

ANNEXURE TO THE ANNUAL REPORT OF THE BOARD OF DIRECTORS

The Directors of the Company are also Directors of the following companies:

Name of the Company	DIMO (Pvt) Ltd.	DIMO Industries (Pvt) Ltd.	DIMO Travels (Pvt) Ltd.	DIMO KLN Industries (Pvt) Ltd.	Browns DIMO Industrial Products (Pvt) Ltd.
Relationship	Subsidiary	Subsidiary	Subsidiary	Joint Venture	Associates
Name of the Director					
Mr. A.R. Pandithage	✓	✓	✓	✓	✓
Mr. A.G. Pandithage	✓	✓	-	-	-
Mr. S.C. Algama	✓	✓	✓	-	-
Mr. B.C.S.A.P. Gooneratne	✓	✓	-	-	-
Mr. R.C. Weerawardena	✓	✓	-	✓	✓

The disclosures as required by the SLAS - 30 on Related Party Disclosures pertaining to subsidiaries, associates, joint ventures are given in Note 28 on page 135.

The Directors of the Company are also Directors of the following companies with which the Company had transacted in the ordinary course of business in an arm's length basis.

Transactions with Diesel & Motor Engineering PLC & Its Subsidiaries

Name of the Company	Name of the Director	Nature of Transaction	Value (Rs.)
Hayleys AIG Insurance Co. Ltd	Mr. A.M. Pandithage	Insurance Claims Received	9,686,328
		Insurance Premiums paid	4,936,912
Hayleys Electronic (Pvt) Ltd.	Mr. R.A. Ebell	Purchases of Electronic Items	2,694
Hayleys PLC.	Mr. R.A. Ebell	Fees paid for Training	33,890
	Mr. A.M. Pandithage	Sales of Vehicle	6,500,000
Logiventures (Pvt) Ltd.	Mr. R.A. Ebell	Container Hiring Chargers paid	985,215
MIT Cargo (Pvt) Ltd.	Mr. R.A. Ebell	Payment made for shipping-related services	2,979,883
	Mr. A.M. Pandithage	Payment received for repair of Forklift	883,918
NYK Line Lanka (Pvt) Ltd.	Mr. A.M. Pandithage	Freight Charges paid	1,071,191
Q & E Advertising (Pvt) Ltd.	Dr. U. Liyanage	Press /Media Advertisements & Art Work	8,435,454
		Payment received for repair of UPS	14,260
Logiwiz (Pvt) Ltd.	Mr. A.M. Pandithage	Services of Storage & Delivery, Sales of Lighting, Annual Maintenance Contract	4,298,553
Toyo Cushion Lanka (Pvt) Ltd.	Mr. A.M. Pandithage	Payment received for Forklift repair	222,275
Hayleys Advantis (Pvt) Ltd.	Mr. R.A. Ebell	Vehicle Servicing, Sales of Tyres & Lighting Products	728,130
	Mr. A.M. Pandithage		
Hayleys Industrial Solutions (Pvt) Ltd.	Mr. R.A. Ebell	Sales of Power Tools	44,774
	Mr. A.M. Pandithage	Purchasing Filters	338,898
Hayleys Mgt Knitting Mills Ltd.	Mr. R.A. Ebell	Sales of Telephone System, Spare Parts	223,731
Ceylon Cold Stores	Dr. U. Liyanage	Sales of Tyres, Spare Parts & Lighting Products	3,959,735
Dipped Products PLC	Mr. R.A. Ebell	Payment received for Forklift repair	93,710
	Mr. A.M. Pandithage		
	Mr. R. Seevaratnam		
Air Global Ltd.	Mr. A.M. Pandithage	Purchase of Air Tickets and Travellers Cheques	123,374
Global Holidays (Pvt) Ltd.	Mr. A.M. Pandithage	Payment Travellers cheques	492,688
Hayleys Consumer Products Ltd.	Mr. R.A. Ebell	Purchases of Consumer Items	2,334,500
	Mr. A.M. Pandithage		