

Registered Name

Nations Trust Bank PLC

Legal Form

A Licensed Commercial Bank established under the Banking Act No. 30 of 1988.
A Public Limited Liability Company incorporated in Sri Lanka.

Company Number

PQ 118

Date of Incorporation

21st January 1999

Registered Office

No. 242, Union Place, Colombo 2
Telephone : 4313131
Facsimile : 4313132
E-mail : info@nationstrust.com

Company Secretary

Theja Silva

Auditors

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

Credit Rating

A (Ika) from Fitch Ratings Lanka Ltd.

Directors

A.D. Gunewardene (Chairman)
E.H. Wijenaikē (Deputy Chairman)
A.R. Rasiah (Senior Director)
J.R.F. Peiris
A.K. Gunaratne
C.H.S.K. Piyaratna
M.E. Wickremesinghe
Dr. (Ms.) D. Weerakoon
K.N.J. Balendra
S.G. Rajakaruna

Board Supervisory Committee

C.H.S.K. Piyaratna (Chairman)
E.H. Wijenaikē
A.K. Gunaratne

Board Audit Review Committee

A.R. Rasiah - (Chairman)
A.K. Gunaratne
Dr. (Ms.) D. Weerakoon
A. Fernandez - Head of Internal Audit -
(Secretary - Board Audit Review Committee)

Human Resources and Remuneration Committee

A.D. Gunewardene - (Chairman)
Dr. (Ms.) D. Weerakoon
A.R. Rasiah

Nominations Committee

M.E. Wickremesinghe - (Chairman)
A.D. Gunewardene
E.H. Wijenaikē

Credit Committee

C.H.S.K. Piyaratna
E.H. Wijenaikē
A.K. Gunaratne
A.D. Gunewardene - (Alternate J.R.F. Peiris)

Integrated Risk Management Committee

J.R.F. Peiris - (Chairman)
A.K. Gunaratne
M.E. Wickremesinghe