



RENUKA GROUP
Corporate Profile

BUILDING ON A FOUNDATION OF 150 YEARS

- World Class possibilities
- Origins
- Sectors
- Reach
- Corporate Information

WORLD CLASS POSSIBILITIES

Renuka Holdings PLC is a diversified organization listed on the Colombo Stock Exchange and is the holding company for subsidiaries engaged in Agri Food Exports, Consumer Brands, Property & Investment tracing its roots to 1866.

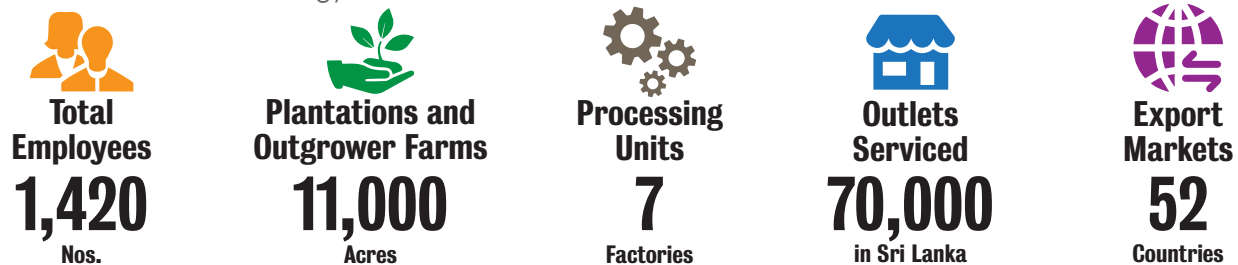
It's subsidiary, **Renuka Foods PLC** is the holding company of the Agri Food Exports and the Consumer Brands sectors.

Renuka Group Ltd is the ultimate parent company of the group.

Today we are Sri Lanka's leading manufacturer and exporter of Coconut based food and beverage products with our own Organic certified plantations, in addition to a century of experience in the tea industry. We are one of the top 05 dairy manufacturers and a leading brand of snacks in the country.

VISION

To be a leading Sri Lankan conglomerate in pioneering ventures with a global presence, excelling through innovation and technology.



ONE OF THE MOST RESPECTED ENTITIES IN SRI LANKA

We also have been awarded the "Best Under a Billion USD" title by Forbes Asia and we are also winners of numerous Presidential, National, and International awards for excellence in manufacturing, exports, brands and distribution.



WITHIN THE TOP 100 FIRMS IN SRI LANKA AS PER LMD

The Renuka family consists of over 1,420 individuals and a further 7,030 farmer families through our outgrower networks. It is their contribution and dedication which enables us to achieve world class possibilities.

**ONE OF TOP 20
CONGLOMERATE
BUSINESS BRANDS
AS PER BRAND FINANCE**

**TOP 20
CORPORATE
EXPORT
BRANDS**

ORIGINS

1975: Renuka Enterprises Ltd is established by Mrs. I. Renuka Rajiyah and within the first three years of operations becomes one of the leading exporters of agriculture commodities – desiccated coconut and spices from Sri Lanka. The export business grows by 500% in the first 3 years, paving the way for investments in other areas.

1976: Renuka House, an office and warehouse building is constructed in Colombo 2.

1978: Dr. S. Ranjit Rajiyah, a medical doctor by profession, joins the business. Renuka Holdings Ltd is incorporated to act as a promoter for infrastructure development projects such as the construction of the Mahaweli dams, with foreign partners. The Kent warehouse complex is constructed in Colombo 09.

1980: Renuka Teas Ceylon (Pvt) Ltd commences as a producer and exporter of Ceylon Tea bags from Sri Lanka. Renuka Group Ltd is incorporated as an investment holding company.

1982: Renuka Agro Exports (Pvt) Ltd pioneers the manufacture of creamed coconut in Sri Lanka.

1989: The Cargo Boat Despatch Company Investments Ltd is acquired engaged in investments.



History of The Cargo Boat Despatch

1866: The Cargo Boat Despatch Company is formed.

1936: A.L. Thambiayah acquires The Cargo Boat Despatch Company and grows it to the forefront of shipping, accounting for the bulk of the functions of the port of Colombo at the time of nationalization of cargo operations in 1958.

1960: Thambiayah whose companies were significant shareholders in Millers and Cargills Ceylon, is appointed chairman and managing director on the demise of Sir Chittampalam Gardiner, with whom he founded Ceylon Theaters Ltd in 1928.

1969: Renuka Hotels is built, on a family property, named after his youngest daughter Indu Renuka.

1980: The Cargo Boat Development PLC constructs one of the first high rises in Colombo Fort.

1989: A restructure takes place, the companies and assets of The Cargo Boat Despatch Group being divided among the children of Mr. A L Thambiayah.



1989: Kandy Plantations Ltd is incorporated to venture into organic cultivation and processing; the company goes on to establish Sri Lanka's largest organic certified coconut farm.



History of Kandy Plantations

1925: Kandy Plantations traces its origins to R. Ramasamy who ventures into the business of planting and managing Coconut, Spices and Tea in the central region. Her daughter and husband, the Rajiyah's continued to oversee this operation which grew to over 3500 acres of the finest crops; some of the estates were Uplands, Sunderland, Selegama, Yatawatte, and Wiharagama.

1976: Nationalization of plantations takes place leaving only 100 acres of the original lands in family hands.

1990: Renuka Foods PLC (formerly known as Coco Lanka PLC) is established and becomes the leading manufacturer of value added coconut based food products.

1994: Renuka Foods PLC is listed on the Colombo Stock Exchange under the Food and Beverage sector.



2003: The business of Renuka Foods PLC is expanded by its subsidiary Renuka Agri Foods PLC, commissioning a state-of-the-art Coconut based food and coconut water beverage manufacturing facility.



2008: Renuka Holdings PLC is listed on the Colombo Stock Exchange and becomes the holding company.

2010: Renuka Agri Foods PLC is listed on the Colombo Stock Exchange.

2011: The Shaw Wallace & Hedges Group is acquired consisting of Shaw Wallace Ceylon Ltd, Shaw Wallace and Hedges Ltd and Shaw Wallace Properties Ltd. The companies purchased are integrated into the group.



History of Shaw Wallace & Hedges

1886: Shaw Wallace & Co is formed in India as agents, importers, exporters and plantation owners.

1909: Shaw Wallace is set up in Ceylon as the local arm of the international firm, to engage in imports and exports.

1954: Shaw Wallace and Lee Hedges (Est 1866) are amalgamated to form Shaw Wallace & Hedges Ltd, which subsequently merges with Bois Brothers (Est 1891).

2003: The company is restructured and separated to different entities, the Shaw Wallace & Hedges Group taking over business operations except Lee Hedges.

2012: The Baseline Business Center, a state-of-the-art 61000 Sq.ft. office building in Colombo 08, is constructed.

2012: Richlife Dairies Ltd, Sri Lanka's first UHT Dairy milk manufacturer and a leading brand of dairy products is acquired.

2013: Shaw Wallace Ceylon Ltd acquires a leading snacks brand & builds a state of art extruded, baked and fried snacks manufacturing facility.

2014: Renuka Agri Organics Ltd acquires Unagahadeniya Desiccated Coconut Mills (est. 1961) and opens an expanded Virgin Coconut Oil manufacturing facility.

2015: Renuka Teas Ceylon (Pvt) Ltd expands its portfolio to also become a manufacturer & exporter of Super Foods.

2016: Coco Lanka (Pvt) Ltd commences establishment of a greenfield drip irrigation organic farm of Coconut & Cashew.

2016: Shaw Wallace Investments PLC, established in 1958, is acquired. The company is an investment trust.

2018: Galle Face Properties Ltd commences construction of the "Galle Face Icon" a high rise office and leisure project in the Central Business District of Colombo.

2019: Shaw Wallace Ceylon Ltd which is already the market leader in the canned fish segment sets up a fish canning facility.

2019: Renuka Agri Foods PLC commissions new aseptic production lines significantly increasing the capacity of liquid coconut milk and water products.

2021: Renuka Agri Foods PLC commissions a fully integrated state of the art primary processing facility in the export processing zone.

2021: Galle Face Capital Partners PLC established in 1920 is acquired, The company is engaged in portfolio management.



SECTORS



AGRI FOOD EXPORTS

COCONUT BASED FOOD AND BEVERAGES

Renuka Agri Foods PLC & **Renuka Agri Organics Ltd.** are the leading manufacturers, marketers & exporters of Coconut based food and beverages from Sri Lanka to the retail, food service and ingredient sectors across 52 countries.

Our quality measures are of stringent standards and are not compromised at any point, right from the raw material purchases to delivery of goods.

Innovation has been a key strength of the company thus enabling entry into new markets and ensuring that we always remain as the Coconut Centre of Excellence.

CEYLON TEA AND SUPERFOODS

Renuka Teas Ceylon (Pvt) Ltd is dedicated to the value addition of Ceylon tea, Cinnamon, Moringa and Turmeric in various forms for export markets.

Renuka Teas Ceylon (Pvt) Ltd has a century of experience tracing its roots to **Bois Bros. and Co. Ltd.** a pioneer in Ceylon tea, established in 1891.

ORGANIC PLANTATIONS

Kandy Plantations Ltd is the Group's foray into sustainable organic farming since the 1980s'. Today our farms are a model of a balanced eco-system, located in the heart of the famed Coconut Triangle.

INTERCROPPING

Our Coconut farms are rich in biodiversity and intercropped with both long crops such as Cashew, Pepper and Cinnamon and short term crops.

CATTLE BREEDING

Another important component in the farm eco-system is cattle breeding. At present around 430 cattle roam freely, providing cow dung which forms a part of the natural fertilizer mix, along with Coconut husks, Rice straw and Gliricidia leaves.

FORESTRY

Our forestry is mainly situated in the Wiharagama estate in the Matale district of Sri Lanka. The land comprises of Teak, Kaya and Mahagony trees.

CONSUMER BRANDS

DAIRY

Richlife Dairies Limited was incorporated in the year 1995. It was the first company in Sri Lanka to manufacture Ultra High Temperature (UHT) treated, shelf-stable "Tetra Pak" packaged food products. We also manufacture culture dairy products.

Our experienced, dynamic and qualified food technologists, laboratory and quality assurance personnel carry on continuous improvements to our recipes well supported by a group of expert consultants.

A fully fledged fleet of temperature controlled lorries cater to our delivery requirements thus ensuring that products and service continue uninterrupted.

FMCG

Shaw Wallace Ceylon Ltd is one of the leading FMCG brand owners and distributors in the country which sources, manufactures and markets a range of food and beverage products namely Fish, Soya, Cereals, Snacks, Fruit Beverages and Confectionery.

Our grocery network distributes directly to over 70,000 outlets and indirectly to over 100,000 across Sri Lanka assisted and monitored by over 160 company salesmen on a state-of -the-art Sales Force Automation system. The warehouse complex is a 80,000 sq.ft. facility on an area of land designed to cater to the company's needs over the years.

PROPERTY AND INVESTMENT



Galle Face Properties Ltd owns prime real estate in Colombo 03 where currently the flagship Galle Face Icon, a 30-storey building with grade A office space, amenities, service suits and recreational areas is under construction.

Galle Face Capital Partners PLC is one of the oldest companies listed on the Colombo Stock Exchange. The company actively manages a portfolio of listed equity, debt instruments, private equity and investments in alternate asset classes.

Shaw Wallace Investments PLC is an investment holding company listed on the Colombo Stock Exchange.

Shaw Wallace & Hedges Ltd is engaged in property investments.

The Cargo Boat Despatch Company Investments Ltd is engaged in equity investments.

MANAGEMENT SERVICES

Renuka Enterprises (Pvt) Ltd is engaged in the provision of management services of corporate finance, Information technology, Human Resources, secretarial, legal and shipping to Group companies.

CORPORATE BRANDS



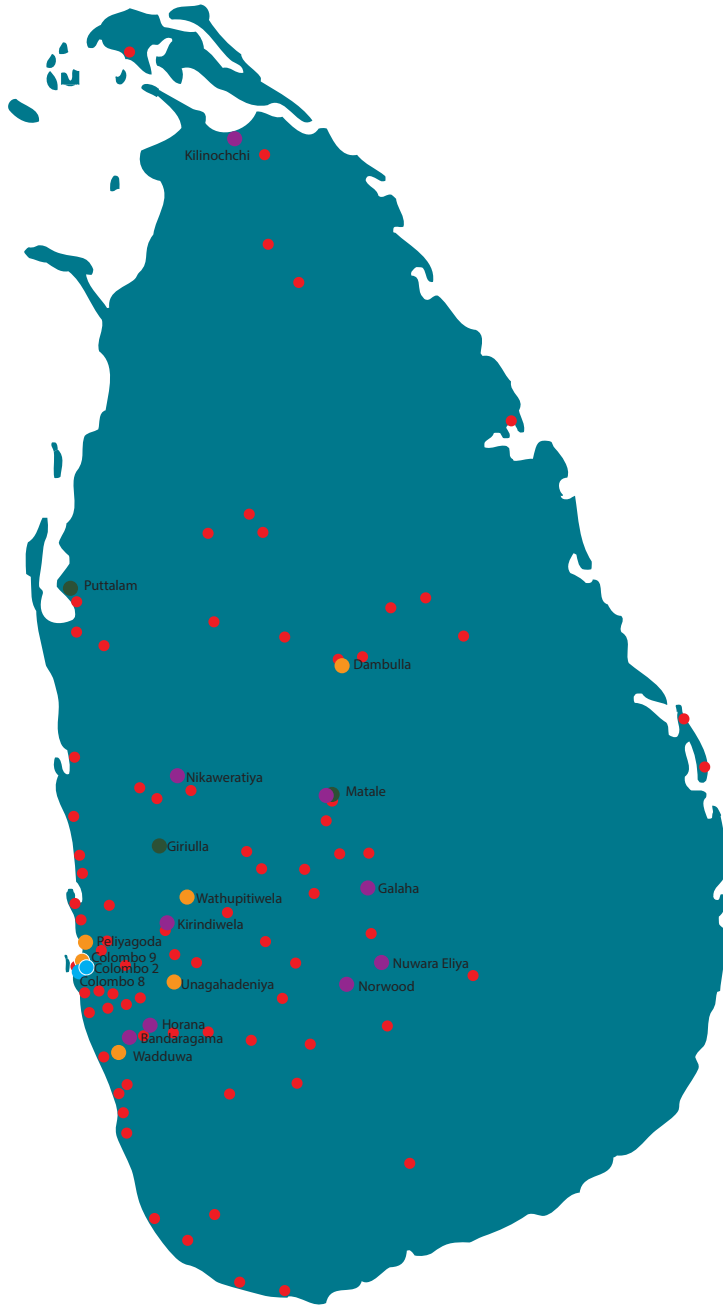
PRODUCT BRANDS



CERTIFICATIONS



REACH



- Offices
- Factories & Warehouses
- Collection & Processing Centres
- Plantations
- Stockists



- Distributors
- Associates

CORPORATE INFORMATION

Directors of Group Companies

Mrs.I.R.Rajiyah
Dr. S.R.Rajiyah
Mr. S.V.Rajiyah
Ms. A.L.Rajiyah
Mr .V. Sanmugam
Mr .M.S.Dominic
Mr .J.M.Swaminathan
Mrs. J.J.B.A. Rajiyah
Mr. D. S. Arangala
Mr. R. Selvaskandan
Mrs. S.T.R.E. Wijesuriya
Mr. R.F.N. Jayasooriya
Mr. K. Liyanagamage
Mr. B. V. Selvanayagam
Mr. T.A.P. Peiris
Dr. J.A.S.Felix
Mr. M.R. Ratnasabapathy

Company Secretaries

Renuka Enterprises (Pvt) Ltd
69, Sri Jinaratana Road, Colombo 02.

Registered Office

"Renuka House"
69, Sri Jinaratana Road, Colombo 02.

Postal Address

P.O. Box 25, Colombo

Auditors

KPMG
Ernst & Young
Kreston MNS & Co.

Legal Consultants

Heritage Partners
Nithya Partners
Varners

Bankers

National Development Bank PLC
Hong Kong & Shanghai Banking Corporation Ltd
Hatton National Bank PLC
Seylan Bank PLC
Commercial Bank of Ceylon PLC
Bank of Ceylon
Peoples Bank
Sampath Bank PLC



'Renuka House' P.O. Box 25, No. 69, Sri Jinaratana Road, Colombo 2, Sri Lanka.
Telephone: 0094 11 2314750 Fax : 0094 11 2445549
Email: projects@renukagroup.com
Website: www.renukagroup.com