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Being responsible stewards

GRI 102-22

1

Mr Hemasiri FernandoChairman /Non-Executive,
Non-Independent Director

Mr Fernando was appointed as a Non-Executive, Non-Independent Director, and the Chairman to the Board of People's Leasing & Finance PLC on 8 April 2015.

Qualifications

Bachelor's Degree in Economics (Special) – University of Colombo, Associate Member of the Institute of Travel and Tourism UK (A INST TT), Fellow of the British Institute of Management (FBIM).

Current positions

Chairman, People's Leasing Havelock Properties Limited, and People's Merchant Finance PLC. Director of People's Bank, People's Leasing Property Development Limited, People's Leasing Fleet Management Limited, and Lankan Alliance Finance Limited. Honorary Consul for the Kyrgyz Republic in Sri Lanka.

Positions held

He has held numerous positions of seniority in the Government of Sri Lanka. Secretary to the Ministry of Defence, served as the Chairman of Board of Investment of Sri Lanka, Chairman of Sri Lanka Telecom PLC, Chairman Telecommunications Regulatory Commission, Secretary to the Prime Minister (November 1994 – December 1999). Chairman of Airport and Aviation Services (Sri Lanka) Limited, and Independent Television Network Limited (ITN). President of the National Olympic Committee of Sri Lanka, Vice President of the Commonwealth Games Federation – CGF (Asia Region), Olympic Council of Asia (OCA). Also served in Sri Lanka Volunteer Naval Force in the rank of Commander.

2

Mr Michael Pradeep AmirthanayagamDeputy Chairman/Non-Executive,
Independent Director/
Senior Independent Director

Mr Amirthanayagam was appointed as a Non-Executive, Independent Director, Deputy Chairman and the Senior Independent Director to the Board on 8 April 2015.

Qualifications

Fellow Member of the Chartered Institute of Marketing UK, (FCIM), Associate Member of Trinity College of London Speech and Drama ATCL (Sp/Dr).

Current positions

Deputy Chief of Staff to Hon. Prime Minister, Chairman, and Managing Director of the leading advertising agency Holmes Pollard & Stott, Vice President of SUROL (Society for the Upliftment and Rehabilitation of Leprosy Affected Persons), Director of the Anura Bandaranaike Foundation.

3

Mr Jehan Prasanna AmaratungaNon-Executive
Non-Independent Director

Mr Amaratunga was appointed as a Non-Executive, Non-Independent Director to the Board on 8 April 2015.

Qualifications

Fellow Member of The Institute of Chartered Accountants of Sri Lanka (CA Sri Lanka), Fellow Member of the Chartered Institute of Management Accountants, UK (FCMA).

Current positions

Deputy Chairman of MTD Walkers PLC, Chairman of People's Insurance PLC, Director of People's Micro-commerce Ltd., JAT Holdings (Pvt) Limited, Sri Lanka Institute of Information Technology, Lankan Alliance Finance Limited, Bangladesh and Sri Lanka Institute of Nano Technology.

Board of Directors

Positions held

Member of the Governing Council of The Institute of Chartered Accountants of Sri Lanka and the Governing Council of the University of Colombo.

Special achievements

Awarded First in Order of Merit Prize at the final level examination of The Institute of Chartered Accountants of Sri Lanka (CA Sri Lanka), presented a paper titled "Value for Money Accounting" at the National Conference of the CA Sri Lanka.

4

Mr Mohamed Anise Mohamed Rizwan

Non-Executive, Independent Director

Mr Rizwan was appointed as a Non-Executive, Independent Director to the Board on 8 April 2015.

Qualifications

Master's in Business Administration – University of Wales, UK, Diploma in Business Management, Member of the Chartered Institute of Marketing UK, Certified Member of Sri Lanka Institute of Marketing.

Current positions

Chief Officer Strategy, Marcom and New Business Ventures of LIMRA Holdings, senior adjunct lecturer and examiner for the postgraduate and undergraduate programmes in Marketing, Strategic Planning, New Business Ventures, Business Ethics, and Consumer Behaviour offered by Northwood University, USA and the MBA programme of the University of West London, Dissertation Supervisor for the same MBA programme.

Positions held

Held many senior positions in public listed companies, as Group Vice President – Marketing, Group Head of Marketing, Head of Marketing, Business Development/Marketing and Corporate Communications in diverse industries.

Board of Directors

Being responsible stewards

5

Mr Johnson Anthony Fernando

Non-Executive, Non-Independent Director

Mr Fernando was appointed as a Non-Executive, Independent Director to the Board on 8 April 2015 and currently functions as a non-executive, non-independent Director.

Current positions

Director of Shore to Shore (Pvt) Limited, Expo Property Developers (Pvt) Limited, Expo Industrial Engineering (Pvt) Limited, Expo Printers (Pvt) Limited, Expo Cargo Links (Pvt) Limited, Expo Trade Links (Pvt) Limited, and Lankan Alliance Finance Limited, Bangladesh, Advisory Board Member of the Benedict XVI Catholic Institute of Higher Education and Colombo Catholic Press, Committee member of National Hospital of Sri Lanka, Vice-Chairman of the International Chamber of Commerce Sri Lanka.

Positions held

Held many senior positions within the Expo Industrial Group which has diversified interests in Apparel, Food Packaging, Industrial Printing, Commercial Printing, Logistics Management, Engineering, and Construction, President of the Sri Lanka Association of Printers, Vice-President of the Sri Lanka-China Business Council Cooperation.

6

Mr Rasitha Gunawardana

Non-Executive
Non-Independent Director

Mr Gunawardana was appointed as a Non-Executive, Non-Independent Director to the Board on 29 August 2016.

Qualifications

Associate Member of the Chartered Institute of Management Accountants, UK.

Current positions

CEO/GM of People's Bank, Director of People's Leasing Fleet Management Limited and Lankan Alliance Finance Limited, Bangladesh.

Positions held

Leading positions at People's Bank in the areas of finance, performance management, corporate and commercial credit, treasury operations, credit control, and risk management, private and public sectors in industries covering travel and hotels, plantation management, and construction, Deputy General Manager – risk management, Senior Deputy General Manager – business banking at People's Bank.

7

Mr N W A M U K K E Weerasinghe

Non-Executive, Independent Director

Mr Weerasinghe was appointed as a Non-Executive, Independent Director to the Board on 9 October 2018.

Qualifications

Diploma in Mechanical Engineering – University of Moratuwa, Diploma in Human Resource Management – University of Colombo.

Current positions

Managing Director of Upcountry Manpower Employment Agency (Pvt) Ltd., Hampstead International Educational Institute (Pvt) Ltd., Managing Director of U M A Enterprises (Pvt) Ltd., Director, Upcountry Travel & Tours (Pvt) Ltd., Chairman and Secretary of D B Wijethunga Foundation. All Island JP.

Positions held

Director of Sri Lanka Bureau of Foreign Employment (from 1993-2008), Director of National Engineering Research and Development Centre of Sri Lanka.

8

Dr Kennedy D Gunawardana

Non-Executive, Independent Director

Dr Gunawardana was appointed as a Non-Executive, Independent Director to the Board on 9 October 2018.

Qualifications

PhD in Computer and Engineering Management – Accounting Information System Special, Master's of Business Administration, BSc in Business Administration, Fellow Member of Chartered Institute of Management Accountants.

Current positions

Senior Professor of Accounting Information Systems and Coordinator of the PhD in Management Programme – University of Sri Jayewardenepura, Member of the Syndicate Committee of Institute of Human Resource Advancement, Board member of the Management of University of Colombo School of Computing, Visiting Faculty Member of University of Moratuwa, University of Kelaniya, and University of Colombo for MBA programmes in the areas of Accounting, Management Information Systems, and Research Methodology.

9

Ms Lakmini Dilrukshi Kottegoda

Company Secretary

Ms Lakmini Kottegoda was appointed as the Company Secretary to the Board on 1 June 2018.

Qualifications

Attorney-at-Law with a Bachelor's Degree in Law.

Current positions

Company Secretary of People's Insurance PLC, People's Leasing Fleet Management Limited, People's Leasing Property Development Limited, People's Leasing Havelock Properties Limited, People's Micro-commerce Ltd., and People's Merchant Finance PLC.