

ANNUAL REPORT
2021/22

Corporate Information

Name of the Company

LOLC Development Finance PLC (formerly known as Brac Lanka Finance PLC)

Date of Incorporation

13th January 1961

Legal Form

A Public Quoted Company with limited liability

Company Registration No.

PB 263 PQ

Stock Exchange Listing

The Ordinary shares of the Company are listed on the Colombo Stock Exchange

Directors

W. D. K. Jayawardena - Chairman
W. A. R. Kumara - Executive Director/ CEO
A. J. L. Peiris - Senior Independent Director
T Sanakan - Non Executive Director
S Lankathilake - Independent Director
(appointed w e f 24.08.2021)

Audit Committee

T Sanakan - Committee Chairman/
Non Executive Director

A. J. L. Peiris
S Lankathilake

Remuneration Committee

S Lankathilake - Independent Director,
Committee Chairman

A. J. L. Peiris
W. D. K. Jayawardena

Related Party Transactions Review Committee

A. J. L. Peiris - Independent Director,
Committee Chairman

S Lankathilake
W. D. K. Jayawardena

Integrated Risk Management Committee

A J L Peiris - Senior Independent Director, Committee
Chairman
W A R Kumara - Executive Director/CEO
G de S Wijeratne - Chief Operating Officer
G. Herath - Compliance Officer/Senior Manager-Finance
T Rajapakse - Credit
B Karunaratne - Channels
P.N. Fernando - Manager- Treasury
Ms. D. Kanchana - ERM
Y Samaranayake - Sales, Marketing & Distribution
H Dharmakeerthi - Liability Management

Registered Office

No. 100/1, Sri Jayawardenapura Mawatha Rajagiriya, Sri Lanka
Tel: +94 11 5880880 Fax: +94 11 2865606

Business Address

No. 481, T B Jayah Mawatha, Colombo 10
Tel: +94 11 5889300 Fax: +94 11 2662875

Company Secretaries

LOLC Corporate Services (Pvt) Ltd

Auditors

KPMG, Chartered Accountants

Registrars

SSP Corporate Services (Pvt) Ltd

Bankers

Commercial Bank of Ceylon PLC
People's Bank
Seylan Bank PLC
Hatton National Bank PLC
Bank of Ceylon
Nations Trust Bank PLC
Citi Bank



www.lolcdevelopmentfinance.com

LOLC DEVELOPMENT FINANCE PLC

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