



Imtiaz Esufally

Maithri Wickremesinghe

Pradipta Mohapatra

Lalith De Mel

Board of Directors

Husein Esufally

Chief Executive Officer

Mr. H. N. Esufally holds a Bachelor of Science (Honours) degree in Electronics from the University of Sussex, U.K. He was appointed as the Chief Executive Officer in 2001 and has management experience of over 20 years. He was instrumental in building the FMCG business to its current status. He is also a Trustee at the National Council for Mental Health (Sahanaya).

Abbas Esufally

Mr. A.N. Esufally is a Fellow of both the Institute of Chartered Accountants of England and Wales and The Institute of Chartered Accountants of Sri Lanka and is an all Island Justice of Peace. He is the Head of the Leisure Sector and the Chairman of Serendib Hotels PLC. He has experience of over 30 years in Sri Lanka and overseas and has been in the forefront of the leisure industry in Sri Lanka. He is the Honorary Consul General of Bhutan in Sri Lanka.

Imtiaz Esufally

Mr. Imtiaz A. H. Esufally, holds a degree in Accounting and Economics at the University of Kent, UK. He heads the Transportation Sector and has over 20 years management experience in this field and has been in the forefront of the aviation Industry. He was also the past president of the IATA Agents Association of Sri Lanka.

Murtaza Esufally

Mr. M. A. H. Esufally holds a Bachelor of Law degree from the University of Essex, UK. He is a Barrister-at-Law (Lincoln's Inn) and is an Attorney-at-Law of the Supreme Court of Sri Lanka. He is a Director of the Centre for Poverty Analysis. He has served as the Head of the Hemas Apparel business for 14 years. He is also the Chairman of Hemas Hospitals (Pvt) Ltd.

Debu Bhatnagar

Mr. D. Bhatnagar is a Graduate in Mechanical Engineering from the Indian Institute of Technology, Kanpur, India with an MBA in Marketing from the Indian Institute of Management, Calcutta, India. He has over 25 years of experience with multinational companies such as Unilever, Reckitt Benckiser, Phillips and ICI.



Husein Esufally

Debu Bhatnagar

Abbas Esufally

Murtaza Esufally

Non Executive Directors

Lalith De Mel

Chairman

Mr. L. De Mel has a Master of Arts Degree from Cambridge University, UK. He counts over 40 years Board experience having served as a Director of several companies in Sri Lanka and abroad. He has served most of his career at Reckitt Benckiser Plc, UK and was the Global Director - Pharmaceuticals before his retirement in 1999. He served as the Chairman of the Board of Investment and the Chairman of Sri Lanka Telecom Limited. He holds directorships in many other companies and is a Trustee of the Cambodia Trust, UK.

Maithri Wickremesinghe

Mr. M.E. Wickremesinghe is an Honours Graduate in Law of the University of Colombo, an Attorney-at-Law of the Supreme Court of Sri Lanka and a Fellow of the Chartered Institute of Management Accountants of the United Kingdom. He is a practicing Attorney-at-Law specializing in Commercial & Banking Law and serves on the Board of Directors of Nations Trust Bank PLC as an Independent Non- Executive Director. He has lectured at the Faculty of Law of the University of Colombo, at the University of Moratuwa and at the Kotalawela Defense Academy.

Pradipta Mohapatra

Mr. P.K. Mohapatra was appointed to the Board of Hemas Holdings PLC on 13th July 2007. He is a director on the main board of RPG Enterprises, a US\$ 3 Bn Business House in India. He also sits on the Boards of a number of RPG Group companies in India, USA Europe and the Asia Pacific. Mr. Mohapatra is a Chemical Engineering graduate from NIT, Roukela, and studied Business at Mumbai and Harvard Business School Boston. He was also invited to be a Fellow of the Chartered Management Institute, UK. He is an accredited international CEO Coach from the Behavioral Coaching Institute, UK.

Senior Management

The Senior Management of Hemas Group consists of the Executive Directors of Hemas Holdings PLC, the Board of Management and the Group Operating Committee.

The **Board of Directors** of Hemas Holdings PLC provides leadership for the affairs of the Company within a framework of prudent and effective risk management. It sets the strategic aims, ensuring that the necessary financial and human resources are in place for the Company to meet its objectives. The Board reviews management performance, sets the Company's values and standards and makes sure that the obligations to its shareholders are understood and met.

The role of the **Board of Management** is to develop overall Group strategy and annual business plans, review business plans, evaluate investment proposals, design and review Group policies and controls and provide a forum for the Chief Executive Officer to discuss ideas and issues.

The **Group Operating Committee** provides a forum for senior management to appraise Group performance, share business information and best practices, and implement decisions delegated by the Board. From time to time learning interventions by high-level resource personnel are provided to this group.

Board of Management



Malinga Arakularatne
Chief Financial Officer



Kishan Nanayakkara
Managing Director
Hemas Power



Isuru Tillakawardana
Director - Group Human Resources

In addition to the above, all Executive members of the Board of Directors of Hemas Holdings PLC are members of the Board of Management.

Group Operating Committee



Neville Ruwanpathirana
Director- Food & Homecare
FMCG



Harith Perera
Managing Director
Hemtours



Srilal Miththapala
CEO
Serendib Leisure



Kasturi Chellaraja Wilson
Chief Process Officer



Sanjeewa Samaranyaka
Managing Director
Pharmaceuticals



Dr. Kithsiri Edirisinghe
CEO
Hemas Hospitals (Wattala)



Riad Ameen
Legal Consultant



Suren Raymond
Director - International Business
FMCG



Roy Joseph
Commercial Director
FMCG



Dr. Irshad Mushin
Director - Maritime
Transportation



Deshini Abeyewardena
Director - Business Development