Corporate information

GRI 102-1 GRI 102-3 GRI 102-5

Name of Company

People's Leasing & Finance PLC

Legal form

Public Limited Liability Company (Incorporated and domiciled in Sri Lanka) quoted in the Colombo Stock Exchange

Date of incorporation

22 August 1995

Company registration number

PB 647 PQ

Accounting year-end

31 March

Stock exchange listing

The Ordinary shares of the Company were quoted on the Main Board of the Colombo Stock Exchange (CSE) on 24 November 2011.

Senior, Unsecured, Redeemable, Rated four year (2015/19) and five year (2015/20) Debentures were listed on the Debt Securities Main Board of Colombo Stock Exchange on 20 November 2015.

Senior, Unsecured, Redeemable, Rated three year (2016/19), four year (2016/20) and five year (2016/21) Debentures were listed on the Debt Securities Main Board of Colombo Stock Exchange on 23 November 2016.

Senior, Unsecured, Redeemable, Rated four year (2018/22) and five year (2018/23) Debentures were listed on the Debt Securities Main Board of Colombo Stock Exchange on 27 April 2018.

Registered office and principal place of business

1161, Maradana Road, Borella
Colombo 08, Sri Lanka.
Postal Code: 00800
Phone: +94 11 2631631
Fax: +94 11 2631980/81
Email: plclease@plc.lk
Web Address: www.plc.lk

Compliance officer

Mr Vishwamithra Kadurugamuwa

Company secretary

Ms Lakmini Kottegoda

Registrars

SSP Corporate Services (Pvt) Ltd.
No. 101, Inner Flower Road,
Colombo 03, Sri Lanka.
Phone: +94 11 2573894, +94 11 2576871
Fax: +94 11 2573609
E-mail: sspsec@sltnet.lk

Auditors

Auditor General
Auditor General's Department,
No. 306/72, Polduwa Road,
Battaramulla.

Messrs Ernst & Young
Chartered Accountants,
No. 201, De Saram Place,
P.O. Box 101, Colombo 10.

Bankers

People's Bank
Sampath Bank PLC
Bank of Ceylon
Commercial Bank of Ceylon PLC
DFCC Bank PLC
Hatton National Bank PLC
HSBC
National Development Bank PLC
Nations Trust Bank PLC
Seylan Bank PLC
Standard Chartered Bank
Deutsche Bank
Habib Bank
Union Bank of Colombo PLC
Public Bank Berhad
Citibank N.A.
Indian Bank
Indian Overseas Bank
Pan Asia Banking Corporation PLC
Axis Bank
MCB bank

Branch offices

Akuressa, Ambalangoda, Ambalanthota, Ampara, Anuradhapura, Awissawella, Badulla, Balangoda, Bandarawela, Battaramulla, Batticaloa, Benthota, Chilaw, Chunnakam, Colpetty, Dambulla, Dehiwala, Deniyaya, Digana, Elpitiya, Embilipitiya, Galle, Gampaha, Gampola, Giriulla, Godakawela, Grandpass, Hambantota, Hanwella, Hatton, Havelock, Homagama, Horana, Ja-Ela, Jaffna, Kadawatha, Kaduwela, Kalawanchikudi, Kalawana, Kalmunai, Kalutara, Kamburupitiya, Kandy, Kandy – Alsafa, Kandy II, Kanthale, Kattankudy, Kegalle, Kekirawa, Kelaniya, Kilinochchi, Kinniya, Kirindiwela, Kuliyapitiya, Kurunegala, Mahaiyawa, Maharagama, Mahiyanganaya, Mannar, Matale, Matara, Medawachchiya, Mathugama, Mawanella, Melsiripura, Merigama, Metropolitan, Minuwangoda, Monaragala, Moratuwa, Mutur, Narammala, Nattandiya, Nawalapitiya, Negombo, Neluwa, Nittambuwa, Nugegoda, Nuwara Eliya, Panadura, Pelmadulla, Pettah, Pilimathalawa, Piliyandala, Polonnaruwa, Puttalam, Ratnapura, Tangalle, Thambuttegama, Thissamaharamaya, Trincomalee, Union Place, Urubokka, Vavuniya, Walasmulla, Ward Place, Warakapola, Wariyapola, Wattala, Welimada, Wellawaya, Wellawatta, Wennappuwa

Board of Directors

Mr Hemasiri Fernando – Chairman

Mr M P Amirthanayagam – Deputy Chairman
Mr J P Amaratunga
Mr G B R P Gunawardana
Mr J A Fernando
Mr M A M Rizwan
Dr Kennedy D Gunawardena
Mr N W A M U K K E Weerasinghe

Board subcommittees

Integrated Risk Management Committee

Mr M P Amirthanayagam – Chairman
Mr G B R P Gunawardana
Mr M A M Rizwan
Mr A S Ibrahim
Mr Sanjeewa Bandaranayake
Mr Lionel Fernando
Mr Rohan Tennakoon

Board Audit Committee

Mr J P Amaratunga – Chairman
Mr M P Amirthanayagam
Mr M A M Rizwan

Remuneration and Nomination Committee

Mr J P Amaratunga – Chairman
Mr M P Amirthanayagam
Mr J A Fernando

Related Party Transactions Review Committee

Mr M P Amirthanayagam – Chairman
Mr J A Fernando
Mr M A M Rizwan

Subsidiary and associate companies

Subsidiary Companies

People's Leasing
Fleet Management Limited

People's Leasing
Property Development Limited

People's Leasing
Havelock Properties Limited

People's Insurance PLC

People's Micro-commerce Ltd.

Lankan Alliance Finance Limited (Bangladesh)

Associate Company

People's Merchant Finance PLC
as at 31 March 2019

Corporate memberships

Asian Leasing and Finance Association
Credit Information Bureau of Sri Lanka
Financial Ombudsman Sri Lanka
Leasing Association of Sri Lanka

Vehicle yards

No. 429, 2nd Division, Darly Road,
Colombo 10, Sri Lanka.

No. 496, Makola North, Makola, Sri Lanka.

No. 225/D, Nayagala Road,
Heiyanthuduwa, Mabima, Sri Lanka.

No. 8, Pothuvil Road, Monaragala,
Sri Lanka.

Ketalagolla, Beligamuwa, Galewela,
Sri Lanka.

Tax payer identity number (TIN)

114 156396 0000

VAT registration number

114 156396 7000

Central Bank registration number

046 (Under the Finance Business Act No. 42 of 2011)

Credit agency status

An approved credit agency under the Mortgage Act No. 6 of 1949 and the Trust Receipt Ordinance No. 12 of 1947 by the Department of Commerce.

Credit rating

"AA-" (lka) stable by
Fitch Ratings Lanka Limited

"B-" stable by Fitch Ratings International

For any clarifications

On this report please write to:

The Chief Financial Officer,
People's Leasing & Finance PLC
1161, Maradana Road, Colombo 08,
Sri Lanka.
Postal Code: 00800
Phone: +94 11 263 1631
Fax: +94 11 263 1980