

Belinda Mapongwana (51)

Bachelor of Social Science (UCT), Bachelor of Laws (UCT), Master of Laws (International Business Law) (Vrije Universiteit, Amsterdam), Postgraduate Certificate in Compliance Management (UCT)

Independent Non-executive Director (Appointed: 22 June 2020; Appointed as Independent Non-executive Chairperson on 16 September 2020)

Member of the Audit, Risk & Compliance Committee (Appointed: 9 April 2021)

Belinda is an admitted attorney with over 19 years post-admission experience. She specialises in all aspects of mergers and acquisition transactions, corporate commercial law, commercial litigation, compliance, risk and governance. She spent some time in New York where she worked on several mergers and acquisitions, private equity and structured finance transactions. Belinda has experience in compliance and risk management having worked in investment banks in Johannesburg, New York, and London.

Belinda is the founder of Mapongwana Attorneys Inc. a 100% black woman-owned boutique law firm that offers specialist legal services in mergers and acquisitions, corporate commercial law and commercial litigation. Belinda is a non-executive director of TUHF Holdings Limited, TUHF Limited, TUHF Equity (Proprietary)Limited, TUHF21 NPC, TUHF Services (Proprietary) Limited, uMastandi (Proprietary) Limited and a Trustee of the SASOL Batho Trust. She is a member of the UCT Law Endowment Fund Advisory Board, a member of the Board of Governors of Hilton College and a Trustee of Khazimla Education Trust

Sindisiwe N Mabaso-Koyana (55)

CA(SA), B Comm (Natal), Post Graduate Diploma in Accounting (Natal)

Non-executive Director (Appointed: 6 June 2017; Repositioned as Independent Non-executive Chairperson on 16 September 2020)

Sindi is currently the Managing Partner of AIH Capital and Chairperson of African Women Chartered Accountants (AWCA) Investment Holding Company. She is the co-founder member and former President of the African Women of Chartered Accountants. Her other board positions include that of a non-executive director for MTN Group Limited, Bidvest Limited and Sun International Limited.

Sindi is a Chartered Accountant by profession with experience in financial management, auditing and governance in both the public and private sector. She is a renowned leader and champion in growth and development of young women.

Edward Pitsi (41)

CA(SA), Masters in Finance (University of Pretoria), EMBA (INSEAD)

Independent Non-executive Director (Appointed: 22 June 2020)

Member of the Audit, Risk & Compliance Committee (Appointed: 16 September 2020)

Edward is currently CEO of Infinite Partners (Pty) Ltd and a non-executive director of Barron (Pt) Ltd, Crossfin Technology Holdings (Pty) Ltd, e4 Group Holdings (Pty) Ltd, Fibre Holdco (Pty) Ltd and Old Mutual Real Estate Holding Company (Pty) Ltd.

Through a sub-advisory agreement, Infinite Partners, manages Ethos Mid-Market Fund which holds 4.05% of the MTN Zakhele Futhi issued ordinary share capital. Prior to his 14-year private equity career, he worked in the Acquisition and Leveraged Finance team at Barclays Africa Group after completing his articles at Price Waterhouse Coopers. He has investment experience across various sectors

Grant Gelink (75)

CA(SA), BComm, BCompt (Hons)

Independent Non-executive Director (Appointed: 9 June 2017)

Chairman of the Audit, Risk & Compliance Committee (Appointed: 9 June 2017)

Grant is a non-executive director of FirstRand Insurance Holdings (Pty) Ltd, Allied Electronics Limited and Rain Group Holdings Proprietary Limited.

He was the chief executive of Deloitte & Touche from 2006 to 2012. His vast experience at Deloitte spans over 26 years and includes being Lead Client Service Partner across a number of different industries servicing clients such as Barloworld Limited, Imperial Holdings Limited, Murray & Roberts Limited, Nedbank Limited, Sappi Limited, South African Airways Limited and Transnet SOC Limited.
