

Group Structure

	Commercial Development Co. PLC	ONEzero Co. Ltd.	Commex Sri Lanka S.R.L. – Italy	Serendib Finance Ltd.*	Equity Investments Lanka Ltd.	Commercial Insurance Brokers (Pvt) Ltd.
Company Profile						
Relationship to the Bank	Subsidiary	Subsidiary	Subsidiary	Subsidiary	Associate	Associate
Incorporated on	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	94.28%	100%	100%	100%	22.92%	18.86%
						
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.	No. 34, Leopardi, Rome, Italy	No. 187, Katugastota Road, Kandy.	108 A, 2/1, 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. A.K.W. Jayawardane	K.G.D.D. Dheerasinghe	K.G.D.D. Dheerasinghe	M.J.C. Amarasuriya	M.P. Jayawardena
Managing Director/CEO	J. Durairatnam			A.J.D. Samarasinghe	H.R. Pieris	R.A.M. Seneviratne
Director	A.L. Gooneratne	K.S.A. Gamage	M.E.P. Perera	Ms. J.P. Kuruppu	Deshamanya S. E. Captain	D.M.D.K. Thilakaratne
Director	A.T.P. Edirisinghe	K.D.N. Buddhipala	K.D.N. Buddhipala	S.R. Pushpakumara	J.D. Peiris	U.I.S. Tillakawardana
Director	L.D.A. Jayasinghe	M.E.P. Perera	U.K.P. Banduwansa	A.N.P. Sooriyaarachchi	J.B. Adu Baker	S.P.S. Ranatunga
Director	U.I.S. Tillakawardana	S.C.U. Manatunga	Prof. Francesco Bellini	Y.S.H.R.S. Silva	W.I. Arambage	
Director		Mrs. S.A. Walgama			L.A. Rajapakse (Alternate Director)	
Director					H.A. Pieris	
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

	2015 Rs. Mn.	2014 Rs. Mn.	2015 Rs. Mn.	2014 Rs. Mn.	2015 Rs. Mn.	2014 Rs. Mn.	2015 Rs. Mn.	2014 Rs. Mn.	2015 Rs. Mn.	2014 Rs. Mn.	2015 Rs. Mn.	2014 Rs. Mn.
Total assets	2,064.361	1,873.596	103.132	91.009	66.432	29.700	2,925.295	1,957.298	302.543	322.843	257.851	230.677
Total liabilities	356.523	344.512	47.054	31.094	77.365	65.537	2,452.044	1,414.609	8.593	7.276	61.502	50.421
Net assets	1,707.838	1,529.084	56.078	59.915	(10.933)	(35.837)	473.251	542.689	293.950	315.567	196.349	180.256
Total revenue	316.988	275.997	181.725	128.107	3.405	6.559	356.233	139.835	55.536	39.701	212.673	189.420
Profit before tax	321.897	341.904	38.177	42.060	(37.257)	(42.990)	(85.125)	39.667	42.510	20.042	32.151	15.362
Profit after tax	259.795	275.434	27.523	30.286	(37.257)	(42.990)	(72.676)	26.684	43.264	22.288	19.683	7.693
Dividend (per share) (Rs.)	5.00	5.00	50.00	50.00	–	–	–	–	–	–	5.00	7.50

* Acquired on September 01, 2014. (formally known as Indra Finance Ltd.)