

Group Structure

	Commercial Development Co. PLC	ONEzero Co. Ltd.	Commex Sri Lanka S.R.L - Italy	Indra Finance Ltd.*	Equity Investments Lanka Ltd.	Commercial Insurance Brokers (Pvt) Ltd.
<b>Company Profile</b>						
Relationship to the Bank	Subsidiary	Subsidiary	Subsidiary	Subsidiary	Associate	Associate
Incorporated in	March 14, 1980 in Sri Lanka	February 17, 2003 in Sri Lanka	December 02, 2008 in Italy	February 18, 1987 in Sri Lanka	August 08, 1990 in Sri Lanka	August 17, 1987 in Sri Lanka
Bank's Holding	94.55%	100%	100%	100%	22.92%	18.91%
Principal Business Activities	Property Development	Provision of IT Related Services	Money Transfer and Money Exchange	Leasing & Hire Purchase Financing	Venture Capital Financing	Insurance Brokering
Business Address	'Commercial House', No. 21, Sir Razik Fareed Mawatha, Colombo 01.	'Commercial House', No. 21, Sir Razik Fareed Mawatha, Colombo 01.	Via Venti Settembre, 98/ G, Rome, Italy	No. 187, Katugastota Road, Kandy	108 A, 1st Floor, Maya Avenue, Colombo 06.	No. 347, Dr. Colvin R. De Silva Mawatha, Colombo 02.
Contact Numbers	2447300	2430420	+39 06 48905707	081 2213498, 081 2200272	5373745, 2507605-6	2447297, 2447299

**Board of Directors**

Chairman	B.R.L. Fernando	Prof. U.P. Liyanage	K.G.D.D. Dheerasinghe	K.G.D.D. Dheerasinghe	M.J.C. Amarasuriya	M.P. Jayawardena
Managing Director/ CEO	J. Durairatnam	K.S.A. Gamage (Resigned on 19.01.2015)	M.E.P. Perera	A.J.D. Samarasinghe	H.A. Pieris	R.A.M. Seneviratne
Director	A.L. Gooneratne	K.D.N. Buddhipala	S.M.R.J. Rodrigo	Ms. J.K. Kuruppu	Deshamanya S E Captain	D.M.D.K. Thilakarathne
Director	A.T.P. Edirisinghe	A.R.M. Muttiah	Prof. Francesco Bellini	S.R. Pushpakumara	J.D. Peiris	P.D.J. Fernando
Director	L.D.A. Jayasinghe	M.E.P. Perera		A.N. Sooriarachchi	J.B. Adu Baker	U.I.S. Tillakawardana
Director	U.I.S. Tillakawardana			Y.S.H.R.S. Silva	W.I. Arambage	S.P.S. Ranatunga
Director				S.G. Rajakaruna	L.A. Rajapakse (Alternate Director)	
Company Secretary	L.W.P. Indrajith	M.P. Dharmasiri	Antonia Coppola (Commercialista)	R.A.P. Rajapaksha	Mrs. R.R. Dunuwille	Ms. Y.A. Kularathna

**Summary of Financial Information**

	2014 Rs. Mn.	2013 Rs. Mn.	2014 Rs. Mn.	2013 Rs. Mn.	2014 Rs. Mn.	2013 Rs. Mn.	2014 Rs. Mn.	2013 Rs. Mn.	2014 Rs. Mn.	2013 Rs. Mn.	2014 Rs. Mn.	2013 Rs. Mn.
Total assets	1,873.596	1,606.863	91.303	79.634	29.700	33.497	1,983.895	- N/A -	323.297	272.417	242.509	256.878
Total liabilities	344.512	304.697	31.389	24.915	65.537	64.980	1,441.207	- N/A -	7.730	8.000	62.253	78.687
Net assets	1,529.084	1,302.166	59.914	54.719	(35.837)	(31.483)	542.688	- N/A -	315.567	264.417	180.256	178.191
Total revenue	275.997	266.024	128.107	99.943	6.559	3.637	139.835	- N/A -	39.701	26.652	189.420	188.635
Profit before tax	341.904	201.157	42.060	23.597	(42.990)	(25.462)	39.667	- N/A -	20.042	8.193	15.362	27.639
Profit after tax	275.434	151.401	30.286	17.032	(42.990)	(25.462)	26.684	- N/A -	22.288	7.976	7.693	17.792
Dividend (per share) (Rs.)	4.00	4.00	50.00	50.00	-	-	-	-	-	-	7.50	6.00

\* Acquired on September 01, 2014.