

DFCC BANK PLC - BOARD OF DIRECTORS AS AT 15.07.2026

Name in Full	Status	Residential Address
Mr Jegatheesan Durairatnam	Chairman/ Independent Non-Executive Director	No. 14, St. Lucia's Street Colombo 13 Sri Lanka
Mr Neelakanni Hettiarachchige Thimal Ishan Perera	Executive Director/ (CEO)	No. 25/3, Chapel Road, Nugegoda Sri Lanka
Ms Ladduwa Kovisge Anne Hiroshini Fernando	Independent Non-Executive Director	No. 3/14 Kynsey Road, Colombo 7 Sri Lanka
Mr Nemmawatta Kankanamalage Gamini Kithsiri Nemmawatta	Independent Non-Executive Director	No. 332/5, 4th Lane, Lesly's Land, Munagama, Horana Sri Lanka
Mr Harin Amendra Joseph de Silva Wijeyeratne	Independent Non-Executive Director	No. 22/5 F, Nandimitra Place, Colombo 5 Sri Lanka
Mr Namasivayam Vasantha Kumar	Independent Non-Executive Director	No. 227/6A, Nirmana Mawatha, Nawala, Nugegoda Sri Lanka
Ms Arnila Lakshmi Thambiayah	Independent Non-Executive Director	No. 16/2 Bagatale Road Colombo 3 Sri Lanka
Mr Pradeep Arjuna Jayatunga	Non-Independent Non-Executive Director	No. 43B/1, Hospital Road, Angoda Sri Lanka
Mr Indrajit Asela Wickramasinghe	Independent Non-Executive Director	No. 410/35 Baudhaloka Mawatha Colombo 7 Sri Lanka
Ms Anarkali Kumari Moonesinghe	Independent Non-Executive Director	1N Pine Grove #10-63 Singapore 591301
Mr Shamindra Joseph Marcus Marcelline	Executive Director/ (DCEO)	No 60/09, Madinnagoda Road, Rajagiriya Sri Lanka



Nimali Ranaraja
Company Secretary

Confidential-External