

## General

### Name of Company

Commercial Bank of Ceylon PLC

### Legal Form

A public limited liability Company incorporated in Sri Lanka on June 25, 1969 under the Companies Ordinance No. 51 of 1938 and quoted in the Colombo Stock Exchange in March 1970. The Company was re-registered under the Companies Act No. 07 of 2007. Commercial Bank of Ceylon PLC is a Licensed Commercial Bank under the Banking Act No. 30 of 1988.

**Company Registration Number**  
PQ 116

**Accounting Year-end**  
December 31

### Stock Exchange Listing

The Ordinary Shares and the Unsecured Subordinated Redeemable Debentures of December 2006/December 2016 series, both fixed and floating interest rates of the Bank are listed on the Colombo Stock Exchange.

### Registered Office

'Commercial House',  
No. 21, Sir Razik Fareed Mawatha,  
P.O. Box 856,  
Colombo 01, Sri Lanka.  
Telephone (General):  
2486000-3 (4 lines), 4486000,  
7486000, 5486000, 2430420,  
2336700, 2445010-15 (6 lines),  
Tele-Banking: 2336633-5 (3 lines)  
Facsimile: 2449889  
SWIFT Code -  
Sri Lanka: CCEYLKX  
SWIFT Code -  
Bangladesh: CCEYBDDH  
E-mail: email@combank.net  
Web: <http://www.combank.net>,  
[www.combank.lk](http://www.combank.lk)

### Head Office

'Commercial House',  
No. 21, Sir Razik Fareed Mawatha,  
P.O. Box 856,  
Colombo 01, Sri Lanka.

### Information Centre

Telephone: 2353333, 7353333

### Tax Payer Identification Number (TIN)

124006007

### Credit Ratings

#### Sri Lanka Operation

- AA(Ika) was re-affirmed by Fitch Ratings Lanka Ltd. in 2014
- Rating upgraded to AAA by Lanka Rating Agency Ltd. (Formerly known as RAM Ratings Lanka Ltd.) in 2014

#### Bangladesh Operation

- AAA was re-affirmed by Credit Rating Information Services Ltd. in 2014

### Compliance Officer

Mr. S.M. Richard Rodrigo

### Lawyers

Messrs Julius & Creasy,  
No. 41, Janadhipathi Mawatha,  
Colombo 01, Sri Lanka.

### Auditors

KPMG  
Chartered Accountants,  
No. 32 A  
Sir Mohammed Macan Markar Mawatha,  
Colombo 03, Sri Lanka.

### Registrars

S S P Corporate Services (Pvt) Ltd.  
No. 101, Inner Flower Road,  
Colombo 03, Sri Lanka.  
Telephone: 2573894, 2576871  
Facsimile: 2573609  
E-mail: [sspsec@sltnet.lk](mailto:sspsec@sltnet.lk)

*(Kindly direct any queries about the administration of the shareholding to the above Company)*

## Board of Directors and Board Sub-Committees

### Board of Directors

Mr. K.G.D.D. Dheerasinghe -  
*Chairman*  
Mr. M.P. Jayawardena -  
*Deputy Chairman*  
Mr. J. Durairatnam - *Managing Director/CEO*  
Prof. U.P. Liyanage  
Mr. L. Hulugalle  
Mr. S. Swarnajothi  
Mr. H.J. Wilson  
Mr. S. Renganathan  
Mr. K. M.M. Siriwardana (*Ceased to hold office w.e.f. February 23, 2015*)

### Company Secretary

Mrs. J.R. Gamage

### Board Sub Committees

#### Board Human Resources and Remuneration Committee

Mr. K.G.D.D. Dheerasinghe -  
*Chairman*  
Mr. M.P. Jayawardena  
Prof. U.P. Liyanage  
Mr. J. Durairatnam (*By Invitation*)

#### Board Integrated Risk Management Committee

Mr. M.P. Jayawardena - *Chairman*  
Prof. U.P. Liyanage  
Mr. L. Hulugalle  
Mr. S. Swarnajothi  
Mr. K.M.M. Siriwardana  
Mr. J. Durairatnam  
Mr. S.K.K. Hettihamu -  
*Chief Manager (Risk)*

### Board Nomination Committee

Mr. K.G.D.D. Dheerasinghe -  
*Chairman*  
Mr. M.P. Jayawardena  
Prof. U.P. Liyanage  
Mr. J. Durairatnam (*By Invitation*)

### Board Audit Committee

Mr. S. Swarnajothi - *Chairman*  
Mr. L. Hulugalle  
Mr. K.M.M. Siriwardana  
Mr. J. Durairatnam (*By Invitation*)  
Mr. S. Renganathan (*By Invitation*)

### Board Credit Committee

Mr. K.G.D.D. Dheerasinghe -  
*Chairman*  
Mr. J. Durairatnam  
Mr. S. Renganathan

### Board Technology Committee

Prof. U.P. Liyanage - *Chairman*  
Mr. J. Durairatnam  
Mr. S. Renganathan

### Board Investment Committee

Mr. K.G.D.D. Dheerasinghe -  
*Chairman*  
Mr. H.J. Wilson  
Mr. J. Durairatnam  
Mr. S. Renganathan

### Related Party Transactions Review Committee

Mr. K.G.D.D. Dheerasinghe -  
*Chairman*  
Mr. S. Swarnajothi  
Mr. J. Durairatnam  
Mr. S. Renganathan

## Subsidiary and Associate Companies

### Subsidiary Companies

Commercial Development  
Company PLC  
ONEzero Company Ltd.  
Indra Finance Ltd.  
Commex Sri Lanka S.R.L.

### Associate Companies

Equity Investments Lanka Ltd.  
Commercial Insurance Brokers  
(Pvt) Ltd.



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For any clarifications on this Report please write to:

The Chief Financial Officer  
Commercial Bank of Ceylon PLC,  
'Commercial House',  
No. 21, Sir Razik Fareed Mawatha,  
P.O. 856, Colombo 01, Sri Lanka.  
Telephone: 2486550  
E-mail: [email@combank.net](mailto:email@combank.net)

Minimise waste by informing the Bank's Company Secretary to update the mailing list if you are receiving more than one copy of the Annual Report.



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