

Board Members

Board Members	Chairman		Khehla
Shubane	Independent Non-Executive Director		
Executive Directors			Morgan Pillay
Managing Director			Jill
Strelitz	Director, Business Development		
Viwe	Gqwetha		
Operations Director			Sindisa
Nxusani	Financial Director		
Non-Executive Director		Cedric de Beer	Non-executive directors
Independent Non-Executive Director			Oliver
Financial Risk Committee Chairperson		Knowles	Canter
Independent Non-Executive Director		Andrew	
Independent Non-Executive Director		Webster	Ndodana
Audit Committee Chairperson		Thulani	Nzimakwe
Independent Non-Executive Director		Stewart	Paperin
Non-Executive Director	Zyda	Rylands	
Human Capital and Transformation Committee Chairperson			
Independent Non-Executive Director		Maleho	Nkomo
Independent Non-Executive Director		Henry Shaw	
Independent Non-Executive Director		Linda Sing	
Independent Non-Executive Director			Vusi Mokwena