

# Organisational Overview

## About DFCC Bank PLC

DFCC Bank PLC, originally established in 1955 as a Development Finance Institution on the recommendation of the World Bank, is one of the oldest development banks in Asia. The Bank is renowned for its project financing and SME financing expertise and has pioneered many new industries.

DFCC Bank and its 99% owned subsidiary, DFCC Vardhana Bank, amalgamated in October 2015. Today, DFCC Bank is a fully-fledged Licensed Commercial Bank offering the full gamut of development banking and commercial banking products and services.

DFCC Bank is rated AA-(lka) by Fitch Ratings (Lanka) Limited.

## Group Structure

	Subsidiary company	Subsidiary company		
<b>Name</b>	DFCC Consulting (Pvt) Limited	Lanka Industrial Estates Limited		
<b>Address</b>	73/5 Galle Road, Colombo 3	LINDEL Industrial Estate, Pattiwila Road, Sapugaskanda, Makola		
<b>Phone Nos.</b>	+94 11 2442442	+94 11 2400318, +94 11 2400319, +94 11 2400320, +94 11 2400532		
<b>Email</b>	info@dfccbank.com	lindel@itmin.net		
<b>Incorporated</b>	9 September 2004	12 March 1992		
<b>DFCC's Interest (%)</b>	100	51.15		
<b>Principal Activity</b>	Consultancy	Operating an industrial estate		
<b>Directors</b>	L H A L Silva – Chairman S E de Silva (deceased 5 January 2018) T W de Silva	L H A L Silva – Chairman H A Samarakoon – CEO Mrs G M I U Bandara T W de Silva Dr R M K Ratnayake A D Tudawe		
<b>Financial Year</b>	2017	2016	2017/18	2016/17
<b>Financial Year-End</b>	31 December	31 December	31 March	31 March
<b>Profit/(Loss) after Tax (LKR million)</b>	1.7	(2.6)	146	111
<b>Dividend per Share (LKR)</b>	N/A	1.07	7.00	6.00
<b>ROE (%)**</b>	8	N/A	26	21

\* Minority Interest

\*\* Annualised

## Reach

DFCC Bank delivers its services island-wide through 102 branches and 36 service points at Sri Lanka Postal outlets. Customers also have access to over 3,600 ATMs across the country via any LankaPay ATM network. DFCC Bank also provides Internet and Virtual Banking services through innovative digital technology.

## Portfolio

DFCC Bank's primary lines of business are Corporate Banking, Branch and SME Banking, Micro, Small and Medium Enterprises, Business Banking, Consumer Banking, Premier Banking, Treasury, Institutional Banking and International Banking.

Subsidiary company		Joint venture		Associate company		
Synapsys Limited		Acuity Partners (Pvt) Limited		National Asset Management Limited		<b>Name</b>
540, Nawala Road, Rajagiriya		53, Dharmapala Mawatha, Colombo 3		7, Glen Aber Place, Colombo 3		<b>Address</b>
+94 11 2880702		+94 11 2206206		+94 11 2445911		<b>Phone Nos.</b>
contactus@synapsys.sg		info@acuity.lk		info@namal.lk		<b>Email</b>
11 October 2006		7 February 2008		28 September 1990		<b>Incorporated</b>
100		50		30		<b>DFCC's Interest (%)</b>
Information technology services and IT enabled services		Investment banking and related activities such as corporate finance, debt structuring and IPOs		Licensed unit trust and investment management		<b>Principal Activity</b>
L H A L Silva – Chairman D J P Fernandopulle – CEO K P Cooray G S Dewaraja T W de Silva N H T I Perera Ms R A P Withana		A J Alles – Chairman M R Abeywardena – CEO T W de Silva R Dissanayake D A B Ellepola D Pallewatte L H A L Silva		A Lovell – Chairman H A Herat – CEO Ms K S Bee W Dambawinne T W de Silva P Gamage S Madanayake M Samaratunga I Wickramasinghe		<b>Directors</b>
2017	2016	2017	2016	2017	2016	<b>Financial Year</b>
31 December	31 December	31 December	31 December	31 December	31 December	<b>Financial Year-End</b>
10.2	19.6	565 (Before MI)*	535 (Before MI)*	31	39	<b>Profit/(Loss) after Tax (LKR million)</b>
Nil	Nil	351 (After MI)*	299 (After MI)*	2.50	3.50	<b>Dividend per Share (LKR)</b>
N/A	N/A	0.44	0.4	14.25	18	<b>ROE (%)**</b>