

DIRECTORS' INTERESTS IN CONTRACTS WITH NATIONAL DEVELOPMENT BANK PLC

Director/Company	Relationship	Accommodation Granted, Deposits and Investments	Balance Outstanding as at 31.12.2015 LKR '000	Balance Outstanding as at 31.12.2014 LKR '000
(a) A K Pathirage				
Asian Alliance Insurance PLC	Chairman	Deposits & Investments	49	87
NDB Capital Holdings Ltd.*	Chairman	Deposits & Investments	462,351	24,716
		Off-Balance Sheet Accommodation	460,000	-
		Loans/Advances	-	-
Odel PLC	Chairman	Deposits & Investments	-	4
Softlogic Capital PLC	Chairman	Deposits & Investments	7	11
Softlogic Holdings PLC	Chairman/Managing Director	Deposits & Investments	288	289
Softlogic Retail (Pvt) Ltd.	Chairman/Managing Director	Deposits & Investments	5,610	2,685
(b) D S P Wikramanayake				
NDB Wealth Management Ltd.	Chairman	Deposits & Investments	4,243	3,494
NDB Investment Bank Ltd.	Chairman	Deposits & Investments	32,326	41,202
		Off-Balance Sheet Accommodation	375,000	-
		Loans/Advances	39	-
NDB Capital Holdings Ltd.*	Director	Deposits & Investments	462,351	24,716
		Off -Balance Sheet Accommodation	460,000	-
Orient Finance PLC	Director	Loans/Advances	639,288	323
Power World Gyms Ltd.	Director	Deposits & Investments	9,884	-
		Off-Balance Sheet Accommodations	12,843	-
(c) K D W Ratnayaka				
Sri Lanka Institute of Directors (SLID)	Director	Deposits & Investments	6,357	6,023
(d) Mrs. K Fernando				
L B Finance PLC	Director	Deposits & Investments	16,140	224,091
		Loans/Advances	600,000	-
(e) N G Wickremeratne				
Finlays Colombo PLC	Non-Executive Director	Deposits & Investments	59,421	28,720
Holcim Lanka Ltd.	Chairman	Deposits & Investments	33,603	1
		Off-Balance Sheet Accommodations	94,275	197,590
		Loans/Advances	-	29,167
(f) R Theagarajah				
Development Holdings (Pvt) Ltd.	Chairman	Deposits & Investments	285,070	300,412
		Loans/Advances	25	-
The American Chamber of Commerce – Sri Lanka	Director	Deposits & Investments	3,529	7,980
Ceylon Chamber of Commerce	Vice Chairman	Deposits & Investments	304,681	113,340
NDB Capital Holdings Ltd.*	Director	Deposits & Investments	462,351	24,716
		Off-Balance Sheet Accommodations	460,000	-
		Loans/Advances	-	-
NDB Investment Bank Ltd.	Director	Deposits & Investments	32,326	41,202
		Off-Balance Sheet Accommodations	375,000	-
		Loans/Advances	39	-
NDB Securities (Pvt) Ltd	Chairman	Deposits & Investments	13,149	87,865
NDB Wealth Management Ltd.	Director	Deposits & Investments	4,243	3,494
NDB Zephyr Partners Lanka (Private) Ltd.	Chairman	Deposits & Investments	14,340	-
NDB Zephyr Partners Limited, (Mauritius)	Director	Deposits & Investments	9	-

* NDB Capital Holdings PLC as at 31 December 2014 and de-listed with effect from 26 January 2015