Director of an insurance broking company and an off shore trading company.

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



MR R B THAMBIAYAH  
DIRECTOR

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Appointed to the Board of DFCC Bank in July 2010.

Former President of Colombo City Tourist Hotels Association and Vice President of the Tourist Hotels Association of Sri Lanka. Presently Chairman of several companies in the Renuka Hotels Group and Chairman of Cargo Boat Development Company PLC. Serves on the Boards of Rocell Bathware Limited, Royal Porcelain (Pvt) Limited and Royal Ceramics Lanka PLC.

Mr Thambiyah holds a Degree in Economics from the University of Madras and is a Fellow of the Chartered Management Institute - UK.