

PHOENIX INSURANCE (MAURITIUS) LIMITED

THE BOARD OF DIRECTORS

Directors' profile

Name of Director	Age	Qualifications	Experience (Number of years in the Insurance Industry)
Mr. Ajith Rohan Gunawardena	66	FCIC (Sri Lanka)	35 years Non-Executive Director Since 2002 Board Chairman Since 2015 Introduced the visionary concept of "On the spot Claim settlement" first in global.
Mrs. Goowuntee Jhoboo	83	-	Chairperson from 1993 - May 2015
Mr. Rooplall Jhoboo, CSK	60	-	43 years. Around 2 years training and working experience with Munich Reinsurance Co of South Africa/Munich Re-Munich and Munich Re-London/Swaziland Royal Insurance Corporation- Swaziland/college of Insurance- Johannesburg South Africa and member of the Insurance Institute of Mauritius since its inception 1994.
Mrs. Premila Issur	52	Diploma in Business Administration	31 years
Mr. Rajkumar Renganathan	68	<ul style="list-style-type: none">• Fellow of the Institute of Chartered Accountants of Sri Lanka• Fellow of the Society of Certified Management Accountants of Sri Lanka	Experience in the Life Insurance Industry - 35 Yrs <ul style="list-style-type: none">• Appointed a Director of Ceylinco Insurance PLC, and was chosen to lead its Life Insurance Business in 1988.• Presently the Executive Chairman of Ceylinco Insurance PLC

Name of Director	Age	Qualifications	Experience (Number of years in the Insurance Industry)
Mr. Hettiarachchige Don Kamal Patrick Alwis	64	Part qualified in Marketing from the Chartered Institute of Marketing - London.	32 years Non-Executive Director Since 2003
Mr. Elmo Thushara Lalindra Ranasinghe (Alternate Director to Mr Rajkumar Renganathan)	61	<ul style="list-style-type: none"> • Chartered Marketer (UK) • MBA - Uni. Of Sri Jayawardenapura • Diploma Holder of CIM UK MCIM (UK) 	34 years Alternate Director since 2002
Mr. Watuthanthrige Chakrine Jagath Alwis (Alternate Director to Mr Ajith Rohan Gunawardena)	61	BSc.,FIII,FCII (London)	41 years Alternate Director since 2002
Mr. Denagma Witharana Patabendige Upali	64	A.C.A. (Sri Lanka) MBA - Colombo University	37 years Non-Executive Director Since 2002
Mrs Rajini Brizmohun	70	MSc Agriculture (Russia)	Non Executive Director since 2021

Name of Director	Age	Qualifications	Experience (Number of years in the Insurance Industry)
Mr. Nugent Duncan Nugawela (Alt. Director to Mr Hettiarachchige Don Kamal Patrick Alwis)	69	FCIC	48 years
Mr. Warnapurage Tilak Sudarshana Fernando	59	5 Subjects in ACII London Diploma in Computer	37 years Chief Executive Officer since 2013
Mr. D P D Prageeth Witharana	46	Member of Sri Lanka Medical Association	Independent Director since 2021
Mr. Kamantha Amarasekera	51	BSc (Business Admin.) A.C.A. (Sri Lanka) Attorney-at-Law	23 Years Independent Director since 2017
Mr. Roshan Prabatha Sillapana Wickremasinghe	48	B.Sc. Eng (Hons) Finalist CIMA (UK) Finalist CIM (UK)	4 Year Independent Director since 2018
Mr. Himanshu Chooramun Jhoboo	27	Fellow of Institute of Actuary (UK)	Non Executive Director since 2021