

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.	Browns DIMO Industrial Products (Pvt) Ltd.
Relationship	Subsidiary	Subsidiary	Subsidiary	Associate
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 Transactions' with subsidiaries and associates are given in Note 34 on page 163.

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 and its Subsidiaries

Name of the Company	Name of the Director	Nature of Transaction	Value (Rs.)
Ceylon Cold Stores PLC	Dr. U.P. Liyanage	Sales of Tyres, Spare Parts and Lighting Product	921,692
Dipped Products Ltd.	Mr. A.M. Pandithage Mr. R. Seevaratanam	Repairing Forklifts	63,124
Hayleys Advantis Ltd.	Mr. A.M. Pandithage	Sales of Lighting Products	73,725
Hayleys Industrial Solutions	Mr. A.M. Pandithage	Sales of Power Tools Purchasing Filters	114,946 525,168
Hayleys PLC	Mr. A.M. Pandithage	Repairing and Servicing of Vehicles	181,014
Logiwiz Ltd.	Mr. A.M. Pandithage	Storage & Material Handling Equipment Service and Annual Maintenance Contract	2,048,012
Mit Cargo (Pvt) Ltd.	Mr. A.M. Pandithage	Repair and Servicing of Forklifts Obtaining Freight Services	506,914 3,659,331
Toyo Cushion Lanka (Pvt) Ltd.	Mr. A.M. Pandithage	Repair and Servicing of Forklifts	53,627
Global Holidays (Pvt) Ltd.	Mr. A.M. Pandithage	Purchase of Travelers Cheques	548,536
NYK Line Lanka (Pvt) Ltd.	Mr. A.M. Pandithage	Obtaining Freight Services	570,673
Hayleys Life Sciences Ltd.	Mr. A.M. Pandithage	Purchasing Consumer Items	3,513,270