

TIDES OF CHANGE



CIC HOLDINGS PLC
ANNUAL REPORT 2020/21

CORPORATE INFORMATION

NAME OF THE COMPANY

CIC Holdings PLC

COMPANY REGISTRATION NO.

PQ 88

LEGAL FORM

A Public Quoted Company with limited liability incorporated in Sri Lanka in 1964. Re-registered under the Companies Act No. 07 of 2007 on 21st November 2007.

REGISTERED OFFICE

199, Kew Road, Colombo 2.

DIRECTORS

S. H. Amarasekera (Chairman)
S. Fernando (COO)
R. S. Captain
S. M. Enderby
J. R. Gunaratne
M. P. Jayawardena
D. T. S. H Mudalige
P. R. Saldin

COMPANY SECRETARY

S. Fernando

AUDITORS

KPMG
Chartered Accountants
32A, Sir Mohamed Macan
Markar Mawatha, Colombo 3.

BANKERS

Bank of Ceylon
Commercial Bank of Ceylon PLC
DFCC Bank
Hatton National Bank PLC
NDB Bank PLC
Nations Trust Bank PLC
People's Bank
Sampath Bank PLC
Seylan Bank PLC
Standard Chartered Bank

LEGAL ADVISERS

Nithya Partners
Attorneys-at-Law
97A, Galle Road, Colombo 3.

Julius & Creasy
Attorneys-at-Law
371, R A De Mel Mawatha, Colombo 03

EXECUTIVE DIRECTORS

S. Fernando (COO)

NON-EXECUTIVE DIRECTORS

S. H. Amarasekera (Chairman)
R. S. Captain
S. M. Enderby
J. R. Gunaratne
M. P. Jayawardena
D. T. S. H Mudalige
P. R. Saldin

AUDIT COMMITTEE

P. R. Saldin (Chairman)
S. M. Enderby
M. P. Jayawardena
D. T. S. H Mudalige

HUMAN CAPITAL & COMPENSATION COMMITTEE

P. R. Saldin (Chairman)
S. H. Amarasekera
R. S. Captain
S. M. Enderby
M. P. Jayawardena

NOMINATIONS COMMITTEE

S. H. Amarasekera (Chairman)
R. S. Captain
P. R. Saldin

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

M. P. Jayawardena (Chairman)
S. M. Enderby

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CIC Holdings PLC
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