

COMMERCIAL DEVELOPMENT COMPANY PLC

8-4/2, YORK ARCADE BUILDING,
LEYDEN BASTIAN ROAD,
COLOMBO-01.

Reg. No. PQ 114

Tele : 248 6805 (HR) / 248 6806 (Acc.)

Fax : 244 7300

E-mail : cdccompany@combank.net

Reference :

January 09, 2023

Mr.Renuka Wijajawardhane,
Chief Operating Officer,
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre,
Echelon Square,
Colombo – 01.

Dear Sir,

APPOINTMENT OF A NEW DIRECTOR

We wish to inform you that the Board of Directors of Commercial Development Company PLC appointed Dr.Rahula Anura Attalage, as a Director of the Company with effect from January 01, 2023.


Please find attached herewith the brief resume of Dr.Rahula Anura Attalage as required by the Listing Rules of the Colombo Stock Exchange.

The Board of Directors of Commercial Development Company PLC authorised the undersigned to notify the Colombo Stock Exchange of this change. Accordingly, we confirm the names and positions of the present Board of Directors as follows.

Mr. B.R.L. Fernando – Chairman
Mr. S.C.U. Manatunge – Managing Director
Mr. A.L. Gooneratne
Mr. A.T.P. Edirisinghe
Mr. L.D.A. Jayasinghe
Mr. U.I.S. Tillakawardana
Dr. R.A Attalage

Thank you.

Yours faithfully,


L.W.P. Indrajith
Company Secretary

Annexure

Profile of Rahula Attalage

Professor Rahula Attalage is currently a Professor in Mechanical Engineering at the Sri Lanka Institute of Information Technology. He is also Emeritus Professor of the University of Moratuwa, Sri Lanka. He was the former Deputy Vice Chancellor of University of Moratuwa, and was a Senior Professor attached to the Department of Mechanical Engineering, University of Moratuwa. He obtained his B.Sc. Engineering (Hons) Degree from University of Moratuwa specializing in Mechanical Engineering, MEng in Energy Technology from Asian Institute of Technology, Thailand, D.E.A. and Ph.D. from Ecole Nationale Supérieure des Mines, Paris in Energy Engineering.

He is a Chartered Engineer of the Institution of Engineers Sri Lanka, Member American Society of Heating, Refrigeration and Air-conditioning Engineers (ASHRAE), Corporate Member and Past President of Sri Lanka Energy Managers Association, Fellow & President of the Lanka Association of Building Services Engineers (LABSE), Member of the Sri Lanka Association for Advancement of Science (SLAAS), Fellow and a Council Member of the National Academy of Sciences, Sri Lanka.

He was bestowed by the honorary distinction for an academic "Order of the Academic Palms", by the Government of France, in 2018.

He has also served as a Commissioner member in the Public Utilities Commission of Sri Lanka, the Chairman National Institute of Fisheries & Nautical Engineering and has served as a visiting faculty member of AIT, Thailand and as a Visiting Professor at Toyohashi University of Technology in Japan and has served in many national committees notably related to Building Energy Efficiency standards & Labels development. He has worked as a consultant to several World Bank, ADB and Nexant Inc. on Energy related assignments.