

CORPORATE INFORMATION

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

931,971,691 Ordinary voting shares and 63,927,611 Ordinary non-voting shares

44,303,400 Listed Unsecured Subordinated Redeemable Fixed Rate Debentures of Rs. 100.00 each – March 2016/March 2021

17,490,900 Listed Unsecured Subordinated Redeemable Fixed Rate Debentures of Rs. 100.00 each – March 2016/March 2026

50,718,000 Listed Unsecured Subordinated Redeemable Fixed Rate Debentures of Rs. 100.00 each – October 2016/October 2021

19,282,000 Listed Unsecured Subordinated Redeemable Fixed Rate Debentures of Rs. 100.00 each – October 2016/October 2026

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

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 reaffirmed by Fitch Ratings Lanka Ltd. in 2017

Bangladesh Operation

– AAA was re-affirmed by Credit Rating Information Services Ltd. in 2017

Compliance Officer

Mr V S Rajasooriyar

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@slt.net.lk
(Kindly direct any queries about the administration of the shareholding to the above Company)

Subsidiaries and associates

Subsidiaries

Commercial Development Company PLC
ONEzero Company Ltd.
Serendib Finance Ltd.
Commex Sri Lanka S.R.L. – Italy
Commercial Bank of Maldives
Private Limited
CBC Myanmar Microfinance
Company Limited

Associates

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

Board of Directors and Subcommittees

Board of Directors

Mr K G D D Dheerasinghe – *Chairman*
Mr M P Jayawardana – *Deputy Chairman*
Mr J Durairatnam –
Managing Director/CEO
Mr S Swarnajothi
Mr S Renganathan
Prof A K W Jayawardana
Mr K Dharmasiri
Mr L D Niyangoda
Mr G S Jadeja
Ms N T M S Cooray
Mr T L B Hurulle
(Appointed w.e.f. April 5, 2017)
Justice K Sripavan
(Appointed w.e.f. April 26, 2017)

Company Secretary

Mrs J R Gamage

Board Subcommittees

Mandatory Committees

Board Audit Committee
Mr S Swarnajothi – *Chairman*
Prof A K W Jayawardana
Mr K Dharmasiri
Ms N T M S Cooray
Justice K Sripavan

Board Integrated Risk Management Committee

Mr M P Jayawardana – *Chairman*
Mr J Durairatnam
Mr S Swarnajothi
Mr K Dharmasiri
Mr L D Niyangoda
Mr T L B Hurulle

Board Nomination Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr M P Jayawardana
Mr S Swarnajothi
Mr G S Jadeja

Board Human Resources and Remuneration Committee

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

Board Related Party Transactions Review Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr J Durairatnam
Mr S Swarnajothi
Mr S Renganathan
Mr L D Niyangoda
Justice K Sripavan

Voluntary Committees

Board Credit Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr J Durairatnam
Mr S Renganathan
Prof A K W Jayawardana

Board Investment Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr J Durairatnam
Mr S Renganathan
Mr K Dharmasiri
Mr G S Jadeja

Board Technology Committee

Prof A K W Jayawardana – *Chairman*
Mr J Durairatnam
Mr S Renganathan
Ms N T M S Cooray
Mr T L B Hurulle



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For Investor Relations and clarification on this Report please write to:

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