INTERIM FINANCIAL STATEMENTS



For the period ended 30th June 2026

PMF FINANCE PLC

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PMF FINANCE PLC
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2026

	30.06.2026 Unaudited Rs. '000	31.03.2026 Unaudited Rs. '000	Change %
Assets			
Cash and cash equivalents	**374,758**	308,197	21.6
Placements with banks and financial institutions	**717,983**	854,695	(16.0)
Investments in securities	**1,088,907**	1,483,713	(26.6)
Financial assets measured at amortised cost - Loans and advances	**20,887,815**	19,752,934	5.7
Real estate stock	**63,540**	65,461	(2.9)
Property, plant and equipment	**313,627**	324,017	(3.2)
Intangible assets	**50,665**	52,870	(4.2)
Right of use assets	**267,115**	248,345	7.6
Deferred tax assets	**131,438**	119,557	9.9
Other Assets	**207,668**	213,694	(2.8)
Total Assets	**24,103,515**	23,423,483	2.9
Liabilities			
Due to banks	**5,805,177**	5,037,776	15.2
Deposits due to customers	**13,868,199**	14,123,998	(1.8)
Debt securities issued	**19,750**	19,600	0.8
Lease liabilities	**267,629**	251,841	6.3
Employee benefit obligation	**35,252**	32,955	7.0
Other liabilities	**619,171**	551,711	12.2
Total Liabilities	**20,615,177**	20,017,882	3.0
Equity			
Ordinary share capital	**3,762,054**	3,762,054	-
Statutory reserve fund	**158,722**	158,722	-
Accumulated losses	**(432,438)**	(515,175)	16.1
Total Equity	**3,488,338**	3,405,601	2.4
Total Liabilities & Equity	**24,103,515**	23,423,483	2.9
Contingent liabilities and commitments	**78,411**	83,241	(5.8)
Net assets value per ordinary share (Rs.)	**8.61**	8.40	2.4

CERTIFICATION

We certify that the above interim financial statements are in compliance with the requirement of the Companies Act No 07 of 2007.

Sgd.
Buddhika Kodithuwakku
DGM Finance

Sgd.
Dewasiri N. Jayantha
Director/CEO

The Board of Directors is responsible for the preparation and presentation of these Interim Financial Statements.
Approved and signed for and on behalf of the Board of Directors.

Sgd.
Malik Cader
Chairman

Sgd.
Nishani Perera
Director

13th August 2026
Colombo

PMF FINANCE PLC
STATEMENT OF PROFIT/(LOSS) AND OTHER COMPREHENSIVE INCOME
FOR THE PERIOD ENDED 30.06.2026

	For the Three Months Ended			For the Quarter Ended		
	30.06.2026 Unaudited Rs. '000	**30.06.2025 Unaudited Rs. '000**	**Change %**	**30.06.2026 Unaudited Rs. '000**	**30.06.2025 Unaudited Rs. '000**	**Change %**
Gross Income	**1,356,819**	1,219,417	11.3	**1,356,819**	1,219,417	11.3
Interest income	**1,298,765**	1,175,908	10.4	**1,298,765**	1,175,908	10.4
Less: Interest expense	**528,361**	495,704	6.6	**528,361**	495,704	6.6
Net interest income	**770,404**	680,204	13.3	**770,404**	680,204	13.3
Fee and commission income	**27,750**	22,028	26.0	**27,750**	22,028	26.0
Other operating income	**30,304**	21,482	41.1	**30,304**	21,482	41.1
Total operating income	**828,458**	723,713	14.5	**828,458**	723,713	14.5
Less: Impairment charges for loans and receivables and other losses	**111,260**	115,282	(3.5)	**111,260**	115,282	(3.5)
Net operating income	**717,199**	608,431	17.9	**717,199**	608,431	17.9
Less: Personnel Expenses	**187,982**	161,959	16.1	**187,982**	161,959	16.1
Depreciation of property, plant and equipment	**23,849**	19,686	21.1	**23,849**	19,686	21.1
Amortisation of intangible assets	**4,927**	1,292	281.2	**4,927**	1,292	281.2
Amortisation of right of use assets	**27,355**	24,078	13.6	**27,355**	24,078	13.6
Other expenses	**248,262**	213,463	16.3	**248,262**	213,463	16.3
Operating profit / (loss) before tax on financial services	**224,824**	187,952	19.6	**224,824**	187,952	19.6
Less : Tax on financial services	**68,809**	55,428	24.1	**68,809**	55,428	24.1
Profit /(loss) before income tax	**156,015**	132,525	17.7	**156,015**	132,525	17.7
(Less)/Add: Income tax (expense)/reversal	**(73,278)**	(55,168)	32.8	**(73,278)**	(55,168)	-
Profit/(loss) for the period	**82,737**	77,357	7.0	**82,737**	77,357	7.0
Other comprehensive income for the period	**-**	-	-	**-**	-	-
Total comprehensive income/(loss) for the period	**82,737**	77,357	7.0	**82,737**	77,357	7.0
Basic earnings/(loss) per share - (Rs)	**0.20**	0.19	7.0	**0.20**	0.19	7.0

PMF FINANCE PLC
STATEMENT OF CHANGES IN EQUITY
AS AT 30.06.2026

In thousands of rupees	Ordinary share Capital	Reserve fund	Retained earnings	Total equity
Balance as at 01st April 2025 (Audited)	**3,762,054**	**85,697**	**(803,482)**	**3,044,270**
Profit for the three months ended 30th June 2025	-	-	77,357	**77,357**
Other comprehensive income				
Total comprehensive income /(loss)	**-**	**-**	**77,357**	**77,357**
Transfers to the statutory reserve fund		-	-	-
Balance as at 30th June 2025 (Unaudited)	**3,762,054**	**85,697**	**(726,125)**	**3,121,627**
Balance as at 01st April 2026 (Unaudited)	**3,762,054**	**158,722**	**(515,175)**	**3,405,601**
Profit for the three months ended 30th June 2026	-	-	**82,737**	**82,737**
Other comprehensive income	-	-	-	-
Total comprehensive income /(loss)	**-**	**-**	**82,737**	**82,737**
Transfers to the reserve fund		-	-	-
Balance as at 30th June 2026 (Unaudited)	**3,762,054**	**158,722**	**(432,438)**	**3,488,338**

Figures in brackets indicate deductions.

PMF FINANCE PLC
STATEMENT OF CASH FLOW
FOR THE PERIOD ENDED 30.06.2026

	30.06.2026 Unaudited Rs. '000	30.06.2025 Unaudited Rs. '000
Cash flows from operating activities		
Profit/(Loss) before tax	**156,015**	132,525
Adjustment for:		
- Depreciation and amortisation	56,130	45,056
- (Gain) / loss on real estate sales	(1,570)	-
- Net impairment loss on loans and advances	111,260	115,282
- Interest expense on preference shares	150	150
- Interest expense due to banks	154,000	100,880
- Interest expense on leases	9,229	8,203
- Interest income	(39,461)	(47,586)
- Provision for retirement benefit obligation	2,296	2,034
Net cash used in operating activities	**448,048**	**356,544**
Changes in		
Financial assets measured at amortised cost - loans and lease rentals receivable	(1,246,140)	(1,085,756)
Other assets	6,027	11,260
Due to customers	(255,799)	(144,959)
Other liabilities	67,460	(2,898)
	(980,405)	**(865,810)**
Retiring gratuity paid	-	(406)
Interest paid due to bank	(154,000)	(120,643)
Net cash generated from / (used in) operating activities	**(1,134,404)**	(986,859)
Cash flows from investing activities		
Interest income on short term investment	39,461	47,586
Investment/upliftment of fixed deposits	136,712	(114,212)
Net proceeds from investments in securities	394,806	(25,060)
Acquisition of property, plant and equipment	(23,849)	(15,438)
Acquisition of intangible assets	(2,721)	-
Proceeds from Sale of Real Estate stocks	1,921	-
Net cash generated from / (used in) investing activities	**546,330**	(107,124)
Cash flows from financing activities		
Net proceeds from Borrowing from due to banks	391,811	431,173
Repayment of Lease liability	(45,309)	(27,596)
Net cash generated from / (used in) financing activities	**346,502**	403,577
Net increase in cash and cash equivalents	(241,572)	(690,407)
Cash and cash equivalents at beginning of the year	82,425	(347,456)
Cash and cash equivalents at the end of the period	**(159,148)**	(1,037,863)
Cash and cash equivalents at the end of the period		
Cash and cash equivalents	374,758	286,211
Bank overdraft	(533,907)	(1,324,074)
	(159,148)	(1,037,863)

Figures in brackets indicate deductions.

PMF FINANCE PLC
EXPLANATORY NOTES

1 PMF Finance PLC ("the Company") is a Licensed Finance Company registered under the Finance Business Act No. 42 of 2011 and listed on the Colombo Stock Exchange. The Company was incorporated on 26 January 1983 and is domiciled in Sri Lanka. The Company was listed on the main board of Colombo Stock Exchange on 11th July 1994 and transferred to Dirisavi Board with effect from 2nd July 2018. The registered office of the Company and the principal place of the business is situated at No. 361, 361/1, R.A.De Mel Mawatha, Colombo 03.

2 The condensed Interim Financial Statements are in compliance with the Sri Lanka Accounting Standard - LKAS 34 - Interim Financial Reporting and the provisions of the Companies Act No. 7 of 2007 and provide the information as required in terms of Rule 7.4 of Colombo Stock Exchange .

3 There are no significant changes in the accounting policies since the publication of 2024/25 Audited Financial Statements.

4 **Share capital**

As at	**30.06.2026**	**31.03.2026**
Ordinary Shares (Number of Shares)	405,301,750	405,301,750
Ordinary Shares (Value Rs.)	3,762,054,500	3,762,054,500

5 **Preference shares**

As at	**30.06.2026**	**31.03.2026**
Cumulative Preference Shares (Number of Shares)	1,000,000	1,000,000
Cumulative Preference Shares (Value Rs.)	10,000,000	10,000,000

6 **Market Price** **Rs.**

Market Price	**30.06.2026**	**30.06.2025**
Highest	14.40	13.70
Lowest	11.00	6.90
Closing	12.00	13.20

7 **Ratios**

Ratios as at	**As at 30.06.2026**	**As at 30.06.2025**
Debt to equity ratio (times)	5.64	5.97
Ratios for the period ended	**As at 30.06.2026**	**As at 30.06.2025**
Interest cover (times)	1.48	1.38
Return on Assets	1.37	1.39

8 **Twenty Largest Ordinary Shareholders as at 30th June 2026**

Name of the Share Holder	**No.of Shares**	**%**
Sterling Capital Investments (Private) Limited	330,653,462	81.58
Peoples Bank	32,673,196	8.06
People'S Leasing & Finance Plc	7,684,456	1.90
Sampath Bank Plc/ Dr. Palamandadige Lahiru Shanthawarna Ariyananda	1,025,000	0.25
Mr. H.U.P. Samantha	950,272	0.23
Commercial Bank Of Ceylon Plc/R.H.P. Janadheera	869,000	0.21
Mr. D.N.P. Rathnayake	700,000	0.17
Mr. Z.G. Carimjee	600,000	0.15
Mr. L.K.T. Lakshan	500,000	0.12
Merchant Bank Of Sri Lanka & Finance Plc/B.A.Madushantha	480,764	0.12
Evergreen Lighting And Electrical Lanka (Pvt) Ltd	400,000	0.10
Mr. A.H. Munasinghe	386,084	0.10
Dr. H.S.D. Soysa (Joint - Mrs. G. Soysa)	348,000	0.09
Mr. H. Beruwalage	344,088	0.08
Dr. A.M.A.D.S. Abeysinghe	286,609	0.07
Merchant Bank Of Sri Lanka & Finance Plc/N. Jayasinghe	276,114	0.07
Mrs. M.P.B. Fernando	273,754	0.07
Mr. K.Y.S.H. Perera	272,834	0.07
Dr. A.A.M. Dharmadasa	259,927	0.06
Senkadagala Finance Plc/W.G.Herath	222,271	0.05
	379,205,831	93.55

9 Directors and Chief Executive Officer's holding in Shares as at 30th June 2026

Name	Position	No.of Shares
Mohamed Malik Rizvi Abdul Cader	Chairman	-
Nemantha Nilhan Abeysinghe	Director	70,338
Hettiarachchige Moggali Sanjika Perera	Director	-
Warnakula Jayasuriya Arachchige Nalin Prasad	Director	-
Kaluarachchige Dinesh Senaka De Silva	Director	-
Thanipperuge Nishani Crishanka Perera	Director	-
Dewasiri Narayanage Jayantha	Director/CEO	-
		-
Total		**70,338**

10 Public Holding as at 30th June 2026

Public Holding percentage as at 30th June 2026 being 18.42% comprising of 10,995 shareholders
The Float adjusted market capitalisation as at 30th June 2026 – Rs.895,878,988.20
The Float adjusted market capitalization of the Company falls under Option 2 of Rule 7.13.1 (i) (b), of the Listing Rules of the Colombo Stock Exchange and the Company has complied with the minimum public holding requirement applicable under the said option.

11 Financial instruments

11.1 Analysis of financial instrument by measurement basis

As at 30th June 2026	Financial instruments recognized through profit or loss (FVTPL) Rs. '000	Financial instruments recognized through other comprehensive income (FVTOCI) Rs. '000	Financial instruments at amortised cost (AC) Rs. '000	Total Rs. '000
Assets				
Cash and cash equivalents	-	-	**374,758**	**374,758**
Balances with banks and financial institutions	-	-	**717,983**	**717,983**
Financial assets measured at amortised cost - Loans and advances	-	-	**20,887,815**	**20,887,815**
Investments in securities	**1,088,884**	**23**	-	**1,088,907**
Total Financial Assets	**1,088,884**	**23**	**21,980,556**	**23,069,463**
Liabilities				
Due to banks	-	-	**5,805,177**	**5,805,177**
Financial liabilities at amortised cost - due to depositors	-	-	**13,868,199**	**13,868,199**
Debt securities issued	-	-	**19,750**	**19,750**
Total Liabilities	-	-	**19,693,125**	**19,693,125**

11.1 Analysis of financial instrument by measurement basis

As at 31st March 2026	Financial instruments recognized through profit or loss (FVTPL) Rs. '000	Financial instruments recognized through other comprehensive income (FVTOCI) Rs. '000	Financial instruments at amortised cost (AC) Rs. '000	Total Rs. '000
Assets				
Cash and cash equivalents	-	-	308,197	308,197
Balances with banks and financial institutions	-	-	854,695	854,695
Financial assets measured at amortised cost - Loans and advances	-	-	19,752,934	19,752,934
Investments in securities	1,483,690	23	-	1,483,713
Total Financial Assets	1,483,690	23	20,915,827	22,399,539

11.1 Analysis of financial instrument by measurement basis (Continued)

Liabilities				
Due to banks	-	-	5,037,776	5,037,776
Financial liabilities at amortised cost - due to depositors	-	-	14,123,998	14,123,998
Debt securities issued	-	-	19,600	19,600
Total Liabilities	-	-	19,181,374	19,181,374

11.2 Fair value measurement hierarchy

The following table shows the carrying amounts and fair values of financial assets and liabilities including their levels in the fair value hierarchy. It does not include fair value information for financial assets at fair value if the carrying amount is a reasonable approximation of fair value.

As at 30th June 2026	Carrying amount Rs. '000	Fair value Rs. '000		
		Level 1	Level 2	Level 3
Financial assets				
Financial assets measured at fair value				
Investment securities measured at FVTPL (note a)	1,088,884	-	1,088,884	-
Investment securities measured at FVOCI (note b)	23	-	-	23
	1,088,907	**-**	**1,088,884**	**23**
Financial assets not measured at fair value				
Loans and advances (note c)	20,887,815	-	-	18,494,071
Cash and cash equivalent (note d)	374,758	-	-	-
Placements with banks and financial institutions (note e)	717,983	-	-	-
	21,980,556	**-**	**-**	**18,494,071**
	23,069,463	**-**	**1,088,884**	**18,494,094**

	Carrying amount Rs. '000	Fair value Rs. '000		
		Level 1	Level 2	Level 3
Financial liabilities				
Financial liabilities not measured at fair value				
Due to banks (note f)	5,805,177	-	-	5,805,177
Deposits due to customers (note g)	13,868,199	-	-	15,282,755
Debt securities issued (note h)	19,750	-	-	-
Financial liabilities (note i)	654,423	-	-	-
Lease liabilities (note j)	267,629	-	-	-
	20,615,177	-	-	21,087,932
	20,615,177	-	-	21,087,932

As at 31st March 2026	Carrying amount Rs. '000	Fair value Rs. '000		
		Level 1	Level 2	Level 3
Financial assets measured at fair value				
Investment securities measured at FVTPL (note a)	1,483,690	-	1,483,690	-
Investment securities measured at FVOCI (note b)	23	-	-	23
	1,483,713	-	1,483,690	23
Financial assets not measured at fair value				
Loans and advances (note c)	19,752,934	-	-	16,165,906
Cash and cash equivalent (note d)	308,197	-	-	-
Placements with banks and financial institutions (note e)	854,695	-	-	-
	20,915,827	-	-	16,165,906
	22,399,539	-	1,483,690	16,165,929

11.2 Fair value measurement hierarchy (Continued)

Financial liabilities not measured at fair value				
Due to banks (note f)	5,037,776	-	-	4,486,933
Deposits due to customers (note g)	14,123,998	-	-	16,212,622
Debt securities issued (note h)	19,600	-	-	-
Financial liabilities (note i)	584,667			
Lease liabilities (note j)	251,841	-	-	-
	20,017,881	-	-	20,699,556

The methodologies and assumptions used to estimate the fair values of the financial instruments, which are not carried at fair value are as follows:

a) Investment securities measured at FVTPL – The carrying amount of these investments reflect last traded price at stock exchange and Cal Investment Fund Plus daily reports.

b) Investment securities measured at FVOCI – The carrying amount of these shows investments in the Credit Information Bureau of Sri Lanka. As CRIB is a private company unable to find market values. It is assumed that the carrying amounts approximate their fair values.

c) Loans and advances to customers – The carrying amount reflects amortised value of loan and advances. Thus its carrying amount approximates to the fair value

d) Cash and cash equivalents – The carrying amount of cash and cash equivalents approximate its fair value due to the relatively short maturity of the financial instruments

e) Placements with banks and financial institutions – The carrying amount of investment in fixed deposits approximate its fair value due to the relatively short maturity of the financial instruments;

f) Due to banks – Fair value of these financial instruments with remaining maturity of less than one year approximate their carrying amounts due to the relatively short maturity of such instruments;

g) Deposits due to customers – The carrying amount reflecting amortised cost of deposits from customers. Thus its carrying amount approximates to the fair value

h) Debt securities issued – Fair value of preference shares reflect market value with the consideration of 6% interest rate
i) Financial liabilities – The carrying value is approximately its fair value of the financial instrument
j) Lease liabilities – The carrying amount reflects the amortised cost of lease liabilities.

There were no transfers between Level 1 and Level 2 during the reporting period.

Level 3 Fair value measurement

The following table shows a reconciliation from the beginning balance to the ending balance for fair value measurement in level 3 of the fair value hierarchy

	Rs. '000	
	30.06.2026	**31.03.2026**
Balance at the beginning of the year	23	23
Changes in fair value during the period	-	-
Balance at the end of the year	23	23

12 Events occurring after the reporting date

There have been no material events occurring after the reporting date which require adjustments to or disclosure in these financial statements.

13 Commitments and contingencies

There are no significant capital commitments which have been approved or contracted for by the company as at 30th June 2026.

- The contingent liability has increased to Rs. 78,410,686.55 as at 30-06-2026, due to a increase in unutilized balances from margin trading.

PMF FINANCE PLC
SEGMENTAL ANALYSIS

Rs. '000

For the period ended 30th June	Leasing		Loans and Gold		Margin Trading		Treasury Investments		Total	
	2026	**2025**	**2026**	**2025**	**2026**	**2025**	**2026**	**2025**	**2026**	**2025**
Income										
Interest income	**814,236**	657,224	**413,207**	432,543	**28,842**	22,099	**42,479**	64,041	**1,298,765**	1,175,908
Fee and commission income	**27,750**	21,424	**-**						**27,750**	21,424
Other operating income	**21,438**	14,720	**7,296**	6,761	**-**	-	**1,570**	604	**30,304**	22,085
Gross Income	**863,425**	693,368	**420,503**	439,305	**28,842**	22,099	**44,049**	64,645	**1,356,819**	**1,219,417**
Less: Interest expenses	**299,058**	213,199	**191,720**	204,777	**17,484**	15,258	**20,098**	62,469	**528,361**	495,704
Total operating income	**564,367**	480,169	**228,782**	234,528	**11,358**	6,841	**23,951**	2,176	**828,458**	723,713
Net impairment charges/(reversal)	61,096	78,504	50,378	41,043	(214)	(4,265)	-	-	111,260	115,282
Net operating income	**503,271**	401,664	**178,405**	193,484	**11,572**	11,106	**23,951**	2,176	**717,199**	**608,431**
Less: Operating Expenses	**331,660**	180,845	**146,835**	173,701	**5,834**	12,943	8,045	52,989	**492,375**	420,479
Segment results	**171,611**	220,819	**31,570**	19,783	**5,738**	(1,836)	**15,906**	(50,814)	**224,824**	187,952
Less: Tax on financial services									**68,809**	55,428
Less: Income tax expense									**73,278**	55,168
Profit/(loss) attributable to equity holders									**82,737**	77,357
As at 30th June										
Segment Assets	**11,858,659**	8,790,176	**9,123,618**	8,732,047	**660,262**	621,255	**2,460,976**	4,183,204	**24,103,515**	22,326,682
Total Assets	**11,858,659**	8,790,176	**9,123,618**	8,732,047	**660,262**	621,255	**2,460,976**	4,183,204	**24,103,515**	**22,326,682**
Segment Liabilities	**10,149,374**	7,561,170	**7,798,050**	7,511,168	**564,333**	534,394	**2,103,421**	3,598,325	**20,615,177**	19,205,056
Total Liabilities	**10,149,374**	7,561,170	**7,798,050**	7,511,168	**564,333**	534,394	**2,103,421**	3,598,325	**20,615,177**	19,205,056

CORPORATE INFORMATION

Name of Company
PMF Finance PLC

Legal Form
Public Limited Liability Company
(Incorporated and domiciled in Sri Lanka)

Date of Incorporation
26th January 1983

Company Registration Number
PQ 200

Stock Exchange Listing
The ordinary shares of the Company were quoted on the Colombo Stock Exchange (CSE) on 11th July 1994 on Main Board. Ordinary Shares has been transferred to Diri Savi Board with effect from July 02,2018.

Accounting Year-End
March -31

Registrars

SSP Corporate Services (Pvt) Ltd
No. 101, Inner Flower Road,
Colombo 03, Sri Lanka
Telephone; +94112573894, +94112576871
Fax; +94112573609
Email; sspsec@sltnet.lk

Auditors

Ernst & Young
Chartered Accountants
No.109, Galle Road, P.O Box 101
Colombo 03.

Branch Offices
Corporate
Anuradhapura
Kurunegala
Negombo
Trincomalee
Kandy
Matara
Homagama
Matugama
Elpitiya
Gampaha
Wellawatta
Matale
Narahenpitiya
Galle
Chilaw
Jaffna
Rathnapura
Embilipitiya
Bandarawela
Kaduruwela
Chunnakkam
Chavakachcheri

Board of Directors and Board Sub-Committees

Board of Directors
Mr. M. M. R. A. Cader - Chairman
Mr. N. N. Abeysinghe
Mr. H. M. S. Perera
Mr. W. J. A. N. Prasad
Mr. K. D. S. De Silva
Ms. T. N. C. Perera
Prof. D. N. Jayantha

Integrated Risk Management Committee
Ms. T. N. C. Perera - Chairman
Mr. M. M. R. A. Cader
Mr. N. N. Abeysinghe
Mr. K. D. S. De Silva (ceased to be a member w.e.f. 30th April 2026)

Board Audit Committee
Ms. T. N. C. Perera - Chairman (appointed as Chairman w.e.f. 30th April 2026)
Mr. M. M. R. A. Cader
Mr. N. N. Abeysinghe
Mr. W. J. A. N. Prasad (ceased to be a member w.e.f. 30th April 2026)
Mr. K. D. S. De Silva (Chairman to the committee until 30th April 2026 and ceased to be a member w.e.f. same date)

Nominations & Governance Committee
Ms. T. N. C. Perera - Chairman
Mr. M. M. R. A. Cader
Mr. H. M. S. Perera
Mr. K. D. S. De Silva (ceased to be a member w.e.f. 30th April 2026)

Related Party Transactions Review Committee
Ms. T. N. C. Perera - Chairman
Mr. M. M. R. A. Cader
Mr. N. N. Abeysinghe

HR & Remuneration Committee
Ms. T. N. C. Perera - Chairman (appointed as Chairman w.e.f. 30th April 2026)
Mr. M. M. R. A. Cader
Mr. H. M. S. Perera
Mr. W. J. A. N. Prasad (appointed as member w.e.f.30th April 2026)
Mr. K. D. S. De Silva (Chairman to the committee until 30th April 2026 and ceased to be a member w.e.f. same date)

Credit Committee
Mr. W. J. A. N. Prasad - Chairman
Mr. M. M. R. A. Cader
Mr. N. N. Abeysinghe
Prof. D. N. Jayantha (appointed as member w.e.f. 30th April 2026)

IT Steering Committee
Mr. H. M. S. Perera - Chairman
Mr. M. M. R. A. Cader
Mr. W. J. A. N. Prasad
Ms. T. N. C. Perera
Prof. D. N. Jayantha (appointed as member w.e.f. 30th April 2026)
Mr. K. D. S. De Silva (ceased to be a member w.e.f. 30th April 2026)

Procurement Committee
Mr. N. N. Abeysinghe - Chairman
Mr. M. M. R. A. Cader
Mr. H. M. S. Perera
Mr. W. J. A. N. Prasad
Prof. D. N. Jayantha (appointed as member w.e.f. 30th April 2026)

Marketing Committee
Mr. N. N. Abeysinghe - Chairman
Mr. M. M. R. A. Cader
Mr. H. M. S. Perera
Mr. W. J. A. N. Prasad
Prof. D. N. Jayantha (appointed as member w.e.f. 30th April 2026)

Sustainability Committee (establised on 30th April 2026)
Mr. W. J. A. N. Prasad - Chairman (appointed as Chairman w.e.f. 30th April 2026)
Mr. M. M. R. A. Cader (appointed as member w.e.f. 30th April 2026)
Mr. N. N. Abeysinghe (appointed as member w.e.f. 30th April 2026)
Prof. D. N. Jayantha (appointed as member w.e.f. 30th April 2026)

Bankers
People's Bank
National Development Bank PLC
Cargills Bank Ltd
Hatton National Bank PLC
Commercial Bank PLC
Pan Asia Bank Corporation PLC
Bank of Ceylon
Sampath Bank PLC
DFCC Bank PLC
Union Bank of Colombo PLC
SANASA Development Bank PLC

Vehicle Yard
01. No.479, Elvitigala Mawatha, Narahenpita.
02. Walawwatta, Waduragala, Kurunegala.
03. Panthiya Village, Mathugama.
04. No 33,Maligawa Road, Moratuwa.

Tax Payer Identity Number (TIN)
134000228

Central Bank Registration Number
LFC/043 (Under the Finance Business Act No. 42 of 2011)

Credit Agency Status
An approved Credit Agency under the Mortgage Act No.6 of 1949 and the Trust Receipt Ordinance No.12 of 1947 by the department of Commerce.

Credit Rating
BB - (Stable) by Lanka Rating Agency