

VALLIBEL POWER ERATHNA PLC

Corporate Information

Name of Company

Vallibel Power Erathna PLC

Legal Form

A Public quoted company with a limited liability incorporated under the Provisions of the Companies Act, No. 07 of 2007.

Date of Incorporation

07 th November 2001

Company Registration Number

P.Q. 103

Nature of the Business

Generate and Supply Electric Power to the National Grid.

Board of Directors

K.D.D.Perera – Chairman
L.Wickremarachchi – Managing Director/CEO
W.D.N.H.Perera
S.H.Amarasekera
P.K.Sumanasekera
H. Somashantha
Daryl S. Clark
S.E. De Silva

Head Office and Registered Office

27-2, East Tower, World Trade Center
Echelon Square, Colombo 01.
Telephone: 011 2381111
Fax: 011 2381115
E-mail: energy@vallibel.com
Web Site: www.vallibel-hydro.com

Subsidiary Companies

Country Energy (Pvt) Ltd. (unquoted)

Company Secretaries

Secretaries & Registrars (Private) Limited
No.32 A, First Floor, KPMG Building
Sir Mohamed Macan Markar Mawatha
Colombo 03.
Telephone: 011 2325761
Fax: 011 2342047
E-mail: s&r@eureka.lk

Auditors

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

Bankers

Commercial Bank of Ceylon PLC
DFCC Vardhana Bank Limited
DFCC Bank PLC