



THE SOURCE

CORPORATE INFORMATION

COMPANY NAME

Distilleries Company of Sri Lanka PLC

DOMICILE AND LEGAL FORM OF THE HOLDING COMPANY

Public Limited Liability Company Incorporated and domiciled in Sri Lanka and listed on the Colombo Stock Exchange

REGISTRATION NO.

PQ 112

ULTIMATE PARENT COMPANY

Milford Exports (Ceylon) (Pvt) Ltd.

REGISTERED OFFICE

110, Norris Canal Road,
Colombo 10,
Sri Lanka.

Tel: +94 11 5507000 / 2695295-7

Fax: +94 11 2696360

Web: www.dcsigroup.com

BOARD OF DIRECTORS

Mr. D. H. S. Jayawardena Chairman/Managing Director

Mr. C. R. Jansz

Capt. K. J. Kahanda (Retd.) - Joint Managing Director

Mr. N. de. S. Deva Aditya

Dr. A. N. Balasuriya

Mr. D. Hasitha S. Jayawardena

Ms. D. S. T. Jayawardena (Appointed w.e.f. 22.09.2022)

Mr. M. A. N. S. Perera (Appointed w.e.f. 02.01.2023)

Mr. R. Seevaratnam (Deceased on 19.01.2023)

Ms. V. J. Senaratne - (Alternate to Capt. K. J. Kahanda)

AUDIT COMMITTEE

Mr. M. R. Mihular - Chairman (w.e.f. 01.04.2023)

Dr. A. N. Balasuriya

Mr. N. de. S. Deva Aditya

Mr. D. Hasitha S. Jayawardena

Mr. R. Seevaratnam - (Deceased on 19.01.2023)

REMUNERATION COMMITTEE

Dr. A. N. Balasuriya - Chairman

Mr. N. de. S. Deva Aditya

Mr. D. Hasitha S. Jayawardena

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. M. R. Mihular - Chairman (w.e.f. 01.04.2023)

Dr. A. N. Balasuriya

Mr. D. Hasitha S. Jayawardena

Mr. R. Seevaratnam - (Deceased on 19.01.2023)

COMPANY SECRETARY

Ms. V. J. Senaratne

AUDITORS

Messrs KPMG (Chartered Accountants)

32A, Sir Mohamed Macan Marker Mawatha,

Colombo 03,

Sri Lanka.

REGISTRARS

Central Depository Systems (Pvt) Ltd.

Registrar Services and Corporate Actions Unit

No.341/5, M & M Center,

Kotte Road, Rajagiriya,

Sri Lanka.

Tel: +94 11 2356456

Fax: +94 11 2440396

BANKERS

Bank of Ceylon

Commercial Bank of Ceylon PLC

DFCC Bank PLC

Hatton National Bank PLC

Hongkong & Shanghai Banking Corporation

Nation's Trust Bank PLC

People's Bank

Seylan Bank PLC

Standard Chartered Bank

CREDIT RATING

The Company has been assigned 'AAA (Ika)'

National Long Term Rating with a Stable Outlook

by Fitch Ratings Lanka Limited.



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