

CORPORATE INFORMATION

NAME OF COMPANY	Sunshine Holdings PLC
LEGAL FORM	Public limited liability company (Incorporated in 1973 and listed in the Colombo Stock Exchange)
DATE OF INCORPORATION	16 June 1973
REGISTRATION NUMBER	PQ13
ACCOUNTING YEAR END	31 March
PRINCIPAL ACTIVITIES	Holding Company, carrying out investment in subsidiaries
REGISTERED OFFICE	No. 60, Dharmapala Mawatha, Colombo 03.
DIRECTORS	Mr Munir Shaikh (Chairman) Mr D A Cabraal (appointed Vice-Chairman w.e.f. 13 February 2020) Mr G Sathasivam Mr V Govindasamy (Group Managing Director) Mr S G Sathasivam Mr H D Abeywickrama Mr A D B Talwatte Mr S Shishoo Mr Y Kitao Mr Shiran Dias – Alternate Director Ms Shalini Ratwatte (Appointed w.e.f. 30 May 2019) Mr B A Hulangamuwa (Resigned w.e.f. 30 May 2019)
SECRETARIES	Corporate Services (Private) Limited, No. 216, De Saram Place, Colombo 10. Tel: 011 460 5100
AUDITORS	KPMG Chartered Accountants 32A, Sir Mohamed Macan Markar Mawatha, Colombo 03.
LAWYERS	F J & G de Saram (Attorney-at-Law) No. 216, De Saram Place, Colombo 10. Nithya Partners (Attorney-at-Law) No. 97/A, Galle Road, Colombo 03.
BANKERS	Hatton National Bank PLC National Development Bank PLC MCB Bank Limited Standard Chartered Bank Ltd. Seylan Bank PLC Commercial Bank of Ceylon PLC
CREDIT RATINGS	The Company has been assigned a national long-term rating of "A-(lka)" with stable outlook by Fitch Ratings Lanka Limited.
WEBSITE	www.sunshineholdings.lk