

Group Structure

Subsidiary Companies		
Name	DFCC Consulting (Pvt) Limited	Lanka Industrial Estates Limited
Address	No. 73/5, Galle Road, Colombo 03	LINDEL Industrial Estate, Pattiwila Road, Sapugaskanda, Makola
Phone Nos.	+94 11 244 2318, +94 11 244 2442	+94 11 240 0318, +94 11 240 0319, +94 11 240 0320, +94 11 240 0532
Email	info@dfccb.com	lindel@itmin.net
Incorporated On	9 September 2004	12 March 1992
DFCC's Interest	100%	51.15%
Principal Activity	Consultancy	Operating an industrial estate
Directors	A R Fernando – Chairman S E de Silva T W de Silva	A R Fernando – Chairman H A Samarakoon – CEO Mrs G M I U Bandara T W de Silva Dr R M K Ratnayake A D Tudawe

Financial Period/ Year-End	31 March		31 March	
	2015/16	2014/15	2015/16	2014/15
Profit after Tax (LKR million)	6.6 (nine months ended)	(4)	88 (nine months ended)	137
Dividend per Share (LKR)	n.a.	nil	n.a.	7.00
ROE (%)**	44.2	n.a.	21.5	24

* Minority Interest

** Annualised

	Joint Venture	Associate Company	
<i>Synapsys Limited</i>	<i>Acuity Partners (Pvt) Limited</i>	<i>National Asset Management Limited</i>	Name
<i>No. 540, Nawala Road, Rajagiriya</i>	<i>No. 53, Dharmapala Mawatha, Colombo 03</i>	<i>7th Floor, Union Bank Building, No. 64, Galle Road, Colombo 03</i>	Address
<i>+94 11 288 0702</i>	<i>+94 11 220 6206</i>	<i>+94 11 244 5911/12</i>	Phone Nos.
<i>contactus@synapsys.sg</i>	<i>info@acuity.lk</i>	<i>info@namal.lk</i>	Email
<i>11 October 2006</i>	<i>7 February 2008</i>	<i>28 September 1990</i>	Incorporated On
<i>100%</i>	<i>50%</i>	<i>30%</i>	DFCC's Interest
<i>Information technology services and IT enabled services</i>	<i>Investment banking and related activities such as corporate finance, debt structuring and IPOs</i>	<i>Management of unit trusts and private financial portfolios</i>	Principal Activity
<i>A R Fernando – Chairman D J P Fernandopulle – CEO G S Dewaraja T W de Silva L H A L Silva Ms A Withana</i>	<i>A R Fernando – Chairman M R Abeywardena – CEO A J Alles T W de Silva D A B Ellepola D P N Rodrigo Mrs I R D Thenabadu</i>	<i>A Lovell – Chairman A Herat – CEO Ms K S Bee W Dambawinne T W de Silva P Gamage S Madanayake M Samaratunga I Wickramasinghe</i>	Directors

31 December		31 December		31 December		Financial Period/ Year-End
2015	2014	2015	2014	2015	2014	Financial Year
(12.5)	15	306 (Before MI*) 133 (After MI*)	448 (Before MI*) 276 (After MI*)	40	50	Profit after Tax (LKR million)
nil	nil	0.46	0.40	n.a.	3	Dividend per Share (LKR)
n.a.	46.6	8	13.3	18.3	25.3	ROE (%)