

Name

National Development Bank PLC (The Bank was registered under the Companies Act No. 17 of 1982 and subsequently re-registered under the Companies Act No. 07 of 2007 on 4 July 2007).

Registration No.

PQ 27

Registered Logo:**Legal Form**

Incorporated in Sri Lanka under the Companies Act No. 07 of 2007 and also regulated under the Banking Act No. 30 of 1988 as amended from time to time.

Head Office/Registered Office

40, Navam Mawatha, Colombo 2
Tel: 2448448
Fax: 2341044, 2440262
SWIFT Code: NDBS LK LX
Web Page: www.ndbbank.com
E-mail: contact@ndbbank.com
VAT Registration No.: 409000266-7000
Accounting year-end: 31 December

Credit Rating: AA-(Ika)/Stable Outlook
Fitch Ratings Lanka Ltd.

Stock Exchange Listing

The shares of the Bank are listed on the Colombo Stock Exchange.

Board of Directors

Sunil G Wijesinha - *Chairman*
Ashok Pathirage - *Deputy Chairman*
Rajendra Theagarajah - *CEO*
Trevine Jayasekera
Sarath Wikramanayake
Kimarli Fernando
Anura Siriwardena
G D Chandra Ekanayake
Sujeewa Rajapakse
Indrani Sugathadasa

Company Secretary

Shehani Ranasinghe (Attorney-at-Law)

Compliance Officer

Manique Kiriella Bandara

Subsidiary Companies as at 31 December 2014**NDB Capital Holdings PLC**

(De-listed w.e.f. 26.01.2015)

Directors:

A K Pathirage - *Chairman*
D S P Wikramanayake
R Theagarajah
B A I A Rajakarier
W M De F Arasakularatna
C V Kulatilaka
I A Wickramasinghe
(Resigned w.e.f. 19.09.2014)

Development Holdings (Pvt) Ltd.

Directors:

B Egodage - *Chairman*
R Theagarajah
Dr Y K Maraikkar
S Weerakoon
P K Sumithrarachchi
S Rajapakse
M Paiva (Appointed w.e.f. 11.06.2014)
I A Wickramasinghe
(Resigned w.e.f. 19.09.2014)
D Seneviratne (Resigned w.e.f. 13.05.2014)
L de Mel (Resigned w.e.f. 11.06.2014)
A Siriwardena (Appointed w.e.f. 11.06.2014
and Resigned w.e.f. 27.10.2014)

NDB Securities (Pvt) Ltd.

Directors:

R Theagarajah - *Chairman*
C V Kulatilaka
B A I A Rajakarier (Appointed w.e.f. 01.04.2014)
S R de Silva (Resigned w.e.f. 16.06.2014)
I A Wickramasinghe
(Resigned w.e.f. 19.09.2014)

NDB Investment Bank Ltd.

Directors:

D S P Wikramanayake - *Chairman*
R Theagarajah
C V Kulatilaka
D G Perera
B Perera (Appointed w.e.f. 05.06.2014)
S Peiris (Resigned w.e.f. 03.06.2014)

NDB Capital Ltd. (Bangladesh)

Directors:

S Rajapakse - *Chairman*
(Appointed w.e.f. 22.01.2014)
R Theagarajah (Appointed w.e.f. 22.01.2014)
A M Khan
C M Alam
C V Kulatilaka
K Jayawardana
Z Chowdhury
H F Choudhury
K K Saha - *Managing Director*

NDB Wealth Management Ltd.

Directors:

D S P Wikramanayake - *Chairman*
C V Kulatilaka
R Theagarajah

NDB Zephyr Partners Ltd.

Directors:

T C Barry
R Theagarajah
C V Kulatilaka
M Gulati
D Rajabalee
R B Mandary

Associate Companies as at 31 December 2014

NDB Venture Investments (Pvt) Ltd.
(Under Liquidation)
Ayojana Fund (Pvt) Ltd. (Under Liquidation)

Auditors

Ernst & Young
201, De Saram Place, Colombo 10

Bankers

Hongkong & Shanghai Banking Corporation PLC
Citibank
Deutsche Bank AG
Standard Chartered Bank
ANZ
ICICI Bank
Uni Credit Bank AG
Nordea Bank Norge ASA
Bank of New Zealand
Commerz Bank AG

Registrar to the LKR 10 billion Rated Unsecured Subordinated Redeemable Debentures Issue - December 2013

S S P Corporate Services (Pvt) Ltd.
No. 101, Inner Flower Road, Colombo 03

Trustees to the LKR 10 billion Rated Unsecured Subordinated Redeemable Debentures Issue - December 2013

Bank of Ceylon
No. 1, BOC Square,
Bank of Ceylon Mawatha,
Colombo 01