






# DFCC Group Structure

	Subsidiary company	Subsidiary company		
<b>Name</b>	 DFCC Consulting (Pvt) Limited	 Synapsys Limited		
<b>Address</b>	73/5 Galle Road, Colombo 3	540, Nawala Road, Rajagiriya		
<b>Phone</b>	+94 11 244 2442	+94 11 288 0702		
<b>Email</b>	info@dfccbank.com	contactus@synapsys.sg		
<b>Incorporated</b>	9 September 2004	11 October 2006		
<b>DFCC Bank's interest (%)</b>	100	100		
<b>Principal activity</b>	Consultancy	Information technology services and IT enabled services		
<b>Directors</b>	L H A L Silva – Chairman T W de Silva	L H A L Silva – Chairman D J P Fernandopulle – CEO K P Cooray G S Dewaraja T W de Silva N H T I Perera Ms R A P Withana		
<b>Financial year-end</b>	31 December	31 December	31 December	31 December
<b>Financial year</b>	2018	2017	2018	2017
<b>Profit/(Loss) after tax (LKR Mn) audited</b>	24.8	1.73	9.5	Loss 10.2
<b>Dividend per share (LKR)</b>	3.5	3.50	NIL	NIL
<b>ROE (%)</b>	74.8	8	13.04	N/A

Subsidiary company	Joint venture	Associate company		
			<b>Name</b>	
Lanka Industrial Estates Limited	Acuity Partners (Pvt) Limited	National Asset Management Limited		
LINDEL Industrial Estate, Pattiwila Road, Sapugaskanda, Makola	53, Dharmapala Mawatha, Colombo 3	7, Glen Aber Place, Colombo 3	<b>Address</b>	
+94 11 240 0318, +94 11 240 0319, +94 11 240 0320, +94 11 240 0532	+94 11 220 6206	+94 11 244 5911	<b>Phone</b>	
lindel@itmin.net	info@acuity.lk	info@namal.lk	<b>Email</b>	
12 March 1992	7 February 2008	28 September 1990	<b>Incorporated</b>	
51.15	50	30	<b>DFCC Bank's interest (%)</b>	
Operating an industrial estate	Investment banking and related activities such as corporate finance, debt structuring and IPOs	Licensed unit trust and investment management	<b>Principal activity</b>	
L H A L Silva – Chairman H A Samarakoon – CEO Dr A Saarrankan T W de Silva Dr R M K Ratnayake A D Tudawe	A J Alles – Chairman M R Abeywardena – CEO T W de Silva R Dissanayake D Pallewatte N H T I Perera L H A L Silva	A Lovell – Chairman R T Abeyasinghe – CEO Ms K S Bee W Dambawinne T W de Silva S Madanayake K Nanayakkara M Samaratinga I Wickramasinghe	<b>Directors</b>	
31 March	31 March	31 December	31 December	<b>Financial year-end</b>
2018/19	2017/18	2018	2017	<b>Financial year</b>
121.2	146	609 (after MI)	351 (after MI)	<b>Profit/(Loss) after tax (LKR Mn)</b>
10.0	7	0.44	0.44	<b>Dividend per share (LKR)</b>
22.13	26	15.47	10.44	<b>ROE (%)</b>
		31 December	31 December	
		2018	2017	
		8.1	31.30	
		10.0	2.5	
		4.94	14.25	