

D Brand

NAME OF THE COMPANY
Diesel & Motor Engineering PLC

LEGAL FORM
A Quoted Public Company with Limited Liability, Incorporated in Sri Lanka in 1945.

COMPANY REGISTRATION NUMBER
PQ 146

FOUNDED
1939

ACCOUNTING YEAR END
31st March

STOCK EXCHANGE LISTING
The ordinary shares of the Company are listed with the Colombo Stock Exchange of Sri Lanka.

AUDITORS
KPMG Ford, Rhodes, Thornton & Co.
Chartered Accountants,
P.O. Box 186,
Colombo, Sri Lanka.

INTERNAL AUDITORS
SJMS Associates
Chartered Accountants
2, Castle Street,
Colombo 4, Sri Lanka.

LAWYERS
F J & G De Saram & Company
Attorneys-at-Law
No. 216, De Saram Place,
Colombo 10, Sri Lanka.

BANKERS
Hatton National Bank PLC
Commercial Bank of Ceylon PLC
NDB Bank PLC
Citibank N.A.
Nations Trust Bank PLC
People's Bank
Hongkong & Shanghai
Banking Corporation Ltd.
Sampath Bank PLC
Bank of Ceylon

COMPANY SECRETARY
B.C.S.A.P. Gooneratne, F.C.A., M.B.A. (Sri J.)

REGISTRARS
Corporate Services Ltd.
No. 216, De Saram Place,
Colombo 10, Sri Lanka

HEAD AND REGISTERED OFFICE
P.O. Box 339, No. 65, Jetawana Road,
Colombo 14, Sri Lanka.
Telephone: 0094-11-2449797,
0094-11-2338883
<http://www.dimolanka.com>
E-mail: dimo@dimolanka.com
Facsimile: 0094-11-2449080

CORPORATE GOVERNANCE RATING
The Company received a rating of 6 (CG) from Det Norske Veritas (DNV). (in 2007)