

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