

Corporate Information
(As at 31 st March 2026)

NAME OF COMPANY

LB Finance PLC

LEGAL FORM

Public Limited Liability Company
Incorporated in Sri Lanka under the
provisions of the Companies Ordinance
No.51 of 1938 (Cap 145) and re-registered
as per the Companies Act No. 07 of 2007 on
06th June 2008.

A Licensed Finance Company under the
Finance Business Act No.42 of 2011.

A Registered Finance Leasing
Establishment in terms of Finance Leasing
Act No. 56 of 2000.

STOCK EXCHANGE LISTING

The Company was admitted to the official
list of the Colombo Stock Exchange on 30th
December 1997, in which the Company's
Ordinary Shares are listed currently.

DATE OF INCORPORATION

30th May 1971

COMPANY REGISTRATION NUMBER

PQ 156

TAX PAYER IDENTIFICATION NUMBER

104033431

Central Bank Registration Number

RFC 1003

VAT REGISTRATION NUMBER

104033431 7000

PRINCIPAL ACTIVITIES

The Company provides a comprehensive
range of financial services encompassing
acceptance of Public Deposits,
maintenance of Savings Accounts,
providing Finance Leases and Vehicle Loan
Facilities, Mortgage Loans, Gold Loans,
Personal Loans, other Credit Facilities,
Digital Financial Services and Value Added
Services.

PRINCIPAL ACTIVITIES OF THE
COMPANY'S SUBSIDIARIES

LB Microfinance Myanmar Company
Limited - carries on Microfinance lending in
Myanmar.

Associated Motor Finance Company PLC -
Acceptance of public deposits, leasing and
hire purchases and trading of private and
commercial vehicles by offering various
financing solutions.

REGISTERED OFFICE

No.275/75, Prof. Stanley Wijesundera
Mawatha, Colombo 07.

Tel: 011- 2 200 000 Fax: 011-5 345 327

CORPORATE OFFICE

No.20, Dharmapala Mawatha, Colombo 03.

Tel: 011-2 155 000 Fax: 011-2 575 098

OUTLETS

Branches - 224

WEBSITE

www.lbfinance.com

FINANCIAL YEAR END

31st March

CREDIT RATING

The Company has been assigned A-(Ila)
Stable by Fitch Ratings Lanka Limited and a
Long-Term Rating of A+ with a Stable
outlook by Lanka Rating Agency.

BOARD OF DIRECTORS AND BOARD
APPOINTED COMMITTEES

Board Of Directors

Mr. G A R D Prasanna (Chairman)
Mr. Ashane Jayasekara (Independent
Non-Executive Director/ Senior Director)
Mr. Niroshan Udage
Mr. B D A Perera
Mr. R S Yatawara
Mr. R D Tissera
Ms. Yogadinusha Bhaskaran
Ms. Ashwini Natesan
Mr. Dharmadasa Rangalle
Mr. L P B Talwatte
Mr. P D Hennayake
Prof. T N K De Zoysa

Board Audit Committee

Mr. Ashane Jayasekara (Chairman)
Ms. Yogadinusha Bhaskaran
Ms. Ashwini Natesan

Board Human Resource and Remuner-
ation Committee

Mr. Ashane Jayasekara (Chairman)
Mr. G A R D Prasanna
Mr. P D Hennayake

Board Nominations and Governance
Committee

Mr. Ashane Jayasekara (Chairman)
Mr. G A R D Prasanna
Ms. Ashwini Natesan

Board Related Party Transaction
Review Committee

Ms. Ashwini Natesan (Chairperson)
Mr. Dharmadasa Rangalle
Mr. P D Hennayake

Board Integrated Risk Management
Committee

Ms. Ashwini Natesan (Chairperson)
Mr. Ashane Jayasekara
Ms. Yogadinusha Bhaskaran

Board Information Security
Committee

Ms. Ashwini Natesan (Chairperson)
Mr. B D A Perera
Prof. T N K De Zoysa

Board Sustainability Committee

Mr. P D Hennayake - (Chairman)
Ms. Ashwini Natesan
Mr. Niroshan Udage
Mr. R D Tissera

Company Secretary

Ms. Deborah Corera

EXTERNAL AUDITORS

KPMG Sri Lanka
Chartered Accountants

INTERNAL AUDITORS

Internal Audit Department of the Company
under the scrutiny of the Chief Internal
Auditor.

BANKERS

Bank of Ceylon
Commercial Bank of Ceylon PLC
Cargills Bank PLC
DFCC Bank PLC
Hatton National Bank PLC
Indian Overseas Bank
MCB Bank Limited
National Development Bank PLC
Nations Trust Bank PLC
Pan Asia Banking Corporation PLC
People's Bank
Sampath Bank PLC
Seylan Bank PLC
Standard Chartered Bank
Union Bank of Colombo PLC
Habib Bank Limited
Public Bank Berhad

SUBSIDIARY COMPANIES

L B Microfinance Myanmar Company
Limited (Company incorporated in the
Union of the Republic of Myanmar)

Company Registration Number of
Subsidiary

844 FC of 2016 - 2017 (YGN)

Registered Office of Subsidiary

No. 40 Mulashwedagar Street,
Kittaya Myothit Quarter,
Pyaw Township,
Bago Region
Myanmar

Board of Directors of Subsidiary

Mr. Niroshan Udage
Mr. B D A Perera
Mr. Ravindra Yatawara
Mrs. Daw Khin Than Win
Mr. U Kyaw Kyaw

Associated Motor Finance Company
PLC

COMPANY REGISTRATION NUMBER
OF SUBSIDIARY

PB 733 PQ

REGISTERED OFFICE OF SUBSIDIARY

No. 275/75, Prof. Stanley Wijesundera
Mawatha, Colombo 07.

BOARD OF DIRECTORS OF
SUBSIDIARY

Mr. G A R D Prasanna
(Non-Executive Director - Chairman)
Mr. Niroshan Udage
(Executive Director - Deputy Chairman)
Mr. T.M.A. Sallay
(Executive Director Chief Executive Officer)
Mr. P D Hennayake
Independent Non-Executive Director
/Senior Director
Mr. B D A Perera
(Non-Independent Non -Executive Director)
Mrs. Ashwini Natesan
(Independent Non-Executive Director)
Prof. T N K De Zoysa
(Independent Non-Executive Director)

CORPORATE MEMBERSHIPS AND
ASSOCIATIONS

The Finance Houses Association of Sri
Lanka Leasing Association of Sri Lanka
The Ombudsman Sri Lanka (Guaranteee)
Limited
Mercantile Cricket Association
Mercantile Football Association