

## 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 as Managing Director in 1986. Appointed as the Chief Executive Officer in 1994. Appointed as the Chairman, Managing Director and CEO in July 2004. Holder of Dip. Ing. from Germany. Member of the Institute of Engineers, Germany (VDI). Director, Dial Textiles Ltd. Chairman, Audit Committee of Dial Textiles 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. 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 - Import Section.



**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 and Chairman-Transport & Automobiles Industries Committee of the National Chamber of Commerce, Sri Lanka.



**DR. H. CABRAL\*\***

Appointed to the Board in October 2006. President's counsel, PhD in Corporate Law (University of Canberra) Australia, Commissioner-Law Commission of Sri Lanka, Member (NCED - National Council for Economic Development) Legal Cluster, Member-Board of Studies-Council of Legal Education SL, Lecturer and Examiner-University of Wales, University of Colombo and Sri Lanka Law College, Vice-President - BRIPASL (Business Recovery & Insolvency Practitioners' Association of SL). Member - Academic Board of Studies - The Institute of Chartered Accountants of Sri Lanka.



**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 Jayewardenapura.

## BOARD OF DIRECTORS

**PROF. U. P. LIYANAGE\*\***

Appointed to the Board in October 2006. Fellow of the Chartered Institute of Marketing. MBA and PhD from the Postgraduate Institute of Management (PIM), University of Sri Jayewardenapura. Director and Chairman of the Board of Management of PIM. Non-Executive Director of Chemenex PLC, Ceylon Cold Stores PLC, Arpico Plastics, Talawakelle Tea Estate PLC, Kuruwita Textile Mills PLC, Q&E Advertising & Commercial Bank of Ceylon PLC.

**A.M. PANDITHAGE\***

Appointed to the Board in September 1982. Chairman and Chief Executive of Hayleys PLC. Fellow of the Chartered Institute of Logistics & Transport. Director of Sri Lanka Port Management & Consultancy Services Ltd. Member of the Presidential Committee on Maritime Matters. Committee Member of the Ceylon Chamber of Commerce. Council Member of the Employers' Federation of Ceylon.

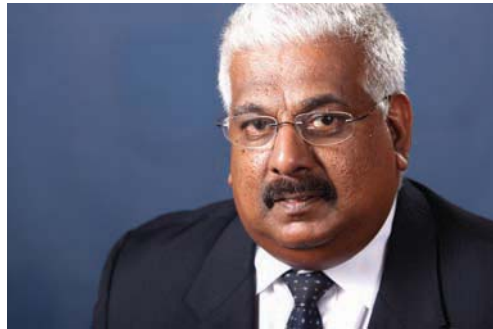
**T.G.H. PERIES**

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



**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 the University of London. Former senior partner of KPMG Ford, Rhodes, Thornton & Company. Director of Haycarb PLC, Dipped Products PLC, Acme Printing & Packaging PLC, Acme Packaging Solutions (Pvt) Ltd., Tea Factories Small Holders PLC, Tokyo Cement PLC, Hayleys MGT PLC, Hayleys Advantis Ltd., Shaw Wallace & Hedges PLC, Shaw Wallace Marketing PLC, Kelani Valley Plantations PLC, Lanka Aluminium Industries PLC, Metecno Lanka (Pvt) Ltd., Classic Teas (Pvt) Ltd., Green Farms (Pvt) Ltd., Nestlé Lanka PLC and Colombo Fort Land Investments PLC/Colombo Fort Land & Building Co. PLC.



**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*