

GROUP STRUCTURE

MANAGEMENT INFORMATION

SUBSIDIARY COMPANIES

Company	DFCC Consulting (Pvt) Limited	DFCC Vardhana Bank Limited
Incorporated	September 2004	August 1995
DFCC's Interest	100%	95.6%
Principal Activity	Consultancy services in Sri Lanka and abroad	Commercial banking
Financial Year End	December 31	December 31
Directors	<ol style="list-style-type: none"> 1. A N Fonseka (<i>Chairman</i>) 2. T W de Silva 3. S E de Silva 4. C Dharmawardana 	<ol style="list-style-type: none"> 1. J M S Brito (<i>Chairman</i>) 2. L H A L Silva (<i>CEO</i>) 3. J A R E M Machado 4. K Balasundaram 5. T Dharmarajah 6. R S Jayawardena 7. A N Fonseka 8. S Nagarajah 9. L N de S Wijeyeratne 10. Ms R A P Withana
Profit after Tax 2010/11	Rs2.1 million	Rs276 million
Profit after Tax 2009/10	Rs(1) million	Rs268 million
Dividend per Share 2010/11	-	Rs0.30
Dividend per Share 2009/10	Rs3.00	Rs0.10
ROE 2010/11	9%	9%

		JOINT VENTURE	ASSOCIATE COMPANIES
Lanka Industrial Estates Limited (LINDEL) Pattiwila Road, Sapugaskanda, Makola Tel: 94 11 2400318 lindel@itmin.net	Synapsys Limited No. 540, Nawala Road, Rajagiriya Tel : 94 11 2880770 contactus@synapsys.sg	Acuity Partners (Pvt) Limited No. 53, Dharmapala Mawatha, Colombo 03 Tel: 94 11 2206206 info@acuity.lk	National Asset Management Limited 3rd Floor, Tower 1, Aitken Spence Building, Vauxhall Street, Colombo 02 Tel: 94 11 2445911 info@namal.lk
March 1992	October 2006	February 2008	September 1990
51.16%	100%	50%	30%
Owning and managing industrial estate	Information technology and IT enabled services	Investment banking and related financial services	Fund management
March 31	December 31	December 31	March 31
1. A N Fonseka (<i>Chairman</i>) 2. H A Samarakoon (<i>CEO</i>) 3. Mrs W H A Wimalajeewa 4. T W de Silva 5. Dr R M K Ratnayake 6. A D Tudawe	1. A N Fonseka (<i>Chairman</i>) 2. D Fernandopulle (<i>CEO</i>) 3. S Nagarajah 4. T W de Silva	1. R Theagarajah (<i>Chairman</i>) 2. M R Abeywardena (<i>CEO/MD</i>) 3. A N Fonseka 4. J M J Perera 5. T W De Silva 6. D Ellepola 7. J R P M Paiva 8. Ms M Gunawardhena	1. A de Zoysa (<i>Chairman</i>) 2. A Amarasuriya (<i>Group CEO</i>) 3. A Heart (<i>Executive Director</i>) 4. A Lovell 5. J Warnakulasuriya 6. Yiu Joe Toh 7. Ms Khoo Siew Bee 8. A N Fonseka 9. T W de Silva
Rs98 million	Rs7 million	Rs301 million	Rs22 million
Rs103 million	Rs(9) million	Rs84 million	Rs21 million
-	-	Rs0.15	Rs1.25
Rs4.00	-	-	Rs1.00
22%	43%	24%	13.5%