

BOARD PROFILES

MR. J.C.L. DE MEL

Chairman/Independent Director

Mr. Lalith De Mel has a Master of Arts degree from Cambridge University, UK and the AMP Harvard Business School USA. He counts over 40 years Board experience having served as a director of several companies in Sri Lanka and abroad. Presently he serves as Chairman of Hemas Holdings PLC and First Capital PLC.

He has served most of his career at Reckitt Benckiser PIC. UK (a FT 100 company) and was a main board director. He was also a director CDC PLC, the UK government arm for investing in developing countries. In Sri Lanka, he has served as the Chairman of the Board of Investment and the Chairman of Sri Lanka Telecom Limited, and was a Senior Advisor, Ministry of Finance. He is also a Trustee of the Cambodia Trust UK.

MR. H.N. ESUFALLY

Chief Executive Officer

Mr. Husein Esufally serves as the Chief Executive Officer of Hemas Holdings PLC. He was appointed as the Chairman of Hemas Power PLC in 2009 and stepped down from that Office in March 2012. Mr. Esufally was appointed a member of the Board of Management of the Postgraduate Institute of Management in March in 2012. He has over 28 years of management experience and holds a BSc (Honours) degree in Electronics from the University of Sussex, UK.

MR. A.N. ESUFALLY

Non-Executive Director

Mr. Abbas 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 the Peace. He serves as Chairman of Serendib Hotels PLC, Hotel Sigiriya PLC and Dolphin 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.

MR. I.A.H. ESUFALLY

Non-Executive Director

Mr. Imtiaz Esufally holds a Bachelor of Arts (Honours) degree in Accounting and Economics from the University of Kent, UK. He has over 25 years management experience and has been in the forefront of the aviation industry. Mr. Esufally is the Chairman of the Transportation Sector and serves on the board of Mercantile Shipping PLC. He was elected Chairman of Hemas Power PLC in April 2012 and also serves as a member of the Audit Committee.

MR. M.E. WICKREMESINGHE

Independent Director

Mr. Maithri 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 specialising in Commercial, Corporate & Banking Law. He has previously lectured and examined at the Faculty of Law of the University of Colombo, at the University of Moratuwa and at the Kotalawela Defense Academy.

MR. M.A.H. ESUFALLY

Executive Director

Mr. Murtaza 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 has an Executive MBA from the Melbourne Business School. He has over 17 years of Senior management experience. He is also the Chairman of Hemas Hospitals (Pvt) Ltd and Hemas Pharmaceuticals (Pvt) Ltd, subsidiaries of Hemas.

MR. P.K. MOHAPATRA

Independent Director

Mr. Pradipta Mohapatra sits on the boards of 15 publicly quoted as well as private companies in India, South Asia, USA and Europe. He had a long career, working as Director on the main Board of US \$4 Billion RPG Enterprises in India, providing oversight to a number of businesses. Pradipta has coached CEO & CXO level executives in organisations such as Accenture, Deutsche Bank, HSBC, Ericsson, Cummins, Levis Strauss, Raymond etc. He is a Graduate in Chemical Engineering and Studied Management at the Harvard Business School. He was also invited to be a Fellow of the Chartered Management Institute, UK.

Pradipta has been Chairman Confederation of Indian Industries, Southern Region and President Madras Management Association. He is co-founder and Chairman of Executive and Business Coaching Foundation India Limited and Chennai Business School Limited.

MR. R. GOPALAKRISHNAN*Independent Director*

Mr. Ramabadran Gopalakrishnan currently serves as Director, Tata Sons Ltd. He is also the Chairman of four Tata companies, Tata Auto-component Systems Ltd., Rallis India Limited, Metahelix Life Sciences Private Ltd, and Advinus Therapeutics Private Ltd.

He has worked for 44 years as a professional manager from 1967 onwards: 31 years in Hindustan Unilever and 13 years in TATA.

He serves as the Vice Chairman of Tata Chemicals, a Director of Tata Power and Tata Technologies and as an Independent Director on the Boards of the Indian subsidiaries of Akzo Nobel and Castrol India.

Mr. Gopalakrishnan studied physics at Calcutta University and engineering at IIT Kharagpur before joining Hindustan Unilever as a trainee. He has served Unilever as Chairman of Unilever Arabia, as Managing Director of Brooke Bond Lipton India, and finally as Vice Chairman of Hindustan Lever Limited.

He is a Past President of the All India Management Association.