

BOARD OF DIRECTORS



A.R. Pandithage

Chairman, Managing Director/Chief Executive Officer

Joined the Company in June 1973. Appointed to the Board in June 1977. Appointed as Joint Managing Director in November 1984 and Managing Director in 1986. Appointed as the Chief Executive Officer in April 1994. Appointed as the Chairman, Managing Director & CEO in July 2004. Holder of Dipl. Ing. from Germany. Member of the Institute of Engineers, Germany (VDI). Deputy Chairman, Browns Dimo Industrial Products (Pvt) Ltd. Director, Dial Textiles Ltd. Chairman, Audit Committee of Dial Textile Ltd.

A.G. Pandithage

Deputy Chief Executive Officer

Joined the Company in September 1986. Appointed to the Board in December 1995. Fellow of the Chartered Institute of Management Accountants, UK. Member of IT Strategy Team Asia of Daimler Chrysler AG. Appointed as the Deputy Chief Executive Officer with effect from April 2006.



A.N. Algama

Joined the Company in June 1973. Appointed to the Board in November 1984. Past Chairman of The Ceylon Motor Traders' Association and Sri Lanka Tyre Importers' Association. Executive Committee Member of the Ceylon Chamber of Commerce - Imports Section.



Dr. H. Cabral**

Appointed to the Board in October 2006. President's Counsel, PhD. in Corporate Law (University of Canberra), Commissioner - Law Commission of Sri Lanka, Member - Advisory Commission on Company Law, Member NCED (Legal Cluster), National Council for Economic Development.



S.C. Algama

Appointed to the Board in November 1984. Appointed as an Executive Director in 1994. Fellow of the Institute of Incorporated Engineers (SL). Council Member of the National Chamber of Commerce, Sri Lanka.



R.A. Ebell*

Appointed to the Board in October 1986. Executive Director of Hayleys Ltd. Fellow of the Institute of Chartered Accountants, Sri Lanka. Fellow of the Chartered Institute of Management Accountants, UK. Diploma Holder and Member of the Chartered Institute of Marketing, UK. Past President of the Chartered Institute of Management Accountants - Sri Lanka Division.

B.C.S.A.P. Gooneratne

Joined the Company in January 2001. Appointed to the Board in April 2006. Fellow Member of the Institute of Chartered Accountants of Sri Lanka and holder of Master of Business Administration Degree from University of Sri Jaywardenepura.



H. M. A. Jayesinghe**

Appointed to the Board in July 1999. Served as Director of the Company till 31st December 2006. Fellow Member of the Institute of Chartered Accountants of Sri Lanka and a Fellow of the Chartered Institute of Management Accountants, UK. Partner of Ernst & Young and a Partner/Director of all its subsidiaries and associate companies. Alternative Chairman of Urgent Issues Task Force of Institute Of Chartered Accountants of Sri Lanka.



Dr. U. Liyanage**

Appointed to the Board in October 2006. Fellow Member of the Chartered Institute of Marketers of UK and holder of Master of Business Administration Degree from University of Sri Jayewardenepura. Ph.D. - University of Sri Jayewardenepura. Head, Academic Affairs and Senior Faculty, Marketing at the Postgraduate Institute of Management (PIM), Director of Ceylon Cold Stores Ltd., Chemanex Ltd., Ceylon Leather Products Ltd. and Q&E Advertising Ltd.



T.G.H. Peries

Joined the Company in January 1962 and appointed to the Board in August 1977.

A.M. Pandithage*

Appointed to the Board in September 1982. Deputy Chairman of Hayleys Ltd. Chief Executive Officer of the Hayleys Advantis Group. Former Director of the Sri Lanka Ports Authority and Jeya Container Terminal. Former Chairman of the Ceylon Association of Ships' Agents. Director of Sri Lanka Port Management & Consultancy Services Ltd.



R. Seevaratnam**

Appointed to the Board in January 2007. Fellow Member of the Institute of Chartered Accountants of Sri Lanka and England & Wales and holder of General Science Degree from University of London. Former senior partner of KPMG Ford, Rhodes, Thornton & Co. Director, Hatton National Bank Ltd., Haycarb Ltd., Dipped Products Ltd., Acme Printing & Packaging Ltd., Tokyo Cement Ltd., Tea Smallholder Factories Ltd.



R.C. Weerawardane

Joined the Company in February 1990. Appointed to the Board in June 2002. Certificate holder of the Chartered Institute of Marketing, UK.

* Non-Executive Directors ** Independent Non-Executive Directors

Group Management Committee A.R. Pandithage - Chairman, A.G. Pandithage - Deputy CEO, S.C. Algama - Executive Director, D.S. Amarasuriya - General Manager (Passenger Vehicle Service), M.V. Bandara - General Manager (Sales and Service - Commercial Vehicles), A.C.G. Dias - General Manager (Tyres), B.C.S.A.P. Gooneratne - Executive Director, E.D.C. Kodituwakku - General Manager (Finance & Controlling), A. Mapalagama - General Manager (Auto Components, Power Tools and Outdoor Equipment), R.C. Weerawardane - Executive Director **Audit Committee** R. Seevaratnam (Chairman w.e.f. 1st January 07), H. M. A. Jayesinghe (Resigned w.e.f. 1st January 07), Dr. H. Cabral, R.A. Ebell, Dr. U.P. Liyanage, A.M. Pandithage **Remuneration Committee** Dr. U.P. Liyanage (Chairman w.e.f. 1st January 07), H. M. A. Jayesinghe (Resigned w.e.f. 1st January 07), Dr. H. Cabral, R.A. Ebell, A.M. Pandithage, R. Seevaratnam **Nomination Committee** Dr. H. Cabral (Chairman w.e.f. 1st January 07), H. M. A. Jayesinghe (Resigned w.e.f. 1st January 07), Dr. U. Liyanage, R.A. Ebell, A.M. Pandithage, R. Seevaratnam