

Board of Directors



Murtaza Esufally



Maithri Wickremesinghe



Abbas Esufally



Lalith de Mel



Husein Esufally



Simon Scarff



Debu Bhatnagar



Imtiaz Esufally

Board of Directors

Husein Esufally

Chief Executive Officer

Mr. H.N. Esufally holds a Bachelor of Science (Honours) degree in Electronics from the University of Sussex, U.K. He was appointed as the Chief Executive Officer in 2001 and has management experience of over 20 years. He was instrumental in building the FMCG business to its current status. He is also a Trustee at the National Council for Mental Health (Sahanaya).

Abbas Esufally

Mr. A.N. Esufally is a Fellow of both the Institute of Chartered Accountants of England and Wales and The Institute of Chartered Accountants of Sri Lanka and is an all Island Justice of Peace. He is the Head of the Leisure sector and Chairman of Serendib Hotels Ltd. He has experience of over 30 years in Sri Lanka and overseas and has been in the forefront of the leisure industry in Sri Lanka. He is the Honorary Consul General of Bhutan in Sri Lanka.

Imtiaz Esufally

Mr. I. A. H. Esufally holds a Bachelor of Arts (Honours) degree in Accounting and Economics from the University of Kent, UK. He heads the Group's Transportation sector and has over 20 years sector specific experience in Sri Lanka and overseas. He is a Past President of the International Association of Travel Agents and has held many industry related positions.

Debu Bhatnagar

Mr. D. Bhatnagar is a Graduate in Mechanical Engineering from the Indian Institute of Technology, Kanpur, India with an MBA in Marketing from the Indian Institute of Management, Calcutta, India. He has over 25 years of experience with multinational companies such as Unilever, Benckiser, Phillips and ICI. He heads the FMCG sector of the Group.

Murtaza Esufally

Mr. M.A.H. Esufally holds a Bachelor of Law degree from University of Essex, UK. He is a Barrister-at-Law (Lincoln's Inn) and is an Attorney-at-Law of the Supreme Court of Sri Lanka. He is a Director of the Centre for Poverty Analysis. He has served as the Head of the Hemas Apparel business for 14 years. He is also the Chairman of Hemas Hospitals Pvt Ltd.

Serena Fonseka

Resigned with effect from February 14th, 2007

Ms. M.S. Fonseka is a Fellow of the Chartered Institute of Management Accountants, U.K. and a Member of the Certified Management Accountants, Australia. She has management experience of over 20 years, both in Sri Lanka and overseas.

Non Executive Directors

Lalith de Mel

Chairman

Mr. L. de Mel has a Master of Arts Degree from Cambridge University, UK. He counts over 40 years Board experience having served as a Director of several companies in Sri Lanka and abroad. He has served most of his career at Reckitt Benckiser Plc, UK and was the Global Director -Pharmaceuticals before his retirement in 1999. He has served as the Chairman of the Board of Investment and the Chairman of Sri Lanka Telecom Limited. He holds directorships in many other companies.

Simon Scarff

Mr. S. Scarff is a British National with wide international experience in several multinational companies operating in the consumer/healthcare business. He has served as Managing Director of Glaxo Smithkline Consumer Health Care Ltd, India. He was awarded the MBE in 1984 for his services to the British community in India and an OBE in 1999 for his service to British industry. He continues to serve on the boards of several other companies and trusts.

Maithri Wickremesinghe

Mr. M. E. Wickremesinghe is an Honours Graduate in Law from the University of Colombo, an Attorney-at-Law of the Supreme Court of Sri Lanka and a Fellow of the Chartered Institute of Management Accountants of the United Kingdom. He is a practicing Attorney-at-Law specialising in Corporate Law with extensive experience in Corporate Finance and Financial Structuring. He has lectured at the Faculty of Law of the University of Colombo, at the University of Moratuwa and the Kotalawela Defense Academy.