

GROUP STRUCTURE

	Commercial Development Co. PLC	ONEzero Co. Ltd.	Commex Sri Lanka S.R.L. – Italy	Serendib Finance Ltd.*	Commercial Bank of Maldives Private Limited	Equity Investments Lanka Ltd.	Commercial Insurance Brokers (Pvt) Ltd.
Company Profile							
Relationship to the Bank	Subsidiary	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	March 24, 2015 in Maldives	August 08, 1990 in Sri Lanka	August 17, 1987 in Sri Lanka
Bank's Holding	93.85%	100%	100%	100%	55%	22.92%	18.77%
Principal Business Activities	Property Development	Provision of IT Related Services	Money Transfer and Money Exchange	Leasing & Hire Purchase Financing	Banking	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, Via Giacomo, Leopardi, Cap 00185 Rome, Italy.	No. 187, Katugastota Road, Kandy.	H.Filigasdhoshuge, Ameer Ahmed Magu, Male 20066, Maldives.	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	+96 03332668	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	Mr. Hussain Afeef	M.J.C. Amarasuriya	M.P. Jayawardena
Managing Director/CEO	J. Durairatnam				Mr. Dilan Rajapakse		R.A.M. Seneviratne
Director	A.L. Gooneratne	K.D.N. Buddhipala	M.E.P. Perera	Ms. J.P. Kuruppu	Mr. S. Renganathan	Deshamanya S. E. Captain	D.M.D.K. Thilakarantne
Director	A.T.P. Edirisinghe	S.C.U. Manatunga	K.D.N. Buddhipala	S.R. Pushpakumara	Mr. Sanath Manathunga	J.D. Peiris	U.I.S. Tillakawardana
Director	L.D.A. Jayasinghe	Mrs. S.A. Walgama	U.K.P. Banduwansa	A.N.P. Sooriyaarachchi	Mr. Isuru Thillakawardana	J.B. Abu Baker	S.P.S. Ranatunga
Director	U.I.S. Tillakawardana	K.S.A. Gamage	Prof. Francesco Bellini	Y.S.H.R.S. Silva	Mr. Adam Saleem	W.I. Arambage	
Director		S. Prabagar			Dr. Ibrahim Vishan	L.A. Rajapakse (Alternate Director)	
Director						H.A. Pieris K.C. Vignarajah	
Company Secretary	L.W.P. Indrajith	M.P. Dharmasiri	Antonia Coppola (Commercialista)	R.A.P. Rajapaksha	Ms. Fathmath Muaza	Mrs. R.R. Dunuwille	Ms. Y.A. Kularathna

Summary of Financial Information

	2016	2015	2016	2015	2016	2015	2016	2015	2016	2015	2016	2015	2016	2015
	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.
Total assets	2,364.676	2,064.361	104.734	103.132	41.853	66.432	5,242.565	2,925.295	5,682.531	-	308.341	297.774	295.848	257.851
Total liabilities	388.810	356.523	40.135	47.054	71.443	77.365	4,541.251	2,452.044	3,946.301	-	8.949	8.593	82.387	61.502
Net assets	1,975.866	1,707.838	64.599	56.078	(29.590)	(10.933)	701.314	473.251	1,736.230	-	299.392	289.181	213.461	196.349
Total revenue	329.258	316.988	138.000	181.725	20.796	3.405	681.187	356.233	30.291	-	28.000	55.536	232.302	212.673
Profit before tax	391.653	321.897	46.616	38.177	(19.086)	(37.257)	83.064	(85.125)	(107.699)	-	11.166	37.670	37.703	32.501
Profit after tax	326.441	259.794	33.209	27.523	(19.086)	(37.257)	29.056	(72.676)	(107.730)	-	11.949	37.640	25.614	20.033
Dividend per share (Rs.)	5.00	5.00	50.00	50.00	-	-	-	-	-	-	-	-	15.00	5.00