



JXG
INSURANCE PLC

PURPOSE MEETS PROGRESS

Janashakthi Insurance PLC
Interim Condensed Financial Statements
For the Period Ended 31 March 2025



STATEMENT OF FINANCIAL POSITION

As at	Note	Un Audited 31.03.2025 LKR '000	Audited 31.12.2024 LKR '000
Assets			
Property, Plant and Equipment		331,108	296,551
Right of Use Assets	6	230,250	251,291
Investment Property		1,958,607	1,958,607
Intangible Assets		64,426	56,856
Investment In Associate	7	4,018,042	4,572,006
Financial Investments	12	30,245,651	29,022,052
Loans to Life Policyholders & Others		293,026	279,404
Reinsurance Receivable		31,214	19,620
Premium Receivables		311,142	320,075
Other Assets		738,597	663,466
Cash and cash equivalents		626,798	456,903
Total Assets		38,848,861	37,896,831
Equity and Liabilities			
Equity			
Stated Capital		4,853,752	4,853,752
Restricted Regulatory Reserve		1,795,829	1,795,829
Available For Sale Reserve - Shareholder funds		282,340	317,481
Revenue Reserves		10,227,597	9,935,503
Total Equity		17,159,518	16,902,565
Liabilities			
Insurance Liability - Life	11.1	16,789,506	16,031,420
Retirement Benefit Obligation		78,670	72,484
Long Term Borrowings		2,028,184	2,163,566
Reinsurance Creditors		84,146	70,983
Lease Creditors	13	285,531	298,692
Other Liabilities		2,351,058	2,313,814
Bank Overdraft		72,248	43,307
Total Liabilities		21,689,343	20,994,266
Total Equity and Liabilities		38,848,861	37,896,831

I certify that these Interim Financial Statements have been prepared in compliance with the requirements of the Companies Act No. 7 of 2007.

Signed
.....
Jude Shanmugam
Chief Financial Officer

The Board of Directors are responsible for these Interim Financial Statements.
Signed for and on behalf of the Board by.

Signed
.....
Annika Senanayake
Chairperson
Colombo
May 14 2025

Signed
.....
R.N.Liyanage
Director/ Chief Executive Officer



INCOME STATEMENT

For the Period Ended 31 March	Note	Un Audited 2025 LKR '000	Un Audited 2024 LKR '000
<i>Gross Written Premium</i>	14	1,830,478	1,231,164
<i>Premium Ceded to Reinsurers</i>		(76,926)	(60,105)
		<u>1,753,552</u>	<u>1,171,059</u>
<i>Other Revenue</i>			
<i>Fee and Commission Income</i>		5,009	6,450
<i>Investment Income</i>		920,821	982,598
<i>Realised Gains/ (Loss)</i>		401,455	-
<i>Fair Value Gains/ (Losses)</i>		(425,514)	566,771
<i>Other Operating Revenue</i>		32,009	30,131
<i>Total Other Revenue</i>		<u>933,780</u>	<u>1,585,950</u>
<i>Net Income</i>		<u>2,687,332</u>	<u>2,757,009</u>
<i>Benefits and Claims</i>			
<i>Net Benefits and Claims</i>		(781,726)	(993,066)
<i>(Increase)/Decrease in Life Insurance Fund</i>		(692,303)	(603,513)
<i>Underwriting & Net Acquisition Cost</i>		(531,553)	(342,440)
<i>Total Benefits, Claims and Net Acquisition Cost</i>		<u>(2,005,582)</u>	<u>(1,939,020)</u>
<i>Other Expenses</i>			
<i>Operating and Administrative Expenses</i>		(352,870)	(324,480)
<i>Finance Cost</i>		(72,300)	(101,297)
<i>Total Other Expenses</i>		<u>(425,170)</u>	<u>(425,777)</u>
<i>Share of Profit of Equity Accounted Investee</i>		127,887	205,192
<i>Profit/(Loss) before Taxation</i>		<u>384,467</u>	<u>597,404</u>
<i>Income Tax Expense</i>		(92,373)	(111,233)
<i>Profit/(Loss) for the Period</i>		<u>292,094</u>	<u>486,171</u>
<i>Profit/(Loss) attributable to: Equity holders of the Company</i>		<u>292,094</u>	<u>486,171</u>
<i>Basic Earning per Share (LKR)</i>		<u>1.29</u>	<u>2.15</u>



STATEMENT OF COMPREHENSIVE INCOME

<i>For the Period Ended 31 March</i>	<i>Note</i>	<i>Un Audited 2025 LKR '000</i>	<i>Un Audited 2024 LKR '000</i>
<i>Profit/(Loss) for the Period</i>		<u>292,094</u>	<u>486,171</u>
<i>Other Comprehensive Income/(Loss)</i>			
<i>Net Changes in Fair Value of Investments classified as Available for Sale Financial Assets - Shareholders</i>		(30,330)	131,042
<i>Net Changes in Fair Value of Investments classified as Available for Sale Financial Assets - Life fund</i>		65,784	47,044
<i>Share of OCI from equity accounted Investee (Net of Tax)</i>		<u>(4,811)</u>	<u>(10,059)</u>
<i>Total Other Comprehensive Income/(Loss)</i>		<u>30,643</u>	<u>168,027</u>
<i>Total comprehensive Income/(Loss) for the Period, Net of Tax</i>		<u>322,737</u>	<u>654,198</u>
<i>Total Comprehensive Income/(Loss) attributable to: Equity holders of the Company</i>		<u>322,737</u>	<u>654,198</u>



STATEMENT OF CHANGES IN EQUITY

	Stated Capital LKR '000	Restricted Regulatory Reserve LKR '000	Revenue Reserves		Total LKR '000	Total LKR '000
			Retained Earnings LKR '000	Available-for- sale Financial Assets - SH LKR '000		
<i>Audited Balance as at 31 December 2023</i>	4,853,752	1,795,829	8,426,870	515,467	8,942,336	15,591,917
<i>Profit/ (Loss) for the Period</i>	-	-	486,171	-	486,171	486,171
<i>Other Comprehensive Income / (Loss)</i>						-
<i>Net Change in Fair Value of Available For Sale Financial Assets</i>	-	-	-	131,042	131,042	131,042
<i>Share Of Other Comprehensive Income From Equity Accounted Investee</i>			(3,528)	(6,531)	(10,059)	(10,059)
<i>Total Comprehensive Income for the Period, Net of Tax</i>	-	-	(3,528)	124,510	120,983	120,983
<i>Unaudited Balance as at 31 March 2024</i>	4,853,752	1,795,829	8,909,513	639,977	9,549,490	16,199,071
<i>Profit for the Period</i>	-	-	4,025,992	-	4,025,992	4,025,992
<i>Other Comprehensive Income / (Loss)</i>						
<i>Net Change in Fair Value of Available For Sale Financial Assets</i>	-	-	-	300,934	300,934	300,934
<i>Net Change in Available for Sale Financial Assets transferred to Statement of Profit or Loss</i>	-	-	-	(625,382)	(625,382)	(625,382)
<i>Actuarial loss on Defined Benefit Plans</i>	-	-	(418)	-	(418)	(418)
<i>Share Of Other Comprehensive Income From Equity Accounted Investee</i>	-	-	(0)	1,953	1,953	1,953
<i>Total Comprehensive Income/(Loss) for the Period, Net of Tax</i>	-	-	(418)	(322,495)	(322,913)	(322,913)
<i>Transactions with Owners Recorded Directly in Equity</i>						
<i>Dividend Paid to Equity holders for 2023</i>	-	-	(3,000,000)	-	(3,000,000)	(3,000,000)
<i>Transfers to Life Insurance Fund</i>	-	-	418	-	418	418
<i>Audited Balance as at 31 December 2024</i>	4,853,752	1,795,829	9,935,503	317,481	10,252,986	16,902,565
<i>Profit for the Period</i>	-	-	292,094	-	292,094	292,094
<i>Other Comprehensive Income / (Loss)</i>						
<i>Net Change in Fair Value of Available For Sale Financial Assets</i>	-	-	-	(30,330)	(30,330)	(30,330)
<i>Share Of Other Comprehensive Income From Equity Accounted Investee</i>	-	-	-	(4,811)	(4,811)	(4,811)
<i>Total Comprehensive Income/(Loss) for the Period, Net of Tax</i>	-	-	-	(35,141)	(35,140)	(35,140)
<i>Transactions with owners recorded directly in equity</i>						
<i>Unaudited Balance as at 31 March 2025</i>	4,853,752	1,795,829	10,227,597	282,340	10,509,937	17,159,518



STATEMENT OF CASH FLOWS

For the Period Ended 31 March	Note	Un Audited 2025 LKR '000	Un Audited 2024 LKR '000
<u>Direct Method</u>			
<i>Cash Flows From Operating Activities</i>			
Premium Received from Customers		1,839,410	1,218,450
Reinsurance Premium Paid		(15,152)	(14,673)
Claims Paid		(840,626)	(866,920)
Interest Received		342,953	712,808
Dividends Received		16,449	-
Other Operating Cash Receipts / (Payments)		178,070	(488,476)
<i>Cash Flows from Operating Activities</i>	A	1,521,104	561,189
Gratuity Paid		(462)	(981)
Taxes Paid		(176,727)	(86,014)
<i>Net Cash Generated From Operating Activities</i>		1,343,915	474,193
<i>Cash Flows Used in Investing Activities</i>			
Net Change in Investments		(1,613,660)	(36,674)
Dividend Received from Associate company		677,040	-
Proceeds from Disposal of Investment property		-	132,000
Purchase of PPE, Intangible Assets and IP		(68,715)	(18,429)
<i>Net Cash Used in Investing Activities</i>		(1,005,335)	76,898
<i>Net Cash Flows Before Financing Activities</i>		338,580	551,091
<i>Cash Flows Used in Financing Activities</i>			
Proceeds from Borrowings		750,000	221,841
Borrowing Repayments		(885,383)	(512,462)
Rent Advance paid for Right of Use Assets		-	(3,180)
Interest Paid on Borrowings		(62,243)	(91,684)
<i>Net Cash Used in Financing Activities</i>		(197,626)	(385,485)
<i>Net Increase / (Decrease) in Cash and Cash Equivalents</i>	B	140,954	165,605

The Notes form an integral part of these Condensed Consolidated Interim Financial Statements.



STATEMENT OF CASH FLOWS

<i>For the Period Ended 31 March</i>	<i>Note</i>	<i>Un Audited 2025 LKR '000</i>	<i>Un Audited 2024 LKR '000</i>
<i>Cash Flows from Operating Activities</i>			
<i>Profit Before Tax</i>		384,467	597,404
<i>Finance Cost</i>		62,243	91,684
<i>(Gain)/ Loss on Financial Investments</i>		425,514	(566,771)
<i>Share of Profit of Equity Accounted Investee</i>		(127,887)	(205,192)
<i>Provision for Retirement Benefit</i>		6,647	5,818
<i>Depreciation and Amortisation Expenses</i>		47,624	44,324
<i>Interest Expense on Operating Leases</i>		10,057	9,613
<i>Changes in Working Capital</i>			
<i>(Increase)/Decrease in Premium and Other Receivables</i>		(91,405)	(207,638)
<i>Increase/(Decrease) in Life Insurance Fund</i>		692,303	603,513
<i>Increase/(Decrease) in Creditors</i>		111,541	188,434
<i>Net Cash Flows from Operating Activities</i>	<i>A</i>	<u>1,521,104</u>	<u>561,189</u>
<i>Increase/(Decrease) in Cash and Cash Equivalents</i>			
<i>Cash in Hand and Balance at Bank</i>		626,798	387,462
<i>Bank Overdrafts</i>		(72,248)	(71,343)
<i>Net Cash and Cash Equivalents at the end of the Period</i>		<u>554,550</u>	<u>316,119</u>
<i>Net Cash and Cash Equivalents as at beginning of the Period</i>		413,596	150,513
<i>Increase/(Decrease) in Cash and Cash Equivalents During the Period</i>	<i>B</i>	<u>140,954</u>	<u>165,605</u>



Notes to the Financial Statements

1. Reporting Entity

Janashakthi Insurance PLC ("the Company") is a limited liability company incorporated and domiciled in Sri Lanka and is listed on the Diri Savi Board of the Colombo Stock Exchange (CSE). The registered office of the Company is at No. 75, Kumaran Ratnam Road, Colombo 02. The Company is regulated by the Insurance Industry Act, No. 43 of 2000 and amendments thereto.

2. Approval of Financial Statements

The Unaudited Condensed Consolidated Interim Financial Statements for the quarter ended 31 March 2025 were authorised for issue by the Board of Directors on 14 May 2025.

3. Basis of Preparation

The Condensed Consolidated Interim Financial Statements have been prepared in compliance with Sri Lanka Accounting Standard "LKAS 34 – Interim Financial Reporting". These Interim Financial Statements should be read in conjunction with the Annual Financial Statements for the year ended 31 December 2024. Furthermore, provisions of the Companies Act No. 07 of 2007 have been considered in preparing the Condensed Consolidated Interim Financial Statements of the Company. The same accounting policies have been followed in preparation of these Interim Financial Statements as stated in the Audited Financial Statements for the year ended 31 December 2024.

The Condensed Consolidated Interim Financial Statements are presented in Sri Lankan Rupees (LKR) and all values are rounded to the nearest thousand except when otherwise indicated.

4. Basis of Measurement

The Financial Statements of the Company have been prepared on an accrual basis under the historical cost convention and applied consistently with no adjustment being made for inflationary factors affecting the Financial Statements except for the financial assets available for sale and financial assets designated at fair value through profit or loss which are measured at fair value and investment properties valued at fair value.

5. SLFRS 09 - Financial Instruments and SLFRS 17 - Insurance Contracts

"SLFRS 09 - Financial Instruments" is effective for annual periods beginning on or after 1 January 2018. It replaces "LKAS 39 - Financial Instruments : Recognition and Measurement".

Based on the proposed amendments to "SLFRS 04 - Insurance contracts" (to be replaced by "SLFRS 17 - Insurance Contracts"), the entities whose predominant activity is issuing insurance contracts are permitted to defer the full application of SLFRS 09 until the adoption of SLFRS 17, which is in 2026. The Company has used the above temporary exemption.



Notes to the Financial Statements

6 Right of Use Assets

As at	Un Audited 31.03.2025 LKR '000	Audited 31.12.2024 LKR '000
Cost of Right of Use Assets		
Right of Use Assets (PV of Future Lease Payment) as at 1st January	229,804	207,736
Opening Balance of Advance Payments for the Right of Use Assets as at 1st January	21,487	24,464
Additions of Right of Use Assets during the period	-	93,260
Advances Paid for Right of Use Assets during the period	-	10,920
Total Cost of Right of Use Asset	251,291	336,380
Accumulated Depreciation and Amortisation		
Depreciation of Right of Use Assets	17,708	71,192
Amortisation of Rent Advance for Right of Use Assets	3,333	13,897
Total Accumulated Depreciation and Amortisation	21,041	85,089
Net Right of Use Assets	230,250	251,291

7 Investment In Associate

The company's investment in its associate is accounted for using the Equity method. Under the Equity method, the investment in an associate is initially recognised at cost. The company's share of the results of operations of the associate is reflected in the Income statement. Any Change in OCI of the investee is presented as a part of the Company's OCI.

The company has acquired 25% equity stake in First Capital Holdings PLC on 29th December 2023.

	Un Audited LKR '000
Balance as of 01 January 2025	4,572,006
Share of profit of equity accounted investee	127,887
Share of other comprehensive income / (loss) of equity accounted investee	(4,811)
Dividend Received	(677,040)
Balance as of 31 March 2025	4,018,042

8. Income Tax Expense

The Income Tax for the period was computed in accordance with the provisions of the Inland Revenue Act, No. 24 of 2017 and the Company has calculated the Income Tax Expense in accordance with this Act.



Notes to the Financial Statements

9. Restricted Regulatory Reserve

The Insurance Regulatory Commission of Sri Lanka (IRCSL) implemented the Risk Based Capital (RBC) regime for insurers of Sri Lanka with effect from 1 January 2016. Accordingly, the policy liability valuation methodology transitioned from Net Premium Valuation (NPV) methodology to Gross Premium Valuation (GPV) methodology. This regime change resulted in reduction in policy liabilities leading to a significant increase in surplus, which was termed "One-off unallocated surplus". As per the IRCSL recommendations this surplus was quantified and held within the life fund up to 31 December 2016. In 2017 with the approval of the IRCSL the one-off surplus was transferred to the shareholders fund.

The distribution of the one-off surplus to shareholders, held as part of the Restricted Regulatory Reserve, is subject to meeting governance requirements stipulated by the Insurance Regulatory Commission of Sri Lanka (IRCSL) and can only be released upon receiving approval from the IRCSL. The one-off surplus in the Shareholder Fund (SHF) will remain invested in financial assets as per the direction of IRCSL. As of 31 st March 2025 the company has met governance requirements as per IRCSL.

Restricted Regulatory Reserve	LKR '000
Balance as at 31 December 2024	1,795,829
Transfers/Distributions During the Period	-
Balance as at 31 March 2025	<u>1,795,829</u>

10. Profits From Life Insurance

No transfer has been made from the life insurance fund to the Income Statement during the period under review.

11. Insurance Contract Liability - Life

As at		Un Audited 31.03.2025 LKR '000	Audited 31.12.2024 LKR '000
Insurance Fund - Life	11.1	16,789,506	16,031,420
Claims Outstanding		611,941	589,640
		<u>17,401,447</u>	<u>16,621,060</u>

11.1 Movement of the Insurance Liability - Life

As at		Un Audited 31.03.2025 LKR '000	Audited 31.12.2024 LKR '000
<u>Insurance Fund - Life</u>			
Balance as at 1 January		16,072,757	14,696,263
Increase/(Decrease) in Insurance Liability - Life before Surplus distribution to Shareholders		692,303	3,170,639
Actuarial Losses on Defined Benefit Plans		-	(418)
Surplus distributed from/(to) Shareholders		-	(1,793,727)
Balance as at end of the period		<u>16,765,060</u>	<u>16,072,757</u>
<u>AFS Reserves - Life Policyholders</u>			
Balance as at 1 January		(41,338)	(151,459)
Changes in Fair Value of Available For Sale Assets		65,784	110,121
Balance as at end of the period		<u>24,446</u>	<u>(41,338)</u>
Insurance Fund balance as at period end including AFS Reserve		<u>16,789,506</u>	<u>16,031,420</u>



Notes to the Financial Statements

12 Financial Investments

As at	Un Audited	Audited
	31.03.2025	31.12.2024
	LKR '000	LKR '000
Loans and Receivables (L&R)	5,828,835	5,775,626
Available For Sale Financial Assets (AFS)	2,296,358	2,304,407
Financial Assets at Fair Value Through Profit or Loss (FVTPL)	22,120,458	20,942,019
	<u>30,245,651</u>	<u>29,022,052</u>

13 Lease Creditors

As at	Un Audited	Audited
	31.03.2025	31.12.2024
	LKR '000	LKR '000
Lease creditor as at 1 January	298,692	262,115
Addition to the lease creditor during the period	-	93,261
Interest Expense of lease creditor during the period	10,057	41,809
Rental paid for lease creditor during the period	(23,218)	(98,493)
	<u>285,531</u>	<u>298,692</u>

14 Gross Written Premium

For the Period Ended 31 March	Un Audited	Un Audited
	2025	2024
	LKR '000	LKR '000
<i>Life Insurance</i>		
First Year Premium	1,206,968	676,250
Renewal Premium	623,510	554,914
Total Life Premium	<u>1,830,478</u>	<u>1,231,164</u>

15. Related Party Transactions

The nature of related party transactions in the current period is similar in nature to those reported in the Audited Financial Statements for the year ended 31 December 2024.

16. Contingent Liabilities

The nature of the Contingent Liabilities that was disclosed in the Audited Financial Statements for the year ended 31 December 2024, did not change significantly during the year.

17. Events Occurring After the Reporting Date

No circumstances have occurred since the reporting date which would require adjustments or disclosure in the Interim Financial Statements.



Notes to the Financial Statements

18. Stated Capital

	Un Audited 2024 LKR '000	Audited 2024 LKR '000
As at 31 March		
Stated Capital of the Company	4,853,752	4,853,752
Number of Fully paid Ordinary shares as at year end ('000)	<u>226,526</u>	<u>226,526</u>

19. Share Information

19.1 Net Assets Per Share

	Un Audited 2025 LKR	Audited 2024 LKR
As at 31 March		
Net Assets Per Share	<u>75.75</u>	<u>74.62</u>

19.2 Market Price Per Share

For the year ended 31 March	2025		2024	
	LKR	Date	LKR	Date
Highest Price	74.60	03.01.2025	46.00	19.03.2024
Lowest Price	52.00	26.03.2025	32.10	26.01.2024
Closing Price	73.60	28.03.2025	43.80	28.03.2024
Market Capitalization	16,672,324,860.80		9,921,845,501.40	
Float Adjusted Market capitalization	3,329,765,200		1,981,572,225	



Notes to the Financial Statements

20. Twenty Largest Shareholders as at 31 March 2025

Name of Shareholder	No of Shares	%
1 Janashakthi Ltd	168,144,497	74.23%
2 First Capital Limited	13,099,471	5.78%
3 Mr. Y.S.H.I. Silva	7,281,572	3.21%
4 Seylan Bank Plc/S.R. Fernando	2,200,973	0.97%
5 J.B. Cocoshell (Pvt) Ltd	1,719,434	0.76%
6 Perera And Sons Bakers Pvt Limited	1,500,000	0.66%
7 Mr. M.A. Jafferjee	801,561	0.35%
8 Commercial Bank Of Ceylon Plc/G.S.N.Peiris	776,897	0.34%
9 Mr. B.C.H. Mendis	740,000	0.33%
10 National Savings Bank	580,000	0.26%
11 Mr. K.A.R. Ranasinghe	520,000	0.23%
12 Mrs.. M. Mathews	510,000	0.23%
13 Mr. G.B.D. Thilakarathne	505,663	0.22%
14 Hatton National Bank Plc/Sri Dhaman Rajendram Arudpragasam N P Capital Ltd	500,000	0.22%
15 Mr. N. Balasingam	500,000	0.22%
16 Mr. M.B. Herath	492,600	0.22%
17 Deutsche Bank Ag-National Equity Fund	436,510	0.19%
18 Merchant Bank Of Sri Lanka Ltd/C. Sathkumara	412,658	0.18%
19 Dialog Finance Plc/Fors Investment (Private) Limited	403,500	0.18%
20 Mrs. R.J. Vidanapathirana	402,975	0.18%
	<u>201,978,311</u>	<u>89.16%</u>
	<u>24,547,842</u>	<u>10.84%</u>
	<u>226,526,153</u>	<u>100%</u>

21. Public Shareholding

For the Quarter ended 31 March	2025		2024	
	No of Shares	%	No of Shares	%
Public Shareholding	45,241,375	19.97%	45,241,375	19.97%
Number of shareholders representing the public holding	5,246		4,350	

22. Directors' Shareholding

For the Quarter ended 31 March	2025	2024
	No of Shares	No of Shares
Ms. A.H.W. Senanayake (Chairperson) appointed W.E.F 01.01.2025	-	-
Mr. P.A. Schaffter (Deputy Chairman)	-	-
Ms. W.D. De Costa	-	-
Mr. R.N. Liyanage	-	-
Mr. N.C. De Mel	-	-
Mr. S.Renganathan	-	-
Mr. R.Schaffter	-	-
Mr. D.K.De Silva Wijeyeratne	-	-
Mr. G.D.Gunatilleke	-	-

JANASHAKTHI INSURANCE PLC
Corporate Information

Name of Company
Janashakthi Insurance PLC

Legal Form
Incorporated as a Public Company on 28th August 1992 under the provisions of the Companies Act No.17 of 1982. Subsequently re-registered under the Companies Act No.7 of 2007 on 6th May 2008.

Insurance Company licensed by the Insurance Board of Sri Lanka in terms of Section 113 (2) (a) of the Regulation of Insurance Industry Act No.43 of 2000 on 1st January 2002.

Company Registration No.
PB 307 / PQ

Registered Office of the Company
No. 75, Kumaran Ratnam Road,
Colombo 02,
Sri Lanka.
P.O Box 1672

Contact Details
Telephone Number: +94 11 2636636
Fax Number: +94 11 2094019
E-mail: insurance@janashakthi.com
Corporate Website: <http://www.janashakthi.com>

Board of Directors
Ms. Annika Senanayake
(Independent Non-Executive Director/
appointed as Chairperson w.e.f. 1st January 2025)
Mr. Prakash Schaffter
(Non- Independent Executive Director/ Deputy Chairman)
Mr. S. Renganathan
(Independent Non-executive Director /
Ceased to be the Senior Independent Director w.e.f. 1st January 2025)
Mr. R. N. Liyanage
(Non-Independent Executive Director/ Chief Executive Officer)
Ms. Warini De Costa
(Independent Non-Executive Director)
Dr. N.C. De Mel
(Independent Non-Executive Director)
Mr. Ramesh Schaffter
(Non Independent Non-Executive Director)
Dr. Gehan Gunatilleke
(Independent Non-Executive Director)
Mr. Dilip De S. Wijeyeratne
(Independent Non-Executive Director)



Chief Executive Officer
Mr. R. N. Liyanage

Corporate Management Team
Mr. Niranjana Thangarajah (Resigned w.e.f 30th April 2025)
Mr. K. V. Kuganathan
Mr. Nilanga Wickramasinghe
Mr. Rehen Gunawardena
Mr. H. E. T. Sampath
Mr. Jude Shanmugam
Mr. Jude Silva
Mr. Danushka Samarasinghe

Stock Exchange Listing
The Shares of the Company are listed on the
Colombo Stock Exchange (CSE), Diri Savi Board.

Company Registrar
SSP Corporate Services (Private) Limited
No.101, Inner Flower Road,
Colombo 03,
Sri Lanka.
Tel: +94 11 2573894

Company Secretaries
Janashakthi Corporate Services Limited
Level 39
No. 324, Havelock Road
Colombo 06
Tel: +94 11 2145030



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