






DFCC Group Structure

	Subsidiary company		Subsidiary company	
Name				
	DFCC Consulting (Pvt) Limited		Synapsys Limited	
Address	73/5 Galle Road, Colombo 3		540, Nawala Road, Rajagiriya	
Phone	+94 11 244 2318 +94 11 244 2442		+ 94 11 288 0702	
Email	info@dfccbank.com		contactus@synapsys.sg	
Incorporated	9 September 2004		11 October 2006	
DFCC Bank's interest (%)	100		100	
Principal activity	Consultancy		Information technology services and IT enabled services	
Directors	L H A L Silva – Chairman R A Dasanayake T W de Silva		L H A L Silva – Chairman D J P Fernandopulle – CEO G S Dewaraja T W de Silva P M B Fernando A Hewanayake N H T I Perera	
Financial year-end	31 December	31 December	31 December	31 December
Financial year	2019	2018	2019	2018
Profit/(Loss) after tax (LKR Mn) audited	11.60	24.80	35.70	9.50
Dividend per share (LKR)	7.00	3.50	NIL	NIL
ROE (%)	23.88	74.80	37.46	13.04

Subsidiary company		Joint venture		Associate company		Name
						
Lanka Industrial Estates Limited		Acuity Partners (Pvt) Limited		National Asset Management Limited		
LINDEL Industrial Estate, Pattiwila Road, Sapugaskanda, Makola		53, Dharmapala Mawatha, Colombo 3		7, Glen Aber Place, Colombo 3		Address
+94 11 240 0318 +94 11 240 0319 +94 11 240 0320 +94 11 240 0532		+94 11 220 6206		+94 11 244 5911 +94 11523 4666		Phone
lindel@itmin.net		info@acuity.lk		info@namal.lk		Email
12 March 1992		7 February 2008		28 September 1990		Incorporated
51.15		50		30		DFCC Bank's interest (%)
Operating an industrial estate		Investment banking and related activities such as corporate finance, debt structuring and IPOs		Licensed unit trust and investment management		Principal activity
L H A L Silva – Chairman Dr A Saarrankan R A Dassanayake T W de Silva Dr R M K Ratnayake A D Tudawe		A J Alles – Chairman M R Abeywardena – MD R Dissanayake D Pallewatte N H T I Perera L H A L Silva		A Lovell – Chairman R T Abeyasinghe – CEO/Director Ms K S Bee W Dambawinne S Madanayake K Nanayakkara I Wickramasinghe		Directors
31 March	31 March	31 December	31 December	31 December	31 December	Financial year-end
2019/20	2018/19	2019	2018	2019	2018	Financial year
177.60	121.20	380	610	4.20	8.10	Profit/(Loss) after tax (LKR Mn) audited
10.50	10.0	1.00	0.44	NIL	10.00	Dividend per share (LKR)
33.00	22.13	8.65	15.47	4.02	4.94	ROE (%)