

## Board of Directors



**01. A.D. Gunewardene - Chairman**

Mr. Gunewardene is the Deputy Chairman of John Keells Holdings PLC and has been a member of their Board for over 16 years. He is a Director in many companies in the John Keells Group. He is also the Chairman of Union Assurance PLC. He is a Director on the Board of Nanco PLC, a company established for the development of Nanotechnology in Sri Lanka under the auspices of the Ministry of Science and Technology. He was also appointed as a Member of the National Advisory Council for Export Development (NACFED) by the Minister of Export Development and International Trade. He has also served as the Chairman of the Colombo Stock Exchange. In addition to being a member of the Board of the Sri Lanka Tourism Promotion Bureau, he serves on several committees appointed by the Minister of Tourism for the development of this industry in Sri Lanka. Mr. Gunewardene has a Degree in Economics and brings over 26 years of experience to your Board.

**02. E.H. Wijenaikie - Deputy Chairman**

Mr. Wijenaikie is the Managing Director of Central Finance Co. PLC, a leading Non-Banking Financial Institution (NBF) in the country. He has over 27 years of management experience. He is a Director of several quoted companies within and outside the Group. He holds a Bachelor's Degree in Commerce and a Postgraduate Diploma in Finance and Management. He is a member of The Chartered Institute of Management (UK) and a Fellow of the Institute of Credit Management. He has been a Director of the Bank since its inception and serves as a member of the Board Supervisory Committee, Credit Committee and the Nominations Committee of the Bank.

**03. Z.H. Zavahir - Director/CEO**

Mr. Zavahir is the Director/Chief Executive Officer of the Bank. He has over 30 years of banking experience, having served in various senior management positions with ANZ Grindlays Bank, both locally and overseas. Having joined Nations Trust Bank as Assistant General Manager - Finance and Corporate Planning in early 2001, he assumed the position of Chief Executive Officer in April 2004. He was appointed a Director in October 2006. He is a Fellow Member of The Chartered Institute of Management Accountants, UK and an Associate Member of the Chartered Institute of Bankers, London.

**04. S.C. Ratnayake - Director**

Mr. Ratnayake is the Chairman of John Keells Holdings PLC. He has been a member of John Keells Holdings PLC Board since 1992/1993. He oversees Group Strategy and New Business Development.

**05. J.R.F. Peiris - Director**

A Director of John Keells Holdings PLC and many of its subsidiaries, Mr. Peiris has overall responsibility for John Keells Group Finance, including Treasury, Taxation, Corporate Finance, Insurance and the Information Technology functions. Previously, Managing Director of Anglo American Corporation (Central Africa) Limited and EXCO Member of Konkola Copper Mines PLC, both in Zambia. Mr. Peiris has served in many Boards overseas and has over 35 years finance and general management experience in Sri Lanka and abroad. Mr. Peiris also serves as the Chairman of the Taxation Sub-Committee of the Ceylon Chamber of Commerce. He is a FCMA and a FCCA, and also holds an MBA from the University of Cape Town, South Africa. Mr. Peiris functions as the Chairman of the Integrated Risk Management Committee of the Bank.

**06. A.K. Gunaratne - Director**

Mr. Gunaratne is the Director - Group Co-ordination of Central Finance Company PLC, a leading Non-Banking Financial Institution (NBF) in the country where he oversees the functions of Strategic Planning and Risk Management. Mr. Gunaratne also functions as Director/CEO of CF Venture Management Company Limited and Zyrex Power Company Limited, which are companies within the Central Finance Group. He is a Fellow Member of The Chartered Institute of Management Accountants of UK and The Institute of Chartered Accountants of Sri Lanka. Mr. Gunaratne serves as a member of the Board Supervisory Committee, Board Audit Review Committee, Credit Committee and the Integrated Risk Management Committee of the Bank.

**07. C.H.S.K. Piyaratna - Executive Director**

Mr. Sarath Piyaratna is an Executive Director of the Bank. He was appointed to the Board of Nations Trust Bank in October 2006, after a successful career at HSBC spanning 28 years. His career at HSBC included assignments in Group offices in Hong Kong and Philippines. He served as the Deputy CEO and Head of Personal Financial Services at HSBC - Colombo from 2000 until his retirement in 2006. Mr. Piyaratna holds a Bachelor's Degree and a

Master's Degree in Economics. Mr. Piyaratna is the Chairman of the Board Supervisory Committee of the Bank.

**08. Dushni Weerakoon - Director**

Dr. (Ms.) Weerakoon holds a Ph.D. in Economics and an MA in Economics from the University of Manchester, United Kingdom. She obtained her B.Sc. in Economics from the Queen's University of Belfast, United Kingdom. Currently, Dr. (Ms.) Weerakoon is carrying-out research and teaching in international economics and macroeconomic policy management.

**09. A.R. Rasiyah - Director**

Mr. Rasiyah is a Fellow Member of The Institute of Chartered Accountants of Sri Lanka and holds a Bachelor of Science Degree from the University of Sri Lanka. Mr. Rasiyah possesses well over 30 years of experience in Finance at a very senior level both internationally and locally and currently serves on the Boards of Ceylon Cold Stores PLC, and MTD Walkers PLC. He is also Commercial Consultant for Bairdwear Interfashion Limited. Mr. Rasiyah has been a visiting lecturer on Finance and Accounts for Nestlé SA for Africa-Asia and Oceanic Regions and former visiting lecturer and examiner at The Institute of Chartered Accountants of Sri Lanka. He is currently a visiting lecturer for MBA students on Finance at Postgraduate Institute of Management (PIM). A keen social worker, he is a former President of the Benevolent Society of The Institute of Chartered Accountants of Sri Lanka and a Committee Member of Sri Lanka Institute of Directors. Mr. Rasiyah is also a sportsman of repute having represented Sri Lanka at Table Tennis. Mr. Rasiyah functions as the Chairman of the Board Audit Review Committee and is also a member of the Human Resources and Remuneration Committee.

**10. M.E. Wickremesinghe - Director**

Mr. Wickremesinghe holds an Honours Degree in Law from the University of Colombo, is a Fellow of the Chartered Institute of Management Accountants of the United Kingdom and is an Attorney-at-Law of the Supreme Court of Sri Lanka specialising in Corporate, Commercial and Banking Law. He has lectured and examined at the Faculty of Law of the University of Colombo, at the University of Moratuwa and at the Kotalawela Defence Academy. Mr. Wickremesinghe functions as the Chairman of the Nominations Committee and also serves as a member of the Integrated Risk Management Committee of the Board.