

Group Structure

Subsidiary Companies		
Name	<i>DFCC Consulting (Pvt) Limited</i>	<i>Lanka Industrial Estates Limited</i>
Address	<i>No. 73/5, Galle Road, Colombo 03</i>	<i>LINDEL Industrial Estate, Pattiwila Road, Sapugaskanda, Makola</i>
Phone Nos.	<i>+94 11 244 2442</i>	<i>+94 11 240 0318, +94 11 240 0319, +94 11 240 0320, +94 11 240 0532</i>
Email	<i>info@dfccb.com</i>	<i>lindel@itmin.net</i>
Incorporated On	<i>09 September 2004</i>	<i>12 March 1992</i>
DFCC's Interest	<i>100%</i>	<i>51.15%</i>
Principal Activity	<i>Consultancy</i>	<i>Operating an industrial estate</i>
Directors	<i>A R Fernando – Chairman S E de Silva T W de Silva L H A L Silva</i>	<i>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</i>

Financial Period/ Year-End	<i>31 December</i>	<i>31 March</i>	<i>31 March</i>	
Financial Year	<i>2016</i>	<i>2015/16</i>	<i>2016/17</i>	<i>2015/16</i>
Profit/(Loss) after Tax (LKR million)	<i>(2.6)</i>	<i>6.6 (nine months ended)</i>	<i>111</i>	<i>88 (nine months ended)</i>
Dividend per Share (LKR)	<i>1.07</i>	<i>n.a.</i>	<i>6.00</i>	<i>n.a.</i>
ROE (%)**	<i>n.a.</i>	<i>44</i>	<i>21</i>	<i>22</i>

* 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 Head Office, 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</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>07 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
2016	2015	2016	2015	2016	2015	Financial Year
(19.6)	(12.5)	535 (before MI*) 299 (after MI*)	306 (before MI*) 133 (after MI*)	39	40	Profit/(Loss) after Tax (LKR million)
NIL	NIL	0.40	0.46	3.50	n.a.	Dividend per Share (LKR)
n.a.	n.a.	12	8	18	18	ROE (%)