

## BOARD OF DIRECTORS

	Date of Appointment to the Board	Date of Last Re-election as a Director	Length of Service as a Director	Membership in Board Sub Committees:	Skills/Experience/Qualifications:
 <p><b>N G Wickremeratne</b> <b>Chairman (Non-Executive Independent Director)</b></p>	15 April 2015	N/A	08 Months	<ul style="list-style-type: none"> <li>- Strategic Issues Committee</li> <li>- Nominations Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	BSc. Degree in Mathematics and Chemistry - University of Ceylon
 <p><b>A K Pathirage</b> <b>Deputy Chairman</b> <b>(Non-Executive Non-Independent Director)</b></p>	18 February 2011	28 March 2014	04 Years	<ul style="list-style-type: none"> <li>- Strategic Issues Committee</li> <li>- Human Resources and Remuneration Committee</li> <li>- Nominations Committee</li> </ul>	<p>G.C.E Advanced Level.</p> <p>He has over 25 years of experience in Senior Managerial capacity in the Information Technology Industry and in the business world.</p>

Present Directorships with Other Companies/Positions:	Past Directorships/Positions Held:	Other Information:	Number of Shares Held in the Bank as at 31 December 2015:
<ul style="list-style-type: none"> <li>- Holcim Lanka Ltd. – Chairman</li> <li>- Finlays Colombo PLC – Non-Executive Director</li> <li>- National Trust, Sri Lanka – Trustee/Vice-President</li> </ul>	<ul style="list-style-type: none"> <li>- Hayleys Group – Chairman, Executive Director and CEO,</li> <li>- Dipped Products PLC – CEO</li> <li>- Sri Lanka Association of Manufacturers and Exporters of Rubber Products – Founder Chairman</li> <li>- Ceylon Chamber of Commerce – Committee Member and its representative on the National Labour Advisory Council</li> <li>- Advisory Council of Ceylon Chamber of Commerce – Member</li> <li>- France Business Council – President of Sri Lanka</li> <li>- Hatton National Bank PLC – Non-Executive Director</li> </ul>	<p>He is especially credited with the establishment of Dipped Products PLC and its evolution into a world leader in its field.</p>	<p>Nil</p>
<ul style="list-style-type: none"> <li>- Softlogic Holdings PLC – Chairman/Managing Director</li> <li>- Asiri Hospital Holdings PLC – Chairman/Managing Director</li> <li>- Asiri Surgical Hospital PLC – Chairman/Managing Director</li> <li>- Asiri Central Hospitals Ltd. – Chairman/Managing Director</li> <li>- Central Hospital Ltd. – Chairman/Managing Director</li> <li>- Asiri Hospital Kandy (Private) Ltd. – Chairman/Managing Director</li> <li>- Softlogic Retail (Private) Ltd. – Chairman/Managing Director</li> <li>- Ceysand Resorts Ltd. – Chairman/Managing Director</li> <li>- Softlogic Finance PLC – Chairman</li> <li>- Softlogic Capital PLC – Chairman</li> <li>- Asian Alliance Insurance PLC – Chairman</li> <li>- NDB Capital Holdings Ltd. – Chairman</li> <li>- Softlogic Properties (Private) Ltd. – Chairman</li> <li>- Softlogic Australia (Pty) Ltd. – Chairman (Incorporated in Australia)</li> <li>- Softlogic City Hotels (Private) Ltd. – Chairman</li> <li>- Asian Alliance General Insurance Ltd. – Chairman</li> <li>- Softlogic Brands (Private) Ltd. – Chairman</li> <li>- ODEL PLC – Chairman</li> <li>- Abacus International Lanka (Private) Ltd. – Managing Director</li> </ul>	<ul style="list-style-type: none"> <li>- Softlogic Information Technologies (Pvt) Ltd. – Chairman</li> <li>- Softlogic Credit Ltd. – Chairman</li> <li>- Softlogic International (Pvt) Ltd. – Chairman</li> <li>- Softlogic Communications (Pvt) Ltd. – Chairman</li> <li>- Asiri Hospital Matara (Pvt) Ltd. – Chairman/Managing Director</li> <li>- Future Automobiles (Pvt) Ltd. – Chairman/Managing Director</li> <li>- Dai-Nishi Securities (Pvt) Ltd. – Chairman</li> <li>- Asiri Diagnostics Services (Pvt) Ltd. – Chairman</li> <li>- Softlogic Communication Services (Pvt) Ltd. – Director</li> <li>- Softlogic Computers (Pvt) Ltd. – Chairman</li> <li>- Ominga International (Private) Ltd. – Director</li> <li>- Softlogic Corporate Services (Pvt) Ltd. – Chairman</li> <li>- Gerry's Softlogic (Pvt) Ltd. – Director</li> <li>- Softlogic Solar (Pvt) Ltd. – Director</li> <li>- Softlogic Restaurants (Pvt) Ltd. – Director</li> </ul>	<p>N/A</p>	<p>3,993,000</p>

	Date of Appointment to the Board	Date of Last Re-election as a Director	Length of Service as a Director	Membership in Board Sub Committees:	Skills/Experience/Qualifications:
	24 August 2013	N/A	02 Years	<ul style="list-style-type: none"> <li>- Corporate Governance and Legal Affairs Committee</li> <li>- Integrated Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>- FCMA (UK)</li> <li>- FCA (Sri Lanka)</li> <li>- MBA (Cranfield)</li> <li>- FIB (Hon.) Sri Lanka</li> <li>- CGMA</li> </ul>
<b>R Theagarajah</b> Chief Executive Officer (Executive Non-Independent Director)					
	10 February 2010	30 March 2015	05 Years	<ul style="list-style-type: none"> <li>- Strategic Issues Committee</li> <li>- Audit Committee</li> <li>- Human Resources and Remuneration Committee</li> <li>- Nominations Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>- FCA (Sri Lanka)</li> <li>- ACMA (UK)</li> </ul>
<b>T F L Jayasekera</b> Non-Executive Independent Director					
	4 June 2010	28 March 2013	05 Years	<ul style="list-style-type: none"> <li>- Integrated Risk Management Committee</li> <li>- Strategic Issues Committee</li> <li>- Audit Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>- FCA (Sri Lanka)</li> </ul>
<b>D S P Wikramanayake</b> Non-Executive Non-Independent Director					

Present Directorships with Other Companies/Positions:	Past Directorships/Positions Held:	Other Information:	Number of Shares Held in the Bank as at 31 December 2015:
<ul style="list-style-type: none"> <li>- NDB Capital Holdings Ltd. – Director</li> <li>- NDB Wealth Management Ltd. – Director</li> <li>- NDB Securities (Pvt) Ltd. - Chairman</li> <li>- NDB Investment Bank Ltd. – Director</li> <li>- Development Holdings (Pvt) Ltd. – Chairman</li> <li>- NDB Zephyr Partners Lanka (Pvt) Ltd. – Chairman</li> <li>- Emerald Sri Lanka Fund 1 Ltd. – Director</li> <li>- NDB Zephyr Partners Ltd., (Mauritius) – Director</li> <li>- NDB Capital Ltd., Bangladesh – Director</li> <li>- Carson Cumberbatch PLC – Director</li> <li>- The American Chamber of Commerce, Sri Lanka – Director</li> <li>- Ceylon Chamber of Commerce – Vice-Chairman</li> <li>- Colours of Courage – Director</li> <li>- CIMA Sri Lanka – Member of Board</li> <li>- World University Service of Canada - Director</li> </ul>	<ul style="list-style-type: none"> <li>- Hatton National Bank PLC – MD/CEO</li> <li>- HNB Assurance PLC – Director</li> <li>- Sithma Development (Pvt) Ltd. – Director</li> <li>- Sri Lanka Banks' Association (Guarantee) Ltd. – Chairman</li> <li>- Asian Banks Association – Chairman</li> <li>- Colombo Stock Exchange – Director</li> <li>- Acuity Partners (Pvt) Ltd. – Director</li> <li>- Majan Exchange LLC – Director</li> <li>- Delma Exchange, UAE – Director</li> <li>- Sri Lanka Institute of Directors – Director</li> <li>- Sri Lanka Accounting and Auditing Standards Monitoring Board – Member</li> <li>- Chartered Institute of Management Accountants (UK) Sri Lanka Governing Board – Chairman</li> </ul>	<p>He counts over 31 years of experience in banking, including overseas experience. He had been with Chase Manhattan Bank (now known as JP Morgan Chase) in London and had served in the European, Middle Eastern and African Area Office.</p> <p>He was also the first Sri Lankan to assume Chairmanship of the Asian Banks' Association from 1 November 2010 for a two-year tenure.</p> <p>He is also Sri Lanka's representative in the CIMA UK's Global Council.</p>	126
<ul style="list-style-type: none"> <li>- Brandix Lanka Ltd. - Group Finance Director</li> <li>- John Keells Hotels PLC – Non-Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>- Hayleys PLC – Non-Executive Director</li> <li>- Lanka Ventures Ltd. – Non-Executive Director</li> <li>- Ceylease Financial Services Ltd. – Director</li> <li>- Sri Lanka Auditing and Accounting Standards Monitoring Board – Board Member</li> <li>- Aitken Spence &amp; Company Ltd., Colombo – Group Finance Director</li> <li>- Deutsche Bank, Colombo – General Manager and Financial Controller</li> <li>- Arab Bank Ltd., Bahrain – Internal Auditor</li> <li>- Coopers &amp; Lybrand, Zambia – Audit/Senior Supervisor</li> </ul>	N/A	Nil
<ul style="list-style-type: none"> <li>- NDB Capital Holdings Ltd. – Director</li> <li>- NDB Wealth Management Ltd. –Chairman</li> <li>- NDB Investment Bank Ltd. – Chairman</li> <li>- NDB Capital Ltd. (Bangladesh) – Chairman</li> <li>- Orient Finance PLC – Director</li> <li>- Power World Gyms Ltd. – Director</li> </ul>	<ul style="list-style-type: none"> <li>- NDB Securities (Pvt) Ltd. – Director</li> <li>- Aviva NDB Insurance PLC – Director</li> <li>- Aviva NDB Holdings Lanka (Pvt) Ltd. – Director</li> <li>- PC House PLC – Director</li> <li>- Greenwich Lanka (Pvt) Ltd. – Chairman</li> <li>- Profinity Ltd.</li> <li>- Eco-Lodgia (Pvt) Ltd.</li> <li>- Rainbow Trust Management (Pvt) Ltd. – Director</li> <li>- Infoserve (Pvt) Ltd.</li> <li>- Bartleet Finance PLC – Director</li> </ul>	N/A	Nil

	Date of Appointment to the Board	Date of Last Re-election as a Director	Length of Service as a Director	Membership in Board Sub Committees:	Skills/Experience/Qualifications:
	4 June 2010	30 March 2015	05 Years	<ul style="list-style-type: none"> <li>- Corporate Governance and Legal Affairs Committee</li> <li>- Strategic Issues Committee</li> <li>- Audit Committee</li> <li>- Human Resources and Remuneration Committee</li> <li>- Nominations Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>- Barrister-at-Law</li> <li>- Attorney-at-Law, Sri Lanka</li> <li>- LLB - London School of Economics, UK</li> <li>- Postgraduate Certificate Course – Human Resources Management, Postgraduate Institute of Management (PIM)</li> </ul>
<b>Mrs. K Fernando</b> Non-Executive Independent Director					
	4 October 2013	28 March 2014	02 Years	<ul style="list-style-type: none"> <li>- Corporate Governance and Legal Affairs Committee</li> <li>- Audit Committee</li> <li>- Human Resources and Remuneration Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>- Sri Lanka Administrative Service – Retired Member</li> <li>- Bachelor of Arts (Social Sciences) – University of Colombo</li> <li>- Masters Degree (MBA/MPA) – Monash University, Australia</li> <li>- Hubert H Humphry Fellow (Fulbright)</li> </ul>
<b>Mrs. W A I Sugathadasa</b> Non-Executive Independent Director					
	22 April 2015	N/A	08 Months	<ul style="list-style-type: none"> <li>- Corporate Governance and Legal Affairs Committee</li> <li>- Integrated Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>- President's Counsel</li> <li>- Attorney-at-Law – Sri Lanka</li> <li>- Solicitor England and Wales</li> <li>- Diploma in Intellectual Property - University of London</li> </ul>
<b>D M R Phillips, PC</b> Non-Executive Independent Director					

Present Directorships with Other Companies/Positions:	Past Directorships/Positions Held:	Other Information:	Number of Shares Held in the Bank as at 31 December 2015:
<ul style="list-style-type: none"> <li>- LB Finance PLC – Director</li> <li>- Vallibel One PLC – Director</li> <li>- Delmege Ltd. – Director</li> </ul>	<ul style="list-style-type: none"> <li>- Pan Asia Bank – Chief Executive Officer/Director</li> <li>- Standard Chartered Bank – Head - Client Relationships/Corporate Banking/Wholesale Banking</li> <li>- Deutsche Bank AG – Head - Corporate Banking/Global Cash Management</li> <li>- Waters Edge – Director</li> <li>- Lanka Clear (Pvt) Ltd. – Director</li> <li>- Sri Lanka Bankers Association – Board Member</li> </ul>	N/A	Nil
<ul style="list-style-type: none"> <li>- Insurance Board of Sri Lanka – Chairperson</li> <li>- Kalubovitiyana Tea Factory Ltd. – Director</li> </ul>	<ul style="list-style-type: none"> <li>- Securities and Exchange Commission of Sri Lanka – Chairperson</li> <li>- Ministry of Plantation Industries – Permanent Secretary</li> <li>- Ministry of Child Development and Women’s Affairs – Permanent Secretary</li> <li>- Board of Investment of Sri Lanka – Director</li> <li>- Sri Lanka Export Development Board – Director</li> <li>- Environment Council – Director</li> <li>- Sri Lanka Bureau of Foreign Employment – Director</li> <li>- Sri Lanka Tea Board – Director</li> </ul>	<p>Mrs. Sugathadasa had an illustrious career in the public service, having joined the Sri Lanka Administrative Service in the year 1977 and reaching the helm in the service as a Permanent Secretary.</p> <p>She was awarded the prestigious Hubert H. Humphrey Fellowship (Fulbright) by the United States Government in 1990.</p> <p>She has received many accolades, including the Australian Alumni Excellence Award in 2013 and the 'Inspirational Woman' - Professional and Career Women Award by Women in Management 2014/15.</p> <p>Mrs. Sugathadasa is a Trustee of Musaeus College and the current President of the Sri Lanka Association of Australia Awards Alumni (SLAAAA).</p>	Nil
<ul style="list-style-type: none"> <li>- Gestetner of Ceylon PLC – Director</li> <li>- Vauxhall Beira Properties (Pvt) Ltd. – Director</li> <li>- Intellectual Property Advisory Commission – Member</li> </ul>	Intellectual Property Advisory – Chairman	<p>A Founder Member of the South Asian Association for Regional Co-operation in Law (SAARCLAW) - Sri Lanka Chapter. He is also a Member of the International Pacific Bar Association and a life member of the Bar Association of Sri Lanka.</p>	Nil

	Date of Appointment to the Board	Date of Last Re-election as a Director	Length of Service as a Director	Membership in Board Sub Committees:	Skills/Experience/Qualifications:
	13 May 2015	N/A	07 Months	<ul style="list-style-type: none"> <li>- Integrated Risk Management Committee</li> <li>- Audit Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>- Bachelor of Science (Physics) - University of California</li> </ul>
<p><b>K D W Ratnayaka</b> <b>Non-Executive Independent Director</b></p>					
	22 April 2015	N/A	08 Months	<ul style="list-style-type: none"> <li>- Integrated Risk Management Committee</li> <li>- Audit Committee</li> <li>- Related Party Transactions Review Committee</li> </ul>	<ul style="list-style-type: none"> <li>- Bachelor of Arts – University of Sri Jaywardenepura, Sri Lanka</li> <li>- Licentiate Examination – The Institute of Chartered Accountants of Sri Lanka</li> <li>- Member of the Institute of Public Finance and Development Accountancy in Sri Lanka</li> <li>- Postgraduate Diploma in Management – Postgraduate Institute of Management (PIM), University of Sri Jaywardenepura Sri Lanka</li> <li>- Master of Commerce Majoring in Finance – University of New South Wales (UNSW), Australia</li> <li>- Member of the Australian Institute of Banking and Finance</li> </ul>
<p><b>Mrs. D M A Harasgama</b> <b>Non-Executive Non-Independent Director</b></p> <p>As Nominee of the Ministry of Finance (in terms of the Articles of Association of National Development Bank PLC)</p>					
	N/A – (Appointed as the Company Secretary in April 2012)	N/A	N/A – (Length of service at the Bank 22 Years)	N/A	<ul style="list-style-type: none"> <li>- Attorney-at-Law (Hons.)</li> <li>- Bachelor of Arts (Hons.) – University of Colombo</li> </ul>
<p><b>Mrs. Shehani Ranasinghe</b> <b>Assistant Vice-President/Company Secretary</b></p>					

Present Directorships with Other Companies/Positions:	Past Directorships/Positions Held:	Other Information:	Number of Shares Held in the Bank as at 31 December 2015:
<ul style="list-style-type: none"> <li>- The Associated Newspapers of Ceylon Ltd. – Chairman and Managing Director</li> <li>- Sri Lanka Institute of Directors (SLID) – Director</li> <li>- Sri Lanka Business Development Centre (SLBDC) – Director</li> <li>- KBSL (Pvt) Ltd. – Director</li> </ul>	<ul style="list-style-type: none"> <li>- Cargills Ceylon PLC – Group Chief Corporate Officer</li> <li>- Dialog Axiata PLC – Group Chief Corporate Officer</li> <li>- Dialog Broadband Networks – Chief Executive Officer</li> <li>- IBM – Country General Manager for Sri Lanka/Maldives</li> <li>- Employers Federation of Ceylon (EFC) – Council Member</li> <li>- Arthur C Clarke Institute for Modern Technologies – Director</li> <li>- Sri Lanka Institute of Information Technology (SLIIT) – Director</li> <li>- John Keels PLC – Director</li> <li>- Amcham, Sri Lanka – Past President</li> </ul>	N/A	Nil
<ul style="list-style-type: none"> <li>- Department of State Accounts, General Treasury – Director General</li> </ul>	<ul style="list-style-type: none"> <li>- Department of Information and Technology Management, General Treasury – Director General</li> <li>- Department of Public Enterprises, General Treasury – Director General</li> <li>- Department of Public Finance – Additional Director General</li> <li>- Department of Public Finance – Director</li> <li>- United Nations Development Programme (UNDP) – Financial Analyst</li> <li>- Public Enterprises Reform Commission of Sri Lanka(PERC) – Director (Finance and Administration)</li> </ul>	N/A	Nil
N/A	N/A	<p>Mrs. Ranasinghe was formerly attached to the Legal Department of the Bank where she gained experience in Corporate and Banking law. She has also functioned as the Company Secretary of several subsidiary companies of the Bank prior to her appointment as the Company Secretary of the Bank.</p>	N/A