

## CORPORATE INFORMATION

**NAME OF COMPANY**

Seylan Bank PLC

**LEGAL FORM**

A public limited liability company incorporated in Sri Lanka on 28th August 1987 and listed on the Colombo Stock Exchange in January 1989. A licensed commercial bank regulated under the Banking Act No. 30 of 1988 (as amended).

**COMPANY REGISTRATION NUMBER**

PQ 9

**REGISTERED OFFICE**

Seylan Towers  
No. 90, Galle Road, Colombo 03

**HEAD OFFICE**

Seylan Towers  
P.O. Box 400,  
No. 90, Galle Road, Colombo 03  
Tel : (94)-(11)-2456789,  
(94)-(11)-4-701000  
Fax : (94)-(11)-2456456  
Swift: SEYBLK LX  
E-mail: info@seylan.lk  
Website: www.eseylan.com

**BOARD OF DIRECTORS**

Mr. Eastman Narangoda  
(Executive Chairman)  
BA (Econ.), FIB, FIMS (UK),  
FITD (SL), Dip. in Advanced Bank  
Management (Stockholm)

Mr. R. Nadarajah  
(Executive Director)  
B.Sc. (Hons.), MBA, FCIB (London)

Mr. Nihal M. Jayamanne PC

Mr. P. Lalith P. Withana  
MBA, BA (Hons.), FCMA, FCA

Rear Admiral (Rtd.)  
B. Ananda J.G. Peiris  
RSP, VSV, USP, ndc, psc, DISS

Mr. Pradeep G.S. Kariyawasam

Dr. Nalaka H. Godahewa  
Ph.D. (University of South Australia),  
MBA (Sri. J.), B.Sc. Eng. (Moratuwa),  
FCIMA (UK), FCMA (Aus.) and  
FCIM (UK).

Mr. Ajith L. Devasurendra

Mr. Ishara C. Nanayakkara  
Dip. in Business Accounting &  
Finance (Aus.)

Mr. Samantha P.S. Ranatunga  
MBA (Birmingham), B.Sc. (Hons.)  
Delhi  
(Appointed w.e.f. 12.01.2010)

**COMPANY SECRETARY**

Ms. M.R.S. Gunasekara  
ACIS, LLB (Hons.) Colombo  
Attorney-at-Law

**AUDITORS**

Messrs KPMG Ford, Rhodes,  
Thornton & Co.  
Chartered Accountants

**CREDIT RATING**

The Bank has been assigned a BBB+ (lka) national credit rating for implied long term unsecured senior debt by Fitch Ratings Lanka Limited.

**SUBSIDIARY COMPANIES**

Seylan Developments PLC  
*(formerly Ceylinco Seylan  
Developments PLC)*  
Seylan Bank Asset Management  
Limited

**EXCHANGE HOUSE  
MANAGED BY SEYLAN  
BANK PLC**

Asia Express Exchange,  
Muscat, Oman