

Boundless Impact

Group Profile



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	Incorporation	Stated/Share Capital	Group Interest
HAYCARB PLC Manufacturing and Marketing of Activated Carbon	1973 in Sri Lanka	Rs. 331,773,750	Parent Company
EUROCARB PRODUCTS LTD. Distributors of Activated Carbon Products and Technology in Europe	1986 in UK (Bristol, England)	£ 100,000	100% (Subsidiary)
HAYCARB HOLDINGS AUSTRALIA (PTY) LTD. Distributors of Activated Carbon Products and Technology in Australia	1989 in Australia (Victoria, Australia)	AUD 150,000	100% (Subsidiary)
CARBOKARN CO. LTD. Manufacture and Sale of Activated Carbon	1993 in Thailand (Bangkok, Thailand)	THB 50,000,000	50% (Subsidiary)
CK REGEN SYSTEMS CO. LTD. Regeneration of Spent Carbon	2002 in Thailand (Bangkok, Thailand)	THB 15,000,000	50% (Subsidiary)
HAYCARB USA INC. Distributors of Activated Carbon Products and Technology and Coir Fibre Pith in the USA	1983 in USA (Woodlands, Texas, USA)	USD 1,287,900	100% (Subsidiary)
PURITAS (PVT) LTD. Environmental Engineering	1995 in Sri Lanka	Rs. 18,000,000	100% (Subsidiary)
RECOGEN (PVT) LTD. Charcoal Making and Power Generation	1997 in Sri Lanka	Rs. 370,000,000	100% (Subsidiary)
PT MAPALUS MAKAWANUA CHARCOAL INDUSTRY Manufacture and Sale of Activated Carbon	1985 in Indonesia (Bitung, Indonesia)	IDR. 37,102,000,000	100% (Subsidiary)
HAYCARB HOLDINGS BITUNG LTD. Investment	2005 in British Virgin Islands	USD 1,400,000	100% (Subsidiary)
CARBOTELS PRIVATE LTD. Investor in Tourist Resorts	1991 in Sri Lanka	Rs. 434,315,640	25.2% (Associate)
ULTRACARB PRIVATE LTD. Manufacture and Sale of Value Added Activated Carbon	2010 in Sri Lanka	Rs. 250,000,000	100% (Subsidiary)

Directors

A.M. Pandithage (Chairman)	S. Rajapakse (Resigned on 01st April 2024)	Ms. K.A.D.B. Perera
H.S.R. Kariyawasan (Managing Director)	M.S.P. Udaya Kumara	Ms. A I Wanigasekara
B. Balaratnarajah	A.A.M. Caderbhoy	M N R Fernando
A.M. Senaratna	J.D. Naylor (Resigned on 31st January 2025)	P Y S Perera (Appointed on 01st April 2024)
S.C. Ganegoda	M.H. Jamaldeen (Resigned on 14th November 2024)	T A B Speldewinde (Appointed on. 22nd November 2024)
Ms. M.J.A.S. Abeyratne	Ms. H.M.N.S. Gunawardana	
A.M. Pandithage (Chairman)	H.S.R. Kariyawasan	Ms. K.A.D.B Perera
J.D. Naylor	R. Bittel	Ms. M.J.A.S. Abeyratne Mr. Erik Mense
A.M. Pandithage (Chairman)	M. Marques	L.R.M.R.A.L Karunaratne
H.S.R. Kariyawasan	B.P.R. Liyanage (Resigned from 01st April 2024)	A.A.M. Caderbhoy
Ms. M.J.A.S. Abeyratne	S.C. Ganegoda	
A.M. Pandithage (Chairman)	K. Karnchanabatr	B. Balaratnarajah
P. Kanchanabatr (Senior Director)	Y.P.A.S. Pathirathna	T. Karnchanabatr
H.S.R. Kariyawasan	Ms. C. Karnchanabatr	
B. Karnchanabatr (Managing Director)	Ms. M.J.A.S. Abeyratne	
A.M. Pandithage (Chairman)	K. Karnchanabatr	Ms. M.J.A.S. Abeyratne
P. Kanchanabatr (Senior Director)	Y.P.A.S. Pathirathna	B. Balaratnarajah
H.S.R. Kariyawasan	Ms. C. Karnchanabatr	T. Karnchanabatr
B. Karnchanabatr (Managing Director)		
A.M. Pandithage (Chairman)	Y.P.A.S. Pathirathna	M S P Udaya Kumara
H.S.R. Kariyawasan	A.M. Senaratne	L.R.M.R.A.L Karunaratne
Ms. M.J.A.S. Abeyratne	B. Balaratnarajah	Chris Rosauer
A.M. Pandithage (Chairman)	Ms. M.J.A.S. Abeyratne	B. Balaratnarajah
H.S.R. Kariyawasan	I.A.S.L. Athukorala	M.L. Wickramasinghe
A.M. Pandithage (Chairman)	Ms. M J A S Abeyratne	
H.S.R. Kariyawasan	B. Balaratnarajah	
A.M. Pandithage (President Commissioner)	B. Balaratnarajah	Ms. M.J.A.S Abeyratne
S.C. Ganegoda	M.S.P. Udaya Kumara	L.R.M.R.A L. Karunaratne
H.S.R. Kariyawasan (President Director)	A.A.M. Caderbhoy	G.M.G Gunawardana
	R. Mapahena	
A.M. Pandithage (Chairman)	H.S.R. Kariyawasan	
A.M. Senaratna	Ms. M.J.A.S. Abeyratne	
A.M. Pandithage (Chairman)		
S.C. Ganegoda		
A.M. Pandithage (Chairman)	B. Balaratnarajah	
H.S.R. Kariyawasan	M.S.P. Udaya Kumara	
Ms. M.J.A.S. Abeyratne	A.A.M. Caderbhoy	

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LAKDIYATHA (PVT) LTD. Sewage and Wastewater Treatment Plant	2011 in Sri Lanka	Rs. 50,000,000	49% (Associate)
SHIZUKA CO. LTD. Manufacture and Sale of Activated Carbon	2012 in Thailand (Ratchaburi Province, Thailand)	THB 20,000,000	50% (Subsidiary)
PT HAYCARB PALU MITRA Manufacture and Sale of Activated Carbon	2012 in Indonesia (Palu, Indonesia)	IDR 20,508,850,000	60% (Subsidiary)
PURICARB (PTE.) LTD. Engineering Consultancy Services	2014 in Singapore	USD 50,001	100% (Subsidiary)
HAYCARB ACTIVATED CARBON (PVT) LTD. Business Development	2017 in India	INR 3,367,970	100% (Subsidiary)
HAYCARB SINGAPORE PTE LTD Investment and Marketing	2024 in Singapore	USD 10,000	100% (Subsidiary)
HAYCARB PHILIPPINES CORPORATION Manufacturing and Marketing of Activated Carbon	2024 in Philippines	PESO 3,171,708	100% (Subsidiary)
EUROCARB GERMANY GMBH Distributors of Activated Carbon Products	2025 in Germany	EUR 25,000	100% (Subsidiary)

Directors

A.M. Pandithage	G. Dourdin	
H.S.R. Kariyawasan	S.R. Singh	
L. Teague		
A.M. Pandithage (Chairman)	Y.P.A.S. Pathirathna	B. Karnchanabatr (Managing Director)
P. Kanchanabatr (Senior Director)	Ms. M.J.A.S. Abeyratne	K. Karnchanabatr
H.S.R. Kariyawasan	Ms. C. Karnchanabatr	
J. Yauri (President Commissioner)	A.M. Pandithage (President Director)	B. Balaratnarajah
Ms. M.J.A.S. Abeyratne	H.S.R. Kariyawasan	Ronny
M.S.P. Udaya Kumara	A.A.M. Caderbhoy	K.A. Karman
A.M. Pandithage (Chairman)	Ms. M.J.A.S. Abeyratne	
H.S.R. Kariyawasan	Wong Yong Fei	
A.M. Pandithage (Chairman)	Ms. M.J.A.S. Abeyratne	Elindram Srinivasulu
H.S.R. Kariyawasan	A.A.M. Caderbhoy	
A.M. Pandithage (Chairman)	Ms. M.J.A.S. Abeyratne	Wong Yong Fei
H S R Kariyawasan	A. A. M. Caderbhoy	
B Balaratnarajah	M. S. P. Udaya Kumara	
A.M. Pandithage (Chairman)	Ms. M.J.A.S. Abeyratne	Ronald D. Policarpio
H S R Kariyawasan	A. A. M. Caderbhoy	
B Balaratnarajah	M. S. P. Udaya Kumara	
J.D. Naylor	Ms. Katja Bulic	