

BOARD OF DIRECTORS



1. Mr. Michael Pradeep Amirthanayagam | Non-Executive Non Independent Director/Chairman
2. Mr. Yudhishtan Kanagasabai | Independent Non-Executive Director (Senior Independent Director)
3. Mr. Chanura J. Wijetillake | Non-Executive, Independent Director
4. Mr. U.L. Asoka W. Bandara | Non-Executive, Independent Director
5. Mr. Pravir Dhanoush Samarasinghe | Independent Non-Executive Director
6. Mr. Himashe Isuru Balapatabendi | Non-Independent Non- Executive Director



- 7. Mr. Tishan Manjula Wellalage | Non-Independent Non- Executive Director
- 8. Mr. A. M. P. M. B. Atapattu | Non-Independent Non-Executive Director
- 9. Mr. Udeni Kusumsiri Samararatne | Non Independent Non-Executive Director
- 10. Mr. Clive Fonseka | Non-Executive, Non-Independent Director
- 11. Mr. Azzam A Ahamat | Non Executive Non Independent Director
- 12. Ms. Shaalini Silva | Assistant General Manager/Company Secretary

BOARD OF DIRECTORS



MR. MICHAEL PRADEEP AMIRTHANAYAGAM

Designation

Non-Executive Non-Independent Director/Chairman

Date joined

15 July 2022

Qualifications

- » Fellow Member of the Chartered Institute of Marketing (UK)
- » Associate Member of Trinity College of Music, UK in Speech and Drama (ATCL)

Experience

Over 35 years of experience in the advertising industry

Key Skills

Marketing, Advertising and Media

Current Positions within the People's Leasing Group

- » Chairman of People's Micro-Commerce Ltd
- » Director of Alliance Finance PLC, Bangladesh
- » Director of People's Insurance PLC

Membership in Sub Committees

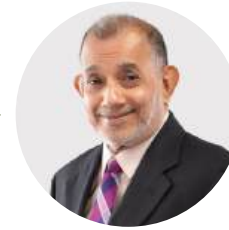
None

Current positions outside the People's Leasing Group

- » Chairman/ MD of Holmes Pollard & Stott (Pvt) Ltd.
- » Vice President of the Society for the Upliftment and Rehabilitation of Leprosy Affected Persons (SUROL)
- » Director of the Anura Bandaranaike Foundation

Past Positions held / Experience

- » Recognised media icon and news presenter for media networks Rupavahini, ITN and SLBC
- » Interviewer and cricket commentator
- » Trained at Bush House – the headquarters of the BBC in London
- » 50th President of the Rotary Club of Colombo West and was awarded Rotarian of the Year in 2012



MR. YUDHISHTRAN KANAGASABAI

Designation

Independent Non-Executive Director (Senior Independent Director)

Date joined

11 August 2023

Qualifications

Chartered Accountant

Experience

Over 36 years experience in accounting, audit and financial services

Key Skills

Accounting / Audit / Financial Services, including M & A

Membership in Sub Committees

- » Board Audit Committee – Chairman
- » Board Nomination & Governance Committee - Member
- » Board Human Resources and Remuneration Committee - Chairman
- » Board Integrated Risk Management Committee - Member

Current positions outside the People's Leasing Group

- » Independent Director Cargills Bank PLC
- » Director Eswaran Brothers Exports (Private) Limited
- » Director Main Gate (Private) Limited

Past Positions Held/ Experience

- » Chief Executive Officer - PricewaterhouseCoopers
- » Chairman of South Asia Textiles Limited
- » Chairman of Dankotuwa Porcelain PLC
- » Chairman of Union Bank PLC's Audit Committee
- » Director Millennium IT ESP (Pvt) Limited
- » Director Ambeon Capital PLC
- » Director Colombo City Holdings PLC
- » Chairman of Taprobane Capital Plus Limited
- » Commissioner of the Insurance Regulatory Commission of Sri Lanka from May 2018 to November 2018 and December 2018 to November 2019
- » Non-Executive Director at Hunter and Company PLC
- » Non-Executive Director at Lanka Canneries Limited
- » Independent Non-Executive Director at Cargills Ceylon PLC
- » Non-Executive Director at Cargills Food Company Limited
- » Director at Ceylon Tobacco Company PLC



MR. CHANURA J. WIJETILLAKE

Designation

Non-Executive, Independent Director

Date joined

19 February 2020

Qualifications

- » Fellow Member of the Institute of Bankers – Sri Lanka
- » Associate Member of the International Professional Managers Association (UK)
- » Diploma in Management from ICFAI University, India.

Experience

Over 35 years in the banking industry, including 14 years at the Senior Management and the Corporate Management level at Commercial Bank of Ceylon PLC, covering the areas of Lending, Compliance and Branch Administration. He has been instrumental in implementing a risk-based compliance framework and risk-based Compliance Audit System at the Bank.

Key Skills

Banking/Management

Current positions outside the People's Leasing Group

- » Training Resource Person for the Centre for Banking Studies of Central Bank of Sri Lanka.
- » Member of the Sri Lanka Institute of Directors

Membership in Sub Committees

- » Board Nomination & Governance Committee – Chairman
- » Related Party Transactions Review Committee - Member
- » Board Credit Committee - Member
- » Board Investment Committee - Member

Past Positions Held / Experience

- » Member of Commercial Bank's Internal Resource Faculty for its training programmes conducted for Branch Managers and the Credit Officers on Lending.
- » Represented Commercial Bank in several training programmes in Singapore, Hong Kong, Bangladesh, China and Germany
- » Assistant General Manager - Compliance at Softlogic Finance PLC



MR. ASOKA BANDARA

Designation

Non-Executive, Independent Director

Date joined

19 February 2020

Qualifications

Post Graduate Diploma of Marketing (CIM- UK), MBA (University of Colombo)

Experience

Over 36 years of experience in demand generation function and business development in MNCs and leading local corporates, including brand building and development of commercial teams.

Key Skills

Demand Generation and Strategic Management

Membership in Sub Committees

- » Board Audit Committee - Member
- » Related Party Transactions Review Committee – Chairman
- » Board Credit Committee - Member

Current positions outside the People's Leasing Group

- » Group Head of Corporate Affairs & Strategy for Maliban Group of Companies
- » Director of Litro Gas Lanka Ltd,
- » Director of Litro Gas Terminal Lanka Private Ltd,
- » Director of Buildmart Lanka (Pvt) Ltd.
- » Operates a management consultancy services for leading local conglomerates.
- » Corporate trainer specialising in developing team leadership and personality development including overseas assignments
- » Stakeholder Negotiator for leading industry bodies
- » President of the Dairy Association of Sri Lanka (Under Chamber of Commerce)
- » Secretary of Lanka Confectionery Manufacturers Association (LCMA)
- » Executive Committee Member Chamber of Commerce F & B Committee
- » Chairman National Consultative Committee for Dairy under Ministry of Industries

Past Positions held / Experiences

- » MANCOM member of Nestle Lanka PLC
- » Group Managing Director of Delmege Forsyth Group of Companies

BOARD OF DIRECTORS



MR. PRAVIR DHANOUSH SAMARASINGHE

Designation

Independent Non-Executive Director

Date joined

6 November 2023

Qualifications

- » Fellow Member of the Institute of Chartered Accountants of Sri Lanka
- » Fellow Member (FCMA) Chartered Institute of Management Accountants UK
- » Master's Degree in Business Administration

Experience

35 years of professional and commercial experience, including 21 years in senior leadership specialising in general management.

Key Skills

Finance/Accounting

Membership in Sub Committees

- » Board Audit Committee - Member
- » Board Human Resources & Remuneration Committee - Member
- » Board Integrated Risk Management Committee - Chairman

Current positions outside the People's Leasing Group

- » Director/Chief Executive Officer - Overseas Realty (Ceylon) PLC
- » Director/Chief Executive Officer of Mireka Capital Land (Pvt) Ltd
- » Director/Chief Executive Officer of Mireka Homes (Pvt) Ltd
- » Director/Chief Executive Officer of Havelock City (Pvt) Ltd
- » Director/Chief Executive Officer of Realty Management Services (Pvt) Ltd
- » Director/Chief Executive Officer of Overseas Realty Trading (Pvt) Ltd
- » Director at Swadeshi Industrial Works PLC
- » Director at Swadeshi Chemicals (Pvt) Ltd
- » Director at Swadeshi Marketing (Pvt) Ltd
- » Independent Director of Keells Foods Products PLC

Past Positions Held / Experiences

- » Chairman of the Sri Lanka Institute of Directors
- » Chairman of the Employers' Federation of Ceylon
- » Chairman of the Industrial Association of Sri Lanka
- » Chairman of the Condominium Developers Association of Sri Lanka
- » Chairman of the EFC Affiliated Group of Companies
- » President of the Chartered Institute of Management Accountants Sri Lanka Division and Council Member CIMA (UK)
- » Board Member of the Ceylon Chamber of Commerce
- » Board Member of Sri Lanka Accounting and Auditing Standards Monitoring Board.



MR. HIMASHE ISURU BALAPATABENDI

Designation

Non-Independent Non- Executive Director

Date joined

09 November 2023

Qualifications

Attorney at-Law currently operating a Law Chamber in the practice of Civil and Commercial Law.
LLM from the University of Pittsburgh, Pennsylvania, USA.

Experience

Over 20 years experience in practicing Civil and Commercial Law

Key Skills

Legal

Current Positions within the People's Leasing Group

- » Chairman of People's Insurance PLC
- » Director of People's Bank
- » Director of Alliance Finance PLC Bangladesh

Membership in Sub Committees

- » Board Nomination & Governance Committee

Current positions outside the People's Leasing Group

- » Director of Celio Naturals (Pvt) Ltd.

Past Positions held / Experiences

- » Served as a State Counsel in the Attorney General's Department
- » Diplomat at the Sri Lankan Embassy in the Hague, Netherlands, from 2008 to 2010, where he represented Sri Lanka at the Organisation for the Prohibition of Chemical Weapons and the Hague Convention of Private International Law (HCCH)
- » Appointed Head of Chancery at Sri Lanka's Mission in The Hague, in 2012
- » Appointed as Legal Advisor to the Minister of Investment Promotions
- » Director of Sri Lanka Insurance Corporation
- » Director of Seylan Bank
- » Director of Bank of Ceylon
- » Director of Sri Lanka Ports Authority
- » Director of Colombo West International Terminal (Pvt) Ltd
- » Executive Committee Member of the Bar Association of Sri Lanka
- » Appointed as the Chairman of the Junior National Law Conference in 2007
- » Appointed the Convener of the National Law Conference 2020
- » Elected as the Secretary of the Bar Association of Sri Lanka for the year 2022/23 and 2023/24



MR. TISHAN MANJULA WELLALAGE

Designation

Non-Independent Non- Executive Director

Date joined

03 October 2023

Qualifications

Attorney-at-Law

Experience

Over 20 years experience in private practice and involvement in driving constitutional reforms and increasing community legal awareness. He has also been instrumental in addressing critical legal issues at the national level on behalf of the Ministry of Justice.

Key Skills

Legal

Current Positions within the People's Leasing Group

- » Non-Executive Director of People's Bank
- » Director of Alliance Finance PLC Bangladesh

Membership in Sub Committees

- » Board Related Party Transactions Review Committee - Member

Past Positions Held / Experiences

- » Resource and Research Officer in charge of the Community Based Legal Aid Project spearheaded by the Ministry of Justice.
- » Resource Officer to the Resource, Research and Information Centre (Constitution Affairs) of the Ministry of Justice and Constitutional Affairs.



MR. A. M. P. M. B. ATAPATTU

Designation

Non-Independent Non-Executive Director

Date joined

2 January 2024

Qualifications

BSc in Management (Public Administration) with Second Class Upper Division honours from the University of Sri Jayawardenapura.

Master's Degree in International Development from Flinders University, Australia.

Postgraduate diploma in Economic Development from the University of Colombo

Postgraduate diploma in Development Economy from the Institute of Development Economies, Japan.

Licentiate Certificate from the ICASL, Sri Lanka.

Experience

Over 30 years of extensive experience in Banking, Finance, and Business Administration

Key Skills

Banking/Finance /Business Administration

Current Positions within the People's Leasing Group

Director of People's Bank

Membership in Sub Committees

None

Current positions outside the People's Leasing Group

Secretary to the Ministry of Trade Commerce and Food Security

Past Positions held / Experience

Senior Additional Secretary to the President of Sri Lanka

Director General (Planning) of the Ministry of Education

Deputy Secretary to the Treasury

Director General of the Department of Development, Ministry of Finance.

Treasury Representative on the Board of Investments, People's Bank, Sri Lankan Airlines Limited, Sri Lanka Tea Board, National Lotteries Board, Sri Lanka Savings Bank, Lankaputhra Development Bank, Cooperative Wholesale Establishments, University of Vocational Technology and the Insurance Regulatory Commission of Sri Lanka.

BOARD OF DIRECTORS



MR. UDANI KUSUMSIRI SAMARARATNE

Designation

Non Independent Non-Executive Director

Date joined

2 January 2024

Qualifications

Association of Chartered Certified Accountants UK
Chartered Institute of Management Accountant UK
MBA from the Swiss Business School in Zurich Switzerland
Higher Diploma in International Relations from the Bandaranaike Centre for International Studies
Diploma in Professional Diplomacy and World Affairs from the Bandaranaike International Diplomatic Training Institute.
Master's qualification in Financial Economics from the University of Colombo.

Experience

Over 35 years experience as a senior finance professional

Key Skills

Finance/International Relations/Financial Economics

Current Positions within the People's Leasing Group

Director of People's Bank

Director of Alliance Finance PLC - Bangladesh

Membership in Sub Committees

None

Current positions outside the People's Leasing Group

- » Chairman People's Travel Pvt Ltd
- » Director of National Credit Guarantee Corporation

Past Positions held/ Experience

Chief Financial Officer at Sri Lanka Telecom PLC
Senior positions at leading local entities including Lanka Ashok Leyland PLC, Kelani Tyres PLC, ACME PLC, and Richard Pieris PLC, as well as multinational corporations such as Noritake of Japan, Ferrero of Luxembourg and CEAT of India.



MR. CLIVE FONSEKA

Designation

Non-Executive, Non-Independent Director

Date joined

19 February 2020

Qualifications

- » Fellow Member of the Institute of Bankers of Sri Lanka
- » Master's Degree in Business Administration from the Postgraduate Institute of Management of University of Sri Jaywardenepura.
- » Distinction for the ACI Dealing Certificate
- » Certified Member (CMA) of the Institute of Certified Management Accountants of Australia.

Experience

More than 29 years experience, including over 12 years as a member of People's Banks' Senior Corporate Management team in the capacity of Deputy General Manager overseeing the Foreign Exchange operations, activities of the Primary Dealer Unit, Investment Banking Unit and USD & LKR Money Market operations.

Key Skills

Banking/ Finance

Current Positions within the People's Leasing Group

- » Chief Executive Officer/General Manager of People's Bank-Chairman of People's Leasing Property Development Limited
- » Director LankaPay (Pvt) Limited

Membership in Sub Committees

- » Board Investment Committee – Chairman
- » Board Human Resources and Remuneration Committee - Member

Past Positions held / Experience

- » President of the Association of Primary Dealers during the period of 2018 to 2020
- » Member of the National Payment Council
- » Member Financial System Stability Consultative Committee task force to study and design a new alternative benchmark interest rates
- » Member of the Market Working Group on Domestic Financial Market Infrastructure Development Project of Central Bank of Sri Lanka.
- » Chief Examiner for Institute of Bankers of Sri Lanka's IABF/DABF Examinations
- » Director of Alliance Finance PLC - Bangladesh
- » Served in senior positions at American Express Bank and Standard Chartered Bank



MR. AZZAM A AHAMAT

Designation

Non Executive Non Independent Director

Date joined

30 December 2019

Qualifications

- » Fellow Member (FCMA) of the Chartered Institute of Management Accountants (UK)
- » Fellow Member (FCCA) of the Association of Chartered Certified Accountants (UK)
- » Fellow Member of the Institute of Certified Management Accountants of Sri Lanka
- » Associate Membership of The Institute of Chartered Accountants of Sri Lanka
- » Certified Practicing Accountant (AUST.)
- » Technical specialist in Institute of Risk Management - London
- » Certified Member of Chartered Institute of Credit Management - London

Experience

Over 22 years' experience both locally and internationally across strategic financial management, alternate investments and risk.

Key Skills

Finance/Risk/Credit Management

Current Positions within the People's Leasing Group

- » Head of Finance of People's Bank
- » Director of People's Insurance PLC
- » Director of Alliance Finance PLC, Bangladesh
- » Member of the Financial Reporting Standards Implementation and Interpretation Committee of CA Sri Lanka.

Membership in Sub Committees

- » Board Credit Committee - Chairman
- » Board Investment Committee - Member
- » Board Integrated Risk Management Committee - Member

Current positions outside the People's Leasing Group

- » Director of People's Travels (Pvt) Ltd

Past Positions held/ Experience

Worked at some of the largest multinational professional service firms, and Tier I service providers across a multitude of sectors and market spaces.



MS SHAALINI SILVA

Designation

Assistant General Manager/Company Secretary

Date of joined

15 July 2021

Qualification

Associate Member of the Institute of Chartered Secretaries and Administrators UK (now known as Chartered Governance Professional of the Chartered Governance Institute UK).

Graduate of the Institute of Chartered Corporate Secretaries of Sri Lanka.

Bachelor of Arts Degree - University of Colombo.

Experience

Over 20 years of experience in Corporate Secretarial functions in both Private and Public Quoted Companies, Guarantees and Associations.

Key Skilled

Corporate Secretarial / Governance and Company Registrar functions.

Current Positions within the People's Leasing Group

AGM/Company Secretary

Functions as the Company Secretary to

- » People's Leasing Fleet Management Limited
- » People's Leasing Property Development Limited
- » People's Leasing Havelock Properties Limited
- » People's Micro Commerce Ltd (upto 1st March 2024)

Secretary to Sub Committees

Board Nomination & Governance Committee
 Board Related Party Transactions Review Committee
 Board Human Resources & Remuneration Committee
 Board Investment Committee
 Board Credit Committee
 Special Board Steering Committees