



1. A.D. Gunewardene

Chairman

Mr. Gunewardene was appointed Chairman of Nations Trust Bank on 1st January 2006. He has been on the Board of Nations Trust Bank since its inception. He is also the Chairman of Union Assurance PLC. He is the Deputy Chairman of John Keells Holdings PLC and has been a member of their Board for over 17 years. He is a Director in many companies in the John Keells Group. He has served as the Chairman of the Colombo Stock Exchange. Mr. Gunewardene brings over 27 years of management experience to the Board.

2. E.H. Wijenaik

Deputy Chairman

Mr. Wijenaik is the Managing Director of Central Finance Co. PLC, a leading Non-Banking Financial Institution (NBF) in the country. He has over 28 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.

3. Saliya Rajakaruna

Director/CEO

Mr. Rajakaruna joined the Bank as its Chief Executive Officer and Director on 15th September 2009. He is a Member of the Chartered Institute of Management - (UK) and holds an MBA from Cranfield University, United Kingdom. Mr. Rajakaruna brings with him over 30 years of varied international experience covering UK, Europe, USA, Scandinavia, South Africa and Asia all with Citibank during which period he performed several roles relating to corporate banking, risk management, finance, marketing product management and treasury activities. With a proven track record in balancing revenue generation and risk management, Mr. Rajakaruna brings an appropriate dimension to the operations of the Bank. Mr. Rajakaruna has also functioned as the Chief Financial Officer and Chief Risk Officer of Bank of Ceylon, Director and the Chairman of the Audit Committee of Ceylon Petroleum Corporation.



4. Krishan Balendra

Director

Mr. Krishan Balendra is the President of Corporate Finance, Strategy, Retail and Stock Broking at John Keells Holdings PLC. He started his professional career at UBS Warburg, Hong Kong, in investment banking, focusing primarily on equity capital markets. After a four year stint in Hong Kong, he continued his career in corporate finance at Aitken Spence & Co. Ltd., Sri Lanka prior to joining John Keells Holdings PLC. He holds a Law Degree (LLB) from the University of London and a Master's Degree in Business Administration from INSEAD. He is a member of the Board of Directors of the Colombo Stock Exchange.

5. 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, Audit Committee, Credit Committee and the Integrated Risk Management Committee of the Bank.



6. 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 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.



3



6



7



9



10

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.

7. 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.

8. Dr. Dushni Weerakoon

Director

Dr. (Ms.) Weerakoon holds a Ph.D. and a MA in Economics from the University of Manchester, United Kingdom and a B.Sc. in Economics from Queens University of Belfast, U.K. Currently, Dr. (Ms.) Weerakoon is carrying out research and teaching in international economics and macroeconomic policy management.

9. A.R Rasiah

Director

Mr. Rasiah 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. Rasiah possesses well over 30 years of experience in Finance at a very senior level both internationally and locally and currently serves on the Board of Ceylon Cold Stores PLC, Walkers Sons & Co. Limited. and MTD Walkers PLC. He is also a Commercial Consultant for Bairdwear

Interfashion Limited. Mr. Rasiah 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. Rasiah is also a sportsman of repute having represented Sri Lanka at Table Tennis. Mr. Rasiah 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 Laws 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 of the Board and also serves as a member of the Integrated Risk Management Committee.