

SUBSIDIARY COMPANIES

Company Name	Address	Incorporated on	BoC Shareholding	Principal Activity	Board of Directors
Merchant Bank of Sri Lanka PLC.	BOC Merchant Tower, No.28, St. Michael's Road, Colombo 03. Tel: 011 4711711, 011 2565636	4 th March 1982	72.14%	Leasing and hire purchase, Trade finance, Corporate advisory services, Fund management, Capital market activities and Corporate secretarial and Legal services.	Mr. M.R. Shah (Chairman) Ms. W.A Nalani Mr. M.S.S. Paramananda Mr. Lakshman Perera Mr. P.G. Rupasinghe Mr. V. Kanagasabapathy Dr. Ranjith Bandara Mr. Lalith de Silva
Merchant Credit of Sri Lanka Ltd.	11 th Floor, BOC Merchant Tower, No.28, St. Michael's Road, Colombo 03. Tel: 011 2301500 -3	30 th Nov 1983	85.79%	Acceptance of deposits, granting lease facilities, hire purchase, loan and other credit facilities and real estate developments and related services.	Mr. A.B. Lalith de Silva (Chairman) Mr. H.M.A.B. Weerasekera Mr. V. Kanagasabapathy Mr. R.W.T.M.R. Bandara Ms. Sriyani Anandagoda Mr. M. R. Shah Mr. Raju Sivaraman
Property Development PLC.	19 th Floor, BOC Head Office Building, No.04, Bank of Ceylon Mw, Colombo 01 Tel: 011 2544328	15 th Oct 1980	93.16%	Maintain, manage and develop utility and value of the Bank of Ceylon Head Office Building.	Dr. Gamini Wickramasinghe (Chairman) Mr. B.M Amarasekera Dr. M.S Perera Mr. L.N de Silva Wijeyeratne Mr. P.A. Lionel Mr. Sunil de Silva
Ceylease Financial Services Ltd.	No.182, Platinum Tower, Elvitigala Mawatha, Colombo 08. Tel: 011 2681850, 011 2358000	18 th June 1970	55.00%	Provides leasing, hire purchase, commercial loan facilities and real estate development and sales.	Mr. Raju Sivaraman (Chairman) Mr. Aslam Omar Mr. Kishan Jayasekara Mr. T.L.F.W. Jayasekara (Alternative to Mr. Kishan Jayasekara) Ms. K.A.D. Fernando Mr. S. Liyanawala Mr. B. Premalal Mr. W.A. Asoka Rupasinghe Mr. Chaminda Prabhath
BoC Travels (Pvt) Ltd.	1 st Floor, BOC Super Grade Br. Building, Baseline Road, Colombo 08. Tel: 011 2688154 - 8	11 th April 1995	100%	Engage in travel-related services.	Dr. C de Silva (Chairman) Mr. B.A.C. Fernando Mr. C. Wijayatilake Mr. M.K. Muthukumar Ms. D. N. Wanniaratchi Ms. K. Kulatunga

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BoC Property Development & Management (Pvt) Ltd.	19 th Floor, BOC Head Office Building, No.04, Bank of Ceylon Mw, Colombo 01. Tel: 011 2388229	24 th Sept 1993	100%	Renting of office space of BoC Merchant Tower in Colombo 03 and Ceybank House in Kandy.	Mr. B.A.C Fernando (Chairman) Ms. S.W.S Fernando Mr. P.J. Jayasinghe Mr. M Kiritharan
Hotels Colombo (1963) Ltd.	P.O. Box 152, No.02, York Street, Colombo 01. Tel: 011 2320391-3	9 th July 1963	98.23%	Provides hotel services	Mr. D. Rohan Jayasinghe (Chairman) Mr. J C Ratwatte Mr. M K Nandasiri Mr. B A C Fernando Mr. Chandrasiri de Silva Mr. Chandika Walisundera Mr. M P Ruwan Kumara Ms. Nalini Abeywardena
BoC Management & Support Services (Pvt) Ltd.	25 th Floor, BOC Head Office Building, No.04, Bank of Ceylon Mw, Colombo 01. Tel: 011 2446790	24 th Sept 1992	100%	Provides management services.	Mr. B.A.C. Fernando (Chairman) Mr. M.F.S.W. Stembo Ms. L.S.L. De S. Wijeyerathne Mr. J.W.P. Mohotti (Alternate to Mr. B. A. C. Fernando)
Ceybank Holiday Homes (Pvt) Ltd.	12 th Floor, BOC Head Office Building, No.04, Bank of Ceylon Mw, Colombo 01. Tel: 011 2447845	23 rd April 1986	100%	Operating of Pilgrims Rests/ Holiday Homes/Guest Houses	Dr. Gamini Wickramasinghe (Chairman) Mr. B.A.C. Fernando Mr. W.D.F Wimalaratne Ms. K.A.D.A .Pemadasa Mr. D.M .Gunasekera Ms. S.A.J. Siriwardane Mr. K. Dharmasiri (Alternate to Mr. B.A.C. Fernando)

ASSOCIATE COMPANIES

Company Name	Address	Incorporated on	BoC Shareholding	Principal Activity	Board of Directors
The Ceybank Asset Management (Pvt) Ltd.	3 rd Floor, BOC Building York Street, Colombo 01. Tel: 011 2448403, 011 2327857	24 th Oct 1991	49.60%	Managing Unit Trust Funds & Private Portfolio.	Ms. Siromi Wickramasinghe (Chairman) Mr. M. Selvanathan Mr. C. Sathkumara Mr. B.A.C. Fernando Mr. B. Babu Rao Mr. N. A Nicoalou Mr. M.S.P.R. Perera Mr. P.A. Lionel (Alternate to Mr. B.A.C. Fernando)
Lanka Securities (Pvt) Ltd.	No.228/2, Galle Road, Colombo 04. Tel: 011 4706757	31 st March 1989	40.92%	Equity trading, debt trading and placement.	Mr. Salmaan Taseer (Chairman) Mr. K.U.D. Gamage Mr. M. Eshan ul-Haq Mr. K. Dharmasiri Mr. Farooq Bin Habib Mr. M.R. Shah Mr. Gamini Karunathilake
Transnational Lanka Record Solutions (Pvt) Ltd	No.160/16, Kirimandala Mawatha, Narahenpita, Colombo 05. Tel: 011 2369007, 011 2369001-4	16 th Nov 1994	24.69%	Real estate – renting out properties	Mr. C. Samarasinghe (Chairman) Mr. D.K.W. Liew Mr. L.R. Watawala Mr. M.H. Cassim Mr. I.D. Weerasena Mr. S. J. Jebaratnam Mr. G.S. Amarasinghe (Alternative to Mr. S.J. Jebaratnam)
Southern Development Financial Company Ltd.	No.18, Bandarawatta Road, Pamburana, Matara. Tel: 041 2221618	13 th March 1997	41.67%	Venture capital funding	Mr. R. Gunasekara (Chairman) Mr. N. Welangoda Mr. A Siripala

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Mireka Capital Land (Pvt) Ltd.	No.324, Havelock City, Colombo 05. Tel: 011 2596793, 011 2502247	24 th Dec 2003	40%	Purchasing, hiring and acquiring real estate properties, real estate development.	Mr. S.P. Tao (Chairman) Mr. H.Z. Cassim Mr. L.R. De Lanerolle Ms. M.T. Ong Mr. A.M. de S Jayaratne Dr. Gamini Wickramasinghe Mr. W.P.R.P.H. Fonseka Mr. K.B.S. Bandara Mr. Thilan Wijesinghe