

## GROUP OPERATING COMMITTEE

The Group Operating Committee acts as a common platform for the senior management team to generate ideas, drive growth initiatives, share business information, best practises and implement decisions delegated by the board. This also creates a learning platform for the senior management team.

The members of the Group Operating Committee include:

### **Harith Perera**

#### *Managing Director of Diethelm Travels*

Mr. Harith Perera is the Managing Director of Diethelm Travel Sri Lanka (DTSL) and Diethelm Travel The Maldives (DTTM). He has been with Hemas for the last 16 years. He joined Hemas FMCG in 1996 and was involved in Sales and Brand management until 2006. He joined Hemtours in 2006 and subsequently was part of the team launching Diethelm Travel in Sri Lanka and Maldives. He is an Executive Committee member of the Sri Lanka Association of Inbound Tour Operators (SLAITO) and also the Vice President of the PATA Sri Lankan chapter. He is a member of The Chartered Institute of Marketing, UK and has a MBA from the University of Southern Queensland, Australia.

### **Indresh Puvimanasinghe Fernando**

#### *Finance Director of Serendib Hotels PLC*

Ms. Indresh Puvimanasinghe Fernando is the Finance Director of Serendib Hotels and is an accountant by profession. She joined the Transportation sector in 2006 and was promoted as Finance Director of the sector before taking over her current assignment on 1st May 2011. A Fellow of the Chartered Institute of Management Accountants UK, Ms. Fernando counts over 16 years' experience in the management accounting profession in

diverse sectors such as financial services, travel, telecommunications and outbound transportation. Having commenced her career as an Accountant at Lanka Orix Factors (Pvt) Ltd in 1993, she went on to join Aitken Spence in 1995 and served for five years in the Travel sector.

### **Dimuth De Alwis**

#### *Group Human Resource Director*

Mr. Dimuth De Alwis functions as the Group Human Resource Director. He joined the Hemas FMCG sector in 1999 and was subsequently promoted as the head of Human Resources in 2006. In 2008 he headed the Human Resources function of the Hospital sector and was appointed as the Head of Group Human Resources in 2010. Mr. De Alwis hold a degree in Commerce and Management (specialised in International Trade) from the University of Sri Jayewardenepura and a National Diploma in Human Resources Management from the Institute of Personnel Management. He is also a member of The Association of Human Resources Professionals, Sri Lanka.

### **Riad Ameen**

#### *Legal Consultant*

Mr. Riad Ameen is a Legal Consultant to Hemas Holdings PLC. He holds a Bachelor's Degree in Law (LLB) from the University of London and a Master of Laws Degree (LLM) from the University of Colombo. He is a Barrister of the Lincoln's Inn, UK, and an Attorney-at-Law. He has been associated with the Hemas Group for the past 7 years. Mr. Ameen has been a civil law practitioner for the past 15 years. He is also a Non-Executive Director of Hemas Power PLC and Panasian Power PLC.

### **Trihan Perera**

#### *Director Business Strategy*

Mr. Trihan Perera functions as the Director Business Strategy of the Group. He is an Associate of the Chartered Institute of Management Accountants, UK and holds a MBA with distinction from Keele University, UK. Mr. Perera has been with the Hemas Group since 2010. He began his career at NDB and moved to management consulting and academia. He has worked in a wide range of industries including banking, shipping and logistics, aviation, plantations and FMCG in Sri Lanka and overseas.

### **Linus Jeganathan**

#### *Projects and Business Development Director of the Hospitals*

Mr Linus Jeganathan holds a Bachelor's Degree in Electronics and Telecommunications Engineering from the University of Moratuwa. He is also a Fellow Member of the Association of Chartered Certified Accountants UK, Associate Member of the Chartered Institute of Management Accountants UK, and a Post Graduate Diploma holder from the Chartered Institute of Marketing UK. He counts over 10 years management experience spanning the fields of Finance, IT, Supply Chain, Sales and General Management. He held key positions in the FMCG sector as the Sales Director and was the Finance Director of the Hospitals sector prior to his current appointment as Projects and Business Development Director for the Hospital Chain.

**Peter D’Almeida**

*Managing Director / Chief Executive of  
N\*able (Pvt) Ltd*

Peter D’Almeida is the Managing Director and Chief Executive of N\*able (Pvt) Ltd, an IT venture he founded in 2008 with the Hemas Group, and counts for 25 years in the IT industry. Starting his career at East West Information Systems, he moved to ComputerLand to launch Sun Microsystems in Sri Lanka and led the pioneering efforts to introduce open systems and client server computing to the country. Prior to joining Hemas, he served as the Chief Executive of Millennium ESP, the Enterprise and Service Provider business of Millennium Information Technologies. He is also a member of the Cisco Asia Pacific Japan (APJ) Channel Advisory Board and the APJ Advisory Board of Palo Alto Networks.

The Group Operating Committee also includes Husein Esufally, Malinga Arsakularatne, Steven Enderby, Kishan Nanayakkara, Sanjeewa Samaranayake, Kasturi Wilson, Chandima Cooray, Ranil De Silva and Roy Joseph.