

MOMENTUM IN — MOTION

ANNUAL REPORT 2024/25



Leadership

BOARD OF DIRECTORS



Ranjith Pandithage
Chairman

Appointed in June 1977
Dip. Eng. - Germany. Member of the Institute of Engineers, Germany (VDI).



Gahanath Pandithage
Group Managing Director/
Chief Executive Officer

Appointed in December 1995
Fellow Member of CIMA (UK), Alumni of Harvard Business School Advance Management Programme (AMP).



Harsha Cabral
Independent Non-Executive
Director upto 31 December 2024
and Non-Executive Director
from 1 January 2025

Appointed in October 2006
President's Counsel in Sri Lanka, Doctorate in Corporate Law from University of Canberra, Australia.



Jayantha De Silva
Independent Non-Executive
Director upto and retired on
31 December 2024

Appointed in August 2020
Fellow (FBCS) of the BCS, Fellow of the Chartered Institute for IT and a Chartered IT Professional (CITP).



Suresh Gooneratne
Chief Financial Officer/Executive
Director/Company Secretary

Appointed in April 2006
FCA - ICASL, FCMA- CMA
Sri Lanka, MBA (USJ).



Manil Jayasinghe
Independent Non-Executive
Director

Appointed in September 2023
FCA (ICASL), FCMA, CPFA



Ravi Jayawardane
Independent Non-Executive
Director

Appointed in January 2025
Member of CIM (UK), Master of Business Administration from PIM, University of Sri Jayewardenepura.



Dilrukshi Kurukulasuriya
Executive Director

Appointed in May 2022
Attorney at law, EMBA-The University of West London.



Mohan Pandithage
Non-Executive Director

Appointed in September 1982
Fellow of the Chartered Institute of Logistics and Transport (UK).



Rajeev Pandithage
Executive Director

Appointed in May 2022
Bachelor of Business and Commerce - Monash University, MBA - RMIT University.



Asela Perera
Independent Non-Executive
Director

Appointed in January 2025
MBA - Edith Cowen University, Australia, BSc - Computer Science & Engineering University of Moratuwa.



Wijith Pushpawela
Executive Director

Appointed in June 2016
Bachelor's in Mechanical Engineering - University of Greenwich, UK.



Chaminda Ranawana
Executive Director

Appointed in June 2016
MBA - Wanaborough University, UK.



Asite Talwatte
Independent Non-Executive Director

Appointed in June 2016
FCA - ICASL, Fellow member of CIMA (UK), MBA (USJ).



Our Leadership

<https://www.dimolanka.com/about-us/our-team/>

GROUP MANAGEMENT COMMITTEE



Ranjith Pandithage
Chairman



Gahanath Pandithage
Group Managing Director/
Chief Executive Officer



Sarath Algama
Managing Director -
DIMO (Pvt) Ltd.



Priyanga Dematawa
Chief Operating Officer -
Agribusinesses Segment



Suresh Gooneratne
Chief Financial Officer/Executive
Director/Company Secretary



Rakhita Gunasekera
Chief Operating Officer -
Retail Segment



Mahesh Karunaratne
Chief Operating Officer -
Automotive Engineering
Solutions Segment



Dilrukshi Kurukulasuriya
Executive Director/
Chief Human Resources Officer



Sudath Mahagedara
General Manager -
Group Finance



Rajeev Pandithage
Executive Director



Dinuk Peiris
Chief Marketing Officer



Wijith Pushpawela
Executive Director



Chaminda Ranawana
Executive Director



**Mangala
Wickramasinghe**
Chief Information Officer