

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: CCEYLK LX
SWIFT Code –
Bangladesh: CCEYBDDH
E-mail: email@combank.net
Web: http://www.combank.net
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(lka) was re-affirmed by Fitch Ratings Lanka Ltd. in 2015

Bangladesh Operation

– AAA was re-affirmed by Credit Rating Information Services Ltd. in 2015

Compliance Officer

Mr. C.J. Wijethillake

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

Board of Directors and Sub-Committees**Board of Directors**

Mr. K.G.D.D. Dheerasinghe –
Chairman
Mr. M.P. Jayawardena –
Deputy Chairman
Mr. J. Durairatnam –
Managing Director/CEO
Mr. S. Swarnajothi
Mr. H.J. Wilson
Mr. S. Renganathan
Prof. A.K.W. Jayawardane
(Appointed w.e.f. April 21, 2015)
Mr. K. Dharmasiri
(Appointed w.e.f. July 21, 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
Mr. S. Swarnajothi
Mr. J. Durairatnam (By Invitation)

Board Integrated Risk Management Committee

Mr. M.P. Jayawardena – *Chairman*
Mr. S. Swarnajothi
Mr. K. Dharmasiri
Mr. J. Durairatnam
Mr. S.K.K. Hettihamu –
Chief Risk Officer

Board Nomination Committee

Mr. K.G.D.D. Dheerasinghe –
Chairman
Mr. M.P. Jayawardena
Mr. S. Swarnajothi
Mr. J. Durairatnam (By Invitation)

Board Audit Committee

Mr. S. Swarnajothi – *Chairman*
Prof. A.K.W. Jayawardane
Mr. K. Dharmasiri
Mr. J. Durairatnam (By Invitation)
Mr. S. Renganathan (By Invitation)

Board Credit Committee

Mr. K.G.D.D. Dheerasinghe –
Chairman
Prof. A.K.W. Jayawardane
Mr. J. Durairatnam
Mr. S. Renganathan

Board Technology Committee

Prof. A.K.W. Jayawardane –
Chairman
Mr. J. Durairatnam
Mr. S. Renganathan

Board Investment Committee

Mr. K.G.D.D. Dheerasinghe –
Chairman
Mr. H.J. Wilson
Mr. K. Dharmasiri
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.
Serandib 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 clarification 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. Box: 856, Colombo 01, Sri Lanka.
Telephone: 2486550
E-mail: email@combank.net

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



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