

ANNUAL
REPORT | 2018/19



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CORPORATE INFORMATION

NAME OF COMPANY

Odel PLC

LEGAL FORM

Public Limited Liability Company
Incorporated in Sri Lanka in 1990

REGISTERED OFFICE OF THE COMPANY

475/32, Kotte Road,
Rajagiriya.

COMPANY REGISTRATION NO.

PV 7206 PQ

DIRECTORS

Mr. A K Pathirage - Chairman/Executive Director
Mr. H K Kaimal - Non Executive Director
Dr. S Selliah - Independent Non Executive Director
Mr. R P Pathirana - Independent Non Executive Director
Dr. I C R De Silva - Independent Non Executive Director

AUDIT COMMITTEE

Mr. R P Pathirana - Chairman
Dr. S Selliah
Dr. I C R De Silva

REMUNERATION COMMITTEE

Mr. R P Pathirana
Dr. S Selliah

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Dr. I C R De Silva - Chairperson
Mr. R P Pathirana
Mr. H K Kaimal

SECRETARIES AND REGISTRARS

Softlogic Corporate Services (Pvt) Ltd
No 14, De Fonseka Place,
Colombo 5.

AUDITORS

Ernst & Young
Chartered Accountants,
201, De Saram Place,
P.O. Box 101,
Colombo.

BANKERS

Bank of Ceylon
Commercial Bank
DFCC Bank
Hatton National Bank
Nation Trust Bank
Sampath Bank
Seylan Bank
Union Bank
Cargills Bank
National Development Bank

INVESTOR RELATIONS

Odel PLC
475/32, Kotte Road,
Rajagiriya.
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web: www.odel.lk

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