INTERIM FINANCIAL STATEMENTS

LANKA CREDIT AND BUSINESS FINANCE PLC



FOR THE THREE MONTHS
ENDED 30TH JUNE 2026

Classification: Public

LANKA CREDIT AND BUSINESS FINANCE PLC
STATEMENT OF COMPREHENSIVE INCOME
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

	Quarter ended 30th June		
	Unaudited	Unaudited	
	2026	2025	Change %
	Rs.	Rs.	
Income	566,654,143	420,814,889	35%
Interest Income	548,029,354	401,528,708	36%
Less: Interest Expenses	(226,173,122)	(139,398,323)	62%
Net interest income	321,856,231	262,130,386	23%
Fee and Commission Income	17,070,438	15,518,736	10%
Less: Fee and Commission Expenses	-	-	-
Net Fee and Commission Income	17,070,438	15,518,736	10%
Net Other Operating Income/(Expense)	1,554,352	3,767,444	-59%
Total Operating Income	340,481,021	281,416,566	21%
Impairment(Charge)/Reversal	(35,268,172)	(19,591,741)	80%
Net Operating Income	305,212,849	261,824,826	17%
Less : Operating Expenses			
Personnel Costs	(90,980,657)	(69,796,205)	30%
Depreciation and Amortization	(26,339,668)	(25,537,588)	3%
Other Operating Expenses	(50,408,757)	(43,701,707)	15%
	(167,729,083)	(139,035,500)	21%
Operating Profit before Tax on Financial Services	137,483,766	122,789,326	12%
Taxes on Financial Services	(38,850,000)	(32,272,463)	20%
Profit before tax	98,633,766	90,516,863	9%
Less: Income Tax (Expense)/Reversal	(26,000,000)	(13,000,000)	100%
Profit for the Period	72,633,766	77,516,863	-6%
Other Comprehensive Income/ (Expenses)			
Other Comprehensive Income that will not be reclassified to profit or loss:			
Actuarial gain/(loss) on defined benefit plan	-	-	-
Deferred tax effect on actuarial gain/(loss)	-	-	-
Other Comprehensive Income for the period, net of tax	-	-	-
Total Comprehensive Income for the period, net of tax	**72,633,766**	**77,516,863**	**-6%**
Earnings/(Loss) per Share: Basic/Diluted (Rs.)	0.09	0.10	

Figures in brackets indicate deductions

LANKA CREDIT AND BUSINESS FINANCE PLC

STATEMENT OF FINANCIAL POSITION

INTERIM FINANCIAL STATEMENTS AS AT 30TH JUNE 2026

	Unaudited 30.06.2026 Rs.	Audited 31.03.2026 Rs.
Assets		
Cash and Cash Equivalent	283,762,270	905,746,595
Financial Investment at Amortised Cost	683,709,246	669,603,996
Financial assets at Amortised Cost - Loans and Receivables	8,633,848,292	8,534,594,506
Financial assets at Amortised Cost - Lease rentals receivables and Hire Purchases	1,736,862,684	1,761,405,794
Other Financial Assets	17,787,873	16,910,717
Financial Assets Measured at Fair value through Profit or Loss	1,824,239	1,291,376
Financial Investment at Fair value through Other Comprehensive Income	315,813	315,813
Other Non Financial Assets	51,996,738	39,800,707
Investment Property	420,953,000	420,000,000
Property, Plant and Equipment	251,026,680	236,191,561
Right of Use Assets	282,775,788	251,609,680
Intangible Assets	31,409,024	33,295,541
Total Assets	**12,396,271,646**	**12,870,766,286**
Liabilities		
Financial Liabilities at amortised Cost - Due to Banks	2,133,779,168	2,491,720,371
Financial Liabilities at amortised Cost - Due to Customers	6,060,135,728	6,289,658,345
Financial Liabilities at amortised Cost - Debt Securities	200,042,833	202,438,629
Other Financial Liabilities	355,199,540	318,751,517
Other Non Financial Liabilities	179,993,143	173,422,456
Retirement Benefits Liabilities	10,745,150	11,032,650
Deferred Tax Liability	5,016,156	5,016,156
Total Liabilities	8,944,911,718	9,492,040,124
Equity		
Stated Capital	2,539,133,400	2,539,133,400
Reserves	181,551,258	181,551,258
Retained Earnings	730,675,270	658,041,504
Total Equity	3,451,359,928	3,378,726,162
Total Equity and Liabilities	**12,396,271,646**	**12,870,766,286**
Net Asset Value Per Share	**4.37**	**4.28**

The information contained in these financial statements have been extracted from the unaudited Financial Statements unless indicated as "Audited"

CERTIFICATION:
These Financial Statements are in compliance with the requirements of the Companies Act No.07 of 2007.

Sgd.
Kelum Wannige
AGM Finance & Strategic Planning

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.

Signed for and on behalf of the Board of Directors by,

Sgd.
K.G.Leelananda
Director/CEO

Sgd.
Dushmantha Thotawatte
Chairman

30th July 2026
Colombo

LANKA CREDIT AND BUSINESS FINANCE PLC
STATEMENT OF CHANGES IN EQUITY
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

	Stated Capital	Retained Earnings	Statutory Reserve	Asset Revaluation Surplus	Regulatory Loss Allowance	Total Equity
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Balance as at 01st April 2025 (Audited)	2,539,133,400	508,694,818	69,868,109	-	5,711,038	3,123,407,365
Net Profit / (Loss) for the Period	-	281,830,162	-	-	-	281,830,162
Other Comprehensive Income for the period, net of tax	-	133,350	-	-	-	133,350
Transfer to Statutory Reserve Fund	-	(14,091,508)	14,091,508	-	-	-
Revaluation gain on Motor Vehicles, Computer & Accessories, Furniture & Fittings and Office Equipment	-	-	-	131,258,004	-	131,258,004
Deferred tax effect on revaluation gain of Motor Vehicles, Computer & Accessories, Furniture & Fittings and Office Equipment	-	-	-	(39,377,401)	-	(39,377,401)
Total Comprehensive Income for the Year, Net of Tax	-	267,872,003	14,091,508	91,880,603	-	373,844,114
Transactions with Owners, Recognised Directly in Equity, Contributions and Distributions to Owners						
Dividend Paid	-	(118,525,317)	-	-	-	(118,525,317)
Balance as at 30th June 2026	**2,539,133,400**	**658,041,504**	**83,959,617**	**91,880,603**	**5,711,038**	**3,378,726,162**
Balance as at 01st April 2026 (Audited)	2,539,133,400	658,041,504	83,959,617	91,880,603	5,711,038	3,378,726,162
				-	-	
Net Profit / (Loss) for the Period	-	72,633,766	-	-	-	72,633,766
Other Comprehensive Income for the period, net of tax	-	-	-	-	-	-
Transfer to Statutory Reserve Fund	-	-	-	-	-	-
				-	-	
Balance as at 30th June 2026	**2,539,133,400**	**730,675,270**	**83,959,617**	**91,880,603**	**5,711,038**	**3,451,359,928**

LANKA CREDIT AND BUSINESS FINANCE PLC
STATEMENT OF CASH FLOWS
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

	Unaudited 30.06.2026 Rs.	Unaudited 30.06.2025 Rs.
Cash Flows from /(used in)Operating Activities		
Profit before tax from continuing operations	98,633,766	90,516,863
Adjustments for ;		
Depreciation and Amortization	14,771,089	17,560,173
Fair Value (Gain) / Loss from Share Investments & Unit Trust	(532,863)	(2,061,846)
Impairment (Reversal)/Charges for Loans & receivable and Lease rentals receivables & Hire Purchases	35,268,172	19,591,741
Operating Profit before Working Capital Changes	148,140,163	125,606,930
Working Capital Adjustments		
(Increase) / Decrease Lease Rentals Receivables and Hire Purchases	24,543,110	81,070,495
(Increase) / Decrease Loan Receivables	(134,298,472)	(106,529,511)
(Increase) / Decrease Other Financial Assets	(877,156)	(10,072,150)
(Increase) / Decrease Other Non Financial Assets	(43,362,139)	(15,681,448)
Increase / (Decrease) in Other Liabilities	43,018,710	51,134,620
Increase / (Decrease) in Due to Customers	(229,522,618)	(58,081,688)
Cash Flow from/(used in) Operating Activities	(192,358,401)	67,447,248
Gratuity Paid	(287,500)	(70,800)
Tax Paid	(24,956,695)	(3,545,261)
Net Cash from Operating Activities	(217,602,596)	63,831,187
Cash Flows from / (Used in) Investing Activities		
Acquisition of Property, Plant & Equipments	(26,993,991)	(6,110,137)
Acquisition of Intangible Assets	(725,700)	(5,136,330)
Net Investment Acquisition	(14,105,249)	(52,324,556)
Net Cash Flows from/(Used in) Investing Activities	(41,824,940)	(63,571,023)
Cash Flows from / (used in) Financing Activities		
Net Proceeds from Interest Bearing Loans & Borrowings	(360,336,999)	95,335,816
Payment of Capital portion of Lease Liabilities		
Net Cash used in Financing Activities	(360,336,999)	95,335,816
Net Increase in Cash and Cash Equivalents	(619,764,535)	95,595,980
Cash and Cash Equivalents at the beginning of the year	862,782,424	58,944,351
Cash and Cash Equivalents at the end of the period	**243,017,889**	**154,540,331**
Cash and Cash Equivalent - Cash Flow Purpose		
Cash and Cash Equivalent before allowance for impairment	283,762,270	159,173,163
Bank Overdraft	(40,744,381)	(4,632,832)
	243,017,889	**154,540,331**

LANKA CREDIT AND BUSINESS FINANCE PLC
SEGMENTAL ANALYSIS
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

An operating segment is a component of the Company that engages in business activities from which it may earn revenues and incur expenses, including revenues and expenses that relate to transactions with any of the Company's other components, whose operating results are reviewed regularly by the management to make decisions about resources allocated to each segment and assess its performance, and for which discrete financial information is available.

For management purposes, the Company has identified operating segments based on products and services. Management monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on turnover.

No revenue from transactions with a single external customer or counterparty amounted to 10% or more of the Company's total revenue in 2026/27 or 2025/26.

There were no transactions between reportable segments in 2026/27 or 2025/26.

	SEGMENT REPORTING							
	Loans		Lease & Hire Purchase		Others		Total	
For the Period ended 30th June	**2026**	**2025**	**2026**	**2025**	**2026**	**2025**	**2026**	**2025**
	Rs.	**Rs.**	**Rs.**	**Rs.**	**Rs.**	**Rs.**	**Rs.**	**Rs.**
Income								
Interest Income	437,500,155	310,065,528	77,643,739	68,772,689	32,885,459	22,690,491	548,029,354	401,528,708
Other Income	15,817,615	15,785,049	2,807,173	3,501,132	-	-	18,624,789	19,286,180
Total Income	453,317,771	325,850,577	80,450,913	72,273,821	32,885,459	22,690,491	566,654,143	420,814,889
Unallocated Expenses							(468,020,377)	(330,298,026)
Profit / (Loss) Before Tax							**98,633,766**	**90,516,863**
Income Tax (Expense)/Reversal							(26,000,000)	(13,000,000)
Net Profit / (Loss) for the period							**72,633,766**	**77,516,863**
Segment Assets	8,633,848,292	6,094,308,511	1,736,862,684	1,668,285,104	685,533,485	654,381,839	11,056,244,460	8,416,975,454
Unallocated Assets							1,340,027,186	853,422,643
Total Assets	**8,633,848,292**	**6,094,308,511**	**1,736,862,684**	**1,668,285,104**	**685,533,485**	**654,381,839**	**12,396,271,646**	**9,270,398,098**
Unallocated Liabilities							8,944,911,718	6,069,473,870
Total Liabilities							**8,944,911,718**	**6,069,473,870**

Figures in brackets indicate deductions

LANKA CREDIT AND BUSINESS FINANCE PLC
FAIR VALUE OF FINANCIAL ASSETS AND LIABILITIES
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

FAIR VALUE HIERARCHY

The following table shows an analysis of financial instruments recorded at fair value by level of the fair value hierarchy in to which the fair value measurement is categorized.

	As at 30.06.2026 (Unaudited)					As at 31.03.2026 (Audited)				
		Fair value measurement using					Fair value measurement using			
FINANCIAL ASSETS	Carrying value	Level 01	Level 02	Level 03	Total	Carrying value	Level 01	Level 02	Level 03	Total
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Financial Assets Measured at Fair value through Profit or Loss	1,824,239	-	1,824,239	-	1,824,239	1,291,376	-	1,291,376	-	1,291,376
Financial Investments at Fair Value through Other Comprehensive Income	315,813	-	-	315,813	315,813	315,813	-	-	315,813	315,813
	2,140,052	**-**	**1,824,239**	**315,813**	**2,140,052**	**1,607,189**	**-**	**1,291,376**	**315,813**	**1,607,189**

ANALYSIS OF FINANCIAL INSTRUMENT BY MEASUREMENT BASIS

	As at 30.06.2026 (Unaudited)				As at 31.03.2026 (Audited)			
	Fair value Through Profit & Loss	Fair value Through Other Comprehensive Income	Amortised Cost	Total Carrying Amount	Fair value Through Profit & Loss	Fair value Through Other Comprehensive Income	Amortised Cost	Total Carrying Amount
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Financial Assets								
Cash and Cash Equivalent	-	-	283,762,270	283,762,270	-	-	905,746,595	905,746,595
Financial Investment at amortised Cost	-	-	683,709,246	683,709,246	-	-	669,603,996	669,603,996
Financial assets at amortised Cost - Loans and Receivables	-	-	8,633,848,292	8,633,848,292	-	-	8,534,594,506	8,534,594,506
Financial assets at amortised Cost - Lease rentals receivables and Hire Purchases	-	-	1,736,862,684	1,736,862,684	-	-	1,761,405,794	1,761,405,794
Other Financial Assets	-	-	17,787,873	17,787,873	-	-	16,910,717	16,910,717
Financial Assets Measured at Fair value through Profit or Loss	1,824,239	-	-	1,824,239	1,291,376	-	-	1,291,376
Financial Investment at Fair value through Other Comprehensive Income	-	315,813	-	315,813	-	315,813	-	315,813
Total Financial Assets	**1,824,239**	**315,813**	**11,355,970,365**	**11,358,110,416**	**1,291,376**	**315,813**	**11,888,261,608**	**11,889,868,797**
Financial Liabilities								
Financial Liabilities at amortised Cost - Due to Banks	-	-	2,133,779,168	2,133,779,168	-	-	2,491,720,371	2,491,720,371
Financial Liabilities at amortised Cost - Due to customers	-	-	6,060,135,728	6,060,135,728	-	-	6,289,658,345	6,289,658,345
Financial Liabilities at amortised Cost - Debt Securities			200,042,833	200,042,833	-	-	202,438,629	202,438,629
Other Financial Liabilities	-	-	355,199,540	355,199,540	-	-	318,751,517	318,751,517
Total Financial Liability	**-**	**-**	**8,749,157,269**	**8,749,157,269**	**-**	**-**	**9,302,568,861**	**9,302,568,861**

LANKA CREDIT AND BUSINESS FINANCE PLC
EXPLANATORY NOTES
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

01. Basis of Preparation

These Interim Financial Statements have been prepared in compliance with the requirements of Sri Lanka Accounting Standards - LKAS 34 Interim Financial Reporting.

The Accounting policies followed in preparing the above Interim Financial Statements are the same as those disclosed in our audited financial statements for the financial year ended 31st March 2026.

02. Events after the Reporting Date

There have been no material events occurring after the reporting date that require adjustments to or disclosure in the Financial Statements.

03. Commitments and Contingencies

The City Finance Deposits as at 30th June 2026 was Rs.72.66 Mn (as at 31st March 2026 was Rs. 72.70 Mn). In addition to that as at 30th June 2026 the Company has given Letters of Guarantee amounting to Rs.2.5 Mn (as at 31st March 2026 was Rs.2.5 Mn).

04. Credit Rating

The Company obtained credit rating of (SL) BB (Positive Outlook) Assigned by Lanka Rating Agency

05. Selected Performance Indicators

	As at	
	30.06.2026	**30.06.2025**
Capital Adequacy		
Tier 1 Capital Adequacy Ratio (Minimum 8.50%)	32.25%	36.63%
Total Capital Adequacy Ratio (Minimum 12.50%)	34.18%	36.61%
Capital Funds to Deposit Liabilities Ratio (Minimum 10%)	55.59%	67.84%
Profitability		
Return on Equity (After Tax)	8.51%	9.81%
Return on Assets (Before Tax)	4.35%	5.28%
Asset Quality		
Net Non- Performing Loans Ratio	6.02%	7.89%
Liquidity		
Available Liquid Assets to Required Liquid Assets	135.25%	105.61%
Liquid Assets to External Funds	10.40%	9.35%

LANKA CREDIT AND BUSINESS FINANCE PLC
ADDITIONAL NOTES
INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

06. Market Price Per Share for the quarter ended

		30th June 2026	30th June 2025
Highest	Rs.	9.90	4.30
Lowest	Rs.	6.00	2.40
Closing	Rs.	6.90	4.10

07. Stated Capital is represented by number of Shares in issue as given below :

		30th June 2026	30th June 2025
No.of Ordinary Shares	Rs.	790,168,780	790,168,780

08. Twenty Largest Shareholders of the company are as follows:

	Shareholder Name	30th June 2026 Number of shares	Shareholding %
1	Lanka Credit and Business Limited	434,538,406	54.99
2	Mr. K. I. Weerasinghe	7,583,510	0.96
3	Mr. O. Senanayake	7,573,871	0.96
4	Seylan Bank PLC/ JN Lanka Holdings Company (PVT) LTD	7,000,000	0.89
5	Citizens Development Business Finance PLC/ T. Ruchira	5,004,726	0.63
6	Assetline Finance Limited/ S. K. Wijekoon	5,000,000	0.63
7	Mr. B. A. D. R. Dissanayake	4,750,000	0.60
8	Peoples Leasing and Finance PLC/ O. Senanayake & D. R. Pieris & S. P. Perera	4,500,000	0.57
9	Assetline Finance PLC/ LAK Power PVT LTD	3,916,396	0.50
10	Mr. S. Gurusinghe	3,763,742	0.48
11	Peoples Leasing & Finance PLC/ Mr. K.A.D.R.M.K. Kariyapperuma	3,750,000	0.47
12	Helios Ventures (PVT) LTD	3,356,901	0.42
13	Seylan Bank PLC/ O. Senanayake	3,121,824	0.40
14	Mr. M. C. Pushpakumara	2,832,137	0.36
15	LOLC Finance PLC/ R. Magdon Ismail	2,745,024	0.35
16	Seylan Bank PLC/ Gladstone Capital (Private) Limited	2,638,940	0.33
17	Mr. R. L. Hewavitarne	2,587,172	0.33
18	Mr. K. K. Weerasinghe	2,579,885	0.33
19	Mr. L. E. Liyanage	2,500,000	0.32
20	Mrs. A. C. M. De Soysa	2,500,000	0.32
		512,242,534	64.83
	Others	277,926,246	35.17
	Total	**790,168,780**	100.00

09. Directors' holding in shares of the company

Name of Director	30th June 2026 Number of shares	Shareholding %
Mr. Dushmantha Thotawatte	Nil	-
Mr. Kandegoda Gamage Leelananda	Nil	-
Mr. Ranjan Lal Masakorala	Nil	-
Mr. Kapila Indika Weerasinghe	7,583,510	0.96
Mr. Jayalath Pathiranalage Chandrasiri Jayalath	Nil	-
Dr. Srinath Ajith Kumara Alahakoon	Nil	-
Prof. Ahamed Roshan Ajward	Nil	-
Mr. Kurupanawa Gamage Charles Gamage	Nil	-

10. Public Holding of Shares of the Company

In terms of the rule 7.13.1 (i)(b) of the Listing Rules of the Colombo Stock Exchange, the Company Qualifies under option one (01) of the minimum public holding requirement.

Option	Float adjusted market capitalization		Public holding percentage (%)		Number of public shareholders	
	Minimum requirement	Available amount (Rs.)	Minimum requirement	Public holding (%)	Minimum requirement	Public shareholders
Option 1	Rs. 1 Bn.	2,401,523,361	7.5%	44.05%	200	7,584

12. Listed, Rated, Unsecured, Subordinated, Redeemable High Yield Bonds

The Company issued One Million Nine Hundred Fifty Thousand (1,950,000) Tier 2, Listed, Rated, Unsecured, Subordinated, Redeemable 5 Year High Yield Bonds on 23 September 2025 (Date of allotment is 17 October 2025 and the date of maturity is 17 October 2030), at the par value of Sri Lankan Rupees one hundred (LKR 100/-) each and raised Sri Lankan Rupees One Hundred and Ninety Five Million (LKR 195,000,000/-) which has been recorded under Debt Securities in Statement of Financial Position as at 31 June 2026.

Type	Amount raised Rs.	Type of Interest	Tenure	Interest Rate (per annum)	Annual Effective Rate (AER)	Interest Payment Frequency
A	80,000,000	Fixed Rate	5 year	12.60%	13.00%	Semi-Annual
B	115,000,000	Fixed Rate	5 year	12.41%	13.00%	Quarterly

Interest Rates

Type	Type of Interest	Tenure	31st March 2026		31st March 2025	
			Interest Rate (per annum)	Annual Effective Rate (AER)	Interest Rate (per annum)	Annual Effective Rate (AER)
A	Fixed Rate	5 year	12.60%	13.00%	N/A	N/A
B	Fixed Rate	5 year	12.41%	13.00%	N/A	N/A

Market Values

Type	Highest (Rs.)		Lowest Rs.)		Period End (Rs.)	
	31st March 2026	31st March 2025	31st March 2026	31st March 2025	31st March 2026	31st March 2025
A	Not traded	N/A	Not traded	N/A	Not traded	N/A
B	Not traded	N/A	Not traded	N/A	Not traded	N/A

LANKA CREDIT AND BUSINESS FINANCE PLC
Corporate Information

Name of the Company
Lanka Credit and Business Finance PLC

Legal Form of the Company

A company incorporated in Sri Lanka on March 03, 1962 and re-registered as a public limited liability company under the Companies Act on March 10, 2008.

The Limited Company was registered as Public Quoted Company on 21st January 2022 by listing its shares on CSE on 16th November 2021.

The Company is a Licenced Finance Company, licensed by the Monitory Board of the Central Bank of Sri Lanka.

Company Registration Number
PQ 00251997

Registered Office
Lanka Credit and Business Finance PLC
No. 76, S. De. S. Jayasinghe Mawatha, Kohuwala
Tel : +94 11 2825404 – 6
Fax : +94 11 2825405

Company Secretary
Ms Tamarika Rodrigo
No. 76, S. De. S. Jayasinghe Mawatha, Kohuwala
Tel : +94 11 2825404 – 6
Fax : +94 11 2825405

Auditors to the Company
M/s Ernst & Young Chartered Accountants
Rotunda Towers, No.109, Galle Road, Colombo 03
Tel : +94 11 2463500
Fax : +94 11 2697369

Central Bank License No.
21

Tax Payer Identity Number (TIN)
124004284

No of Branches
As At 30/06/2026 25

Board of Directors
Mr. Dushmantha Thotawatte
- Chairman / Non-Executive / Independent Director
Mr. Kandegoda Gamage Leelananda
- Chief Executive Officer / Executive Director
Mr. Ranjan Lal Masakorala
- Non-Executive / Non-Independent Director
Mr. Kapila Indika Weerasinghe
- Non-Executive / Non-Independent Director
Mr. Jayalath Pathiranalage Chandrasiri Jayalath
- Non - Executive / Non-Independent Director
Dr. Srinath Ajith Kumara Alahakoon
- Non - Executive / Independent Director
Prof. Ahamed Roshan Ajward
- Non- Executive / Independent Director
Mr. Kurupanawa Gamage Charles Gamage
- Non- Executive / Independent Director

Board Committees
Board Audit Committee
Board Human Resource and Remuneration Committee
Board Related Party Transactions Review Committee
Board Integrated Risk Management Committee
Board Selection Nomination and Governance Committee
Board Credit Committee
Board IT Steering Committee

Bankers to the Company
Sampath Bank PLC
People's Bank
Cargills Bank PLC
Pan Asia Bank
Bank of Ceylon
Commercial Bank of Ceylon
Hatton National Bank PLC
DFCC Bank PLC

Accounting Year-End
31st March