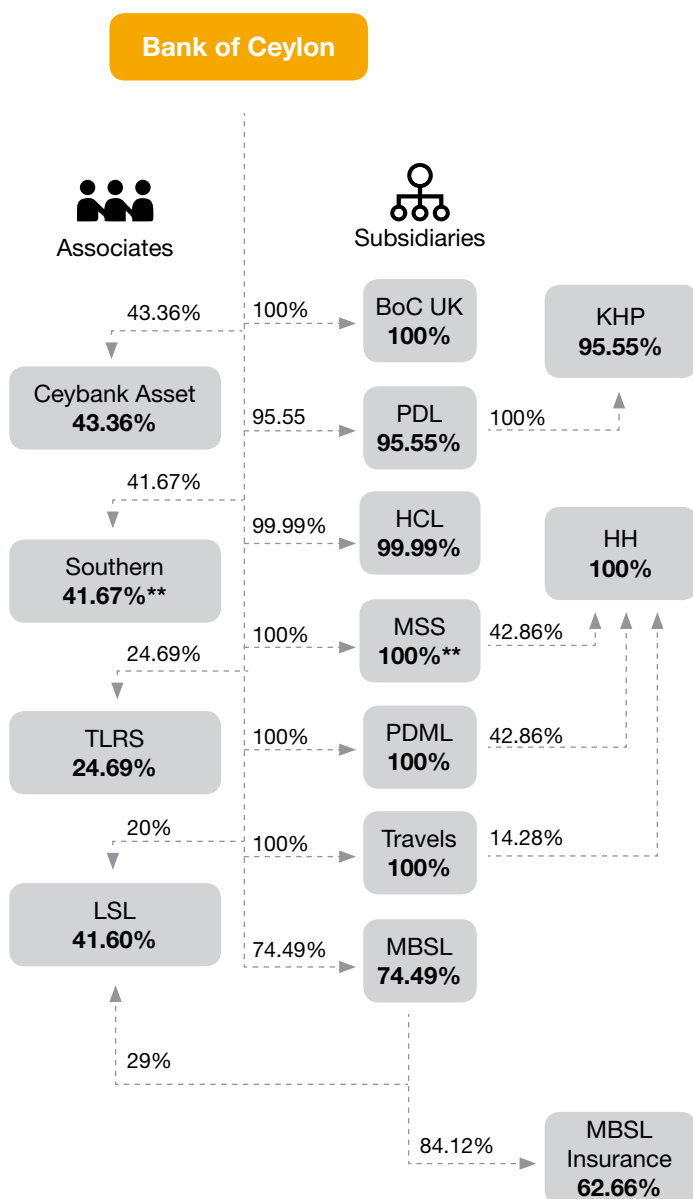


Subsidiaries and Associates



Subsidiaries

1. PDL – Property Development PLC
2. MBSL – Merchant Bank of Sri Lanka & Finance PLC
3. MSS – BOC Management & Support Services (Private) Limited
4. PDML – BOC Property Development & Management (Private) Limited
5. Travels – BOC Travels (Private) Limited
6. HCL – Hotels Colombo (1963) Limited
7. HH – Ceybank Holiday Homes (Private) Limited
8. MBSL Insurance – MBSL Insurance Company Limited
9. KHP – Koladeniya Hydropower (Private) Limited
10. BoC UK – Bank of Ceylon (UK) Limited

Associates

11. Ceybank Asset – Ceybank Asset Management Limited
12. Southern – Southern Development Financial Company Limited
13. LSL – Lanka Securities (Private) Limited
14. TLRS – Transnational Lanka Records Solutions (Private) Limited

Subsidiary Companies

Property Development PLC

19th Floor,
BoC Head Office Building,
“BOC Square”,
No. 01, Bank of Ceylon Mawatha,
Colombo 01.

Tel : 011 2544328
Fax : 011 2544329
e-mail: pdlhrm@sltnet.lk

Directors*

Mr K A K Jayathilake (Chairman)
Mr W P Russel Fonseka
Mr K K U Wijeyesekara
Mr R P Halwala
Mr W M T L Weeratne

Secretaries

Messrs Corporate Services
(Private) Limited

Merchant Bank of Sri Lanka & Finance PLC

BoC Merchant Tower,
No. 28, St. Michael's Road,
Colombo 03.

Tel : 011 4711711
Fax : 011 2565636
Fax : 011 2565666
e-mail : mbslbank@mbslbank.com
Website: www.mbslbank.com

Dr Sujeewa Lokuheewa (Chairman)
Mr D M Gunasekara
Mr Senarath Bandara
Mr W P Russel Fonseka
Mr N Perera
Mr S N Dayaratne
Mr S P Arsakularatne
Mr R M D Vipula Jayabahu
(Alternate Director to
Mr Senarath Bandara)
Mr D M L B Dassanayake
(Alternate Director to
Mr D M Gunasekara)

Secretary

Ms Karnika Jayathilake

BOC Management & Support Services (Private) Limited

25th Floor,
BoC Head Office Building,
“BOC Square”,
No. 01, Bank of Ceylon Mawatha,
Colombo 01.

Tel : 011 2432680

Mr D M Gunasekara (Chairman)
Mr D P K Gunasekera
Mr W A C Tissera

Secretary

Ms Janaki Senanayake Siriwardane

BOC Property Development & Management (Private) Limited

10th Floor,
BoC Merchant Tower,
No. 28, St. Michael's Road,
Colombo 03.

Tel : 011 2301911
Fax : 011 2370606
e-mail: secretary@bocpdml.lk

Mr M H M Faizer (Chairman)
Mr D M Gunasekara
Ms S T K Hettigoda
Mr H Ashraff
Mr C Amarasinghe
(Alternate Director to
Mr D M Gunasekara)

Secretaries

Messrs Corporate Services
(Private) Limited

BOC Travels (Private) Limited

1st Floor,
BoC Super Grade Branch Building,
Baseline Road,
Colombo 08.

Tel : 011 2688154-8
Fax : 011 2688175
e-mail : ceybank@eureka.lk
Website: www.boctravels.com

Mr M H K Paravithana (Chairman)
Mr P Dheerasinghe
Mr D M Gunasekara
Ms G Jayasinghe
Ms F A R Aziz
Mr R Wijewardena
Mr C Amarasinghe
(Alternate Director to Mr D M Gunasekara)

Secretaries

Messrs S S P Corporate Services
(Private) Limited

* As at 31 December 2017.

Subsidiary Companies	Directors*	Associate companies	Directors*
Hotels Colombo (1963) Limited No. 02, York Street, Colombo 01. Tel : 011 2320320 011 5221100 Fax : 011 2477640 e-mail : info@grandoriental.com Website: www.grandoriental.com	Mr Ronald C Perera PC (Acting Chairman) Mr D M Gunasekara Mr J C Ratwatte Mr M P Ruwan Kumara Mr R M D Vipula Jayabahu (Alternate Director to Mr D M Gunasekara) Secretaries Messrs S S P Corporate Services (Private) Limited	Lanka Securities (Private) Limited No. 228/1, Galle Road, Colombo 04. Tel : 011 4706757 Fax : 011 4706767 e-mail : lankasec@sltnet.lk Website: www.lankasecurities.com	Ms Aamna Taseer (Chairperson) Mr M Eshan ul-Haq Mr Farooq Bin Habib Mr K U D Gamage Mr H P Ajith Gunawardana Mr W P Russel Fonseka Mr S A Taseer Mr S Taseer (Alternate to Mr M Eshan ul-Haq) Mr I Hafeez (Alternate to Ms Aamna Taseer) Secretaries Messrs S S P Corporate Services (Private) Limited
Ceybank Holiday Homes (Private) Limited 12th Floor, BoC Head Office Building, “BOC Square”, No. 01, Bank of Ceylon Mawatha, Colombo 01. Tel : 011 2447845 011 2204103-4 Fax : 011 2447845 e-mail : ceybankhh@gmail.com Website: www.cebkholidayhomes.com	Mr D M Gunasekara (Chairman) Mr S Hewawitharana Ms D N Wickramasinghe Mr K E D Sumanasiri Mr M P Ruwan Kumara Mr Senarath Bandara (Alternate Director to Mr D M Gunasekara) Secretary Ms Janaki Senanayake Siriwardane	Transnational Lanka Records Solutions (Private) Limited No. 160/16, Kirimandala Mawatha, Narahenpita, Colombo 05. Tel : 011 7574574 Fax : 011 4514588 e-mail : suneth@transnational-grp.com Website: www.transnational-grp.com	Mr R M D Vipula Jayabahu (Chairman) Mr W P Russel Fonseka Mr D K W Liew Mr D M H Liew Mr C R Norwood Mr P C Dodanwela Secretaries Messrs P W Corporate Secretarial (Private) Limited
MBSL Insurance Company Limited No. 122, Kew Road, Colombo 02. Tel : 011 2304500 Fax : 011 2300499 e-mail : info@mbslinsurance.lk Website: www.mbslinsurance.lk	Dr Sujeewa Lokuhewa (Chairman) Mr D M N P Karunapala Mr P I Kandanaarachchi Secretaries Messrs Waters Secretarial Services (Private) Limited	Ceybank Asset Management Limited No. 85, York Street, Colombo 01. Tel : 011 7602000 Fax : 011 2327203 e-mail : info@ceybank.com Website: www.cebkholidayhomes.com	Mr P S C Pelpola (Chairman) Mr D M Gunasekara Mr W P Russel Fonseka Mr C Sathkumara Shri B Babu Rao Ms E M M Tennakoon Mr P A Liyanamana Mr A P Weeratunge Mr M D C Nilantha (Alternate Director to Mr D M Gunasekara) Mr R D M U M M Bandara (Alternate Director to Ms E M M Tennakoon) Mr U D Liyanagamage (Alternate Director to Mr P A Liyanamana) Secretaries Messrs Carsons Management Services (Private) Limited
Koladeniya Hydropower (Private) Limited 19th Floor, BoC Head Office Building, “BOC Square”, No. 01, Bank of Ceylon Mawatha, Colombo 01. Tel : 011 2544328 011 2541113 Fax : 011 2544329 e-mail : pdlfin@sltnet.lk	Mr K A K Jayatilake (Chairman) Mr Ranel T Wijesinha Mr D M Gunasekara Mr N M Musaffer Mr Senarath Bandara (Alternate Director to Mr D M Gunasekara) Secretaries Messrs Em En Es (Assignments) (Private) Limited		
Bank of Ceylon (UK) Limited No. 1, Devonshire Square, London EC2M 4WD, United Kingdom. Tel : +44 207 3771 888 Fax : +44 207 3775 430 e-mail : info@bankofceylon.co.uk Website: www.bankofceylon.co.uk	Mr Ronald C Perera PC (Chairman) Mr D M Gunasekara Mr Antony John Pulle Mr S Sabesan Mr W D R Swanney Mr R England Secretary Mr Colin Finlayson		

* As at 31 December 2017.