

Corporate Information

General

Name of Company

Commercial Bank of Ceylon PLC

Company registration number

PQ 116

Legal form

A public limited liability company incorporated in Sri Lanka on June 25, 1969 under the Companies Ordinance No. 51 of 1938 and quoted in the Colombo Stock Exchange in March 1970.

The Company was re-registered under the Companies Act No. 07 of 2007. Commercial Bank of Ceylon PLC is a Licensed Commercial Bank under the Banking Act No. 30 of 1988.

Accounting year end

December 31

Tax Payer Identification Number (TIN)

124006007

Registered office

"Commercial House",
No. 21, Sir Razik Fareed Mawatha,
P.O. Box 856
Colombo 01, Sri Lanka
Telephone (General):
+94 11 248 6000-3 (4 lines), 4486000,
7486000, 5486000, 2430420,
2336700, 2445010-15 (6 lines),
Facsimile: +94 11 2449889
SWIFT Code –
Sri Lanka: CCEYLKX
SWIFT Code –
Bangladesh: CCEYBDDH
Email: email@combank.net
Web: http://www.combank.net,
www.combank.lk

Head Office

"Commercial House",
No. 21, Sir Razik Fareed Mawatha,
P.O. Box 856, Colombo 01,
Sri Lanka.

Stock exchange listing

The Ordinary Shares and the Unsecured Subordinated Redeemable Debentures of the Bank are listed on the Colombo Stock Exchange.

Compliance Officer

Mr V S Rajasooriyar

Information Centre

Telephone: +94 11 235 3333, 7353333

Credit Ratings

Sri Lanka Operation

- AA(lka) was re-affirmed by Fitch Ratings Lanka Ltd. in September 2019.
- AAA was re-affirmed by Credit Rating Information & Services Limited in May 2019.

Professional Expertise

Lawyers

Messrs Julius & Creasy,
No. 371, R A de Mel Mawatha,
Colombo 03, Sri Lanka.

Auditors

Messrs Ernst & Young
Chartered Accountants,
No. 201, De Saram Place,
Colombo 10, Sri Lanka.

Registrars

Messrs S S P Corporate Services (Pvt) Ltd.
No. 101, Inner Flower Road,
Colombo 03, Sri Lanka.
Telephone: +94 11 257 3894, 2576871
Facsimile: 2573609
E-mail: sspsc@sitnet.lk
(Kindly direct any queries about the administration of the shareholding to the above Company)

Subsidiaries and Associates

Local Subsidiaries

Commercial Development Company PLC
CBC Tech Solutions Limited
Serendib Finance Limited
Commercial Insurance Brokers (Pvt) Ltd.

Foreign Subsidiaries

Commex Sri Lanka S.R.L. – Italy
Commercial Bank of Maldives
Private Limited
CBC Myanmar Microfinance
Company Limited

Associates

Equity Investments Lanka Ltd.

Board of Directors and Committees

Board of Directors

Mr K G D D Dheerasinghe – *Chairman*
Mr M P Jayawardena – *Deputy Chairman*
Mr S Renganathan –
Managing Director/CEO
Mr S Swarnajothi
Mr S C U Manatunge –
Director/Chief Operating Officer
Prof A K W Jayawardane
Mr K Dharmasiri
Mr L D Niyangoda
Ms N T M S Cooray
Mr T L B Hurulle
Justice K Sripavan

Company Secretary

Mr R A P Rajapaksha

Mandatory Board Committees

Board Audit Committee
Mr S Swarnajothi – *Chairman*
Prof A K W Jayawardane
Mr K Dharmasiri
Ms N T M S Cooray
Justice K Sripavan
Mr S Renganathan (By invitation)
Mr S C U Manatunge (By invitation)

Board Integrated Risk Management Committee

Mr M P Jayawardena – *Chairman*
Mr S Swarnajothi
Mr K Dharmasiri
Mr S Renganathan
Mr L D Niyangoda
Mr T L B Hurulle
Mr S C U Manatunge (By invitation)

Board Nomination Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr M P Jayawardena
Mr S Swarnajothi
Mr S Renganathan (By invitation)

Board Human Resources and Remuneration Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr M P Jayawardena
Mr S Swarnajothi
Mr S Renganathan (By invitation)

Board Related Party Transactions Review Committee

Justice K Sripavan – *Chairman*
Mr S Swarnajothi
Mr L D Niyangoda
Mr T L B Hurulle
(Appointed w.e.f. March 28, 2019)
Mr S Renganathan (By invitation)
Mr S C U Manatunge (By invitation)

Voluntary Board Committees

Board Credit Committee
Mr K G D D Dheerasinghe – *Chairman*
Mr S Renganathan
Prof A K W Jayawardane
Mr S C U Manatunge
Justice K Sripavan
(Appointed w.e.f. March 28, 2019)

Board Investment Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr S Renganathan
Mr K Dharmasiri
Mr S C U Manatunge
Ms N T M S Cooray
(Appointed w.e.f. March 28, 2019)

Board Technology Committee

Prof A K W Jayawardane – *Chairman*
Mr S Renganathan
Mr T L B Hurulle
Mr K Dharmasiri
Mr S C U Manatunge

Board Strategy Development Committee

Mr K G D D Dheerasinghe – *Chairman*
Mr M P Jayawardena
Mr S Renganathan
Prof A K W Jayawardane
Mr K Dharmasiri
Mr L D Niyangoda
Ms N T M S Cooray
(Appointed w.e.f. March 28, 2019)



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For Investor Relations and clarification on this Report please write to:

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Commercial Bank of Ceylon PLC,
"Commercial House",
No. 21, Sir Razik Fareed Mawatha,
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Telephone: +94 11 248 6550
Email: email@combank.net

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