

28/09/2021

H.E. António Guterres
Secretary-General
United Nations
New York, NY 10017
USA

Dear Sir,

We are pleased to confirm that Citizens Development Business Finance PLC reaffirms our commitment & support to the Ten Principles of the UN Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In this annual Communication in Progress, we describe our actions to continually improve the integration of the UN Global Compact and its principles into our business strategy, culture and daily operations. We also commit to sharing this information with our stakeholders using our primary channels of communication.

Thanking you

Yours faithfully,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC


Mahesh Nanayakkara

Managing Director/Chief Executive Officer

DIRECTORS

Mr. J. R. A. Corera CFA (USA), FCMA (UK) - (Chairman), **Mr. C. M. Nanayakkara** B.Sc. (Mgt), FCMA (UK), MBA (Sri J) - Managing Director/CEO, **Mr. T. M. D. P. Tannekoon** FCMA (UK), CGMA - Deputy CEO/Chief Financial Officer, **Prof. S. P. P. Amaratunge** B. A. (Econ) (Sp) (SJP), M. A. Econ (Colombo), M. Sc. Econ. oi Rural Dev. (Saga. Japan), Ph.D. (Kagoshima, Japan), **Mrs. P. R. W. Perera** FCA, ACMA, **Prof. P. N. Gamage** PhD. in HRM, B.Sc. (Business Admin) (Sp) (Sri J), M.Sc. (Mgt) (Sri J), Attorney at Law, MCIPM (SL), **Mr. J. P. Abhayaratne** MBA, BBA, **Mr. S. Kumarapperuma** B.Sc. (Colombo) MBA (Colombo) PGD Actuarial Sci, **Mr. E. R. S. G. S. Hemachandra** MBA (Australia), Dip M (UK) FCIM (UK). Chartered Marketer, **Mr. R. H. Abeygoonewardena** FCMA (UK), CGMA, FCMA (Sri). - Director Corporate Finance, **Mr. S. V. Munasinghe** MBA (Fed. Uni. - Aus) - Director Sales & Business Development, **Mr. D. A. De Silva** B.Sc (Hons), ACMA (UK) - Director Business Operations, **Mr. K. Elangovan** MBA (Sri J). B.Sc. (Mgt), FCIM (UK), FSLIM. CGMA, - Director Chief Emergent Business Officer.