

# Board of Directors

## **Sindisiwe Mabaso-Koyana**

(Independent non-executive chairperson; Member of the Audit and Risk Committee)

Sindi is currently the Chairperson of African Women Chartered Accountants ("AWCA") Investment Holding Company, the Chartered Accountancy Sector Charter, the Advisory Board of AWCA and the Chairperson of the Advanced Group of Companies. Her other board positions include that of a non-executive director for Adcorp Holdings Limited, Public Investment Corporation SOC Ltd and Toyota South Africa Motors (Pty) Ltd.

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. She has been named by The Financial Mail as one of the top 20 most powerful business women in South Africa and was a finalist for the Business Woman of the Year Award in 2004. In 2013 she was nominated by The CEO Magazine as the most Influential Women in Business and Public Sector. She is also the past chairperson of the task team of The South African Institute of Chartered Accountants which launched the paper on meaningful reporting on Broad Based Black Economic Empowerment (BBBEE).

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## **Grant Gelink**

(Independent non-executive director; Chairman of the Audit and Risk Committee)

Non-executive director of FirstRand Limited, Grindrod Limited, Allied Electronics Limited and Rain Group Holdings Proprietary Limited.

Grant 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, Imperial Holdings, Murray & Roberts, Nedbank, Sappi, South African Airways and Transnet SOC Limited.

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## **Belinda Mapongwana**

(Independent non-executive director; Member of the Audit and Risk Committee)

Non-executive director of, Nordex Energy SA, TUHF Holdings Limited, Prosirius Proprietary Limited

Belinda is an admitted attorney with over 15 years post-admission experience. She specialises in all aspects of mergers and acquisition transactions, corporate commercial law, compliance, risk and corporate governance. She spent some time in New York where she worked on a number of mergers and acquisitions, private equity and structured finance transactions. Belinda has experience in compliance and risk management having worked in investment banks in Johannesburg and London.

Belinda is the founder of Mapongwana Attorneys Inc. a 100% black woman-owned boutique law firm that offers specialist legal services in corporate and commercial law. She is also the Founder and CEO of Seza Isizwe, a company focused on providing mentoring, career guidance, workplace and life skills to the youth. Belinda is passionate about education, female empowerment and mentorship and is a member of the South African Women Lawyers Association and the Wits Mentorship Programme. Belinda is also a member of the UNISA Council.

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**Manana Nhlanhla**

(Non-executive director)

Non-executive director of Mion Holdings Proprietary Limited, RCL Foods Limited Manyoro Limited and Prospect Resources Limited (Australia), Vunani Fund Managers Limited and Zimbabwe Crocodiles Limited

Manana is a former university lecturer in Information Science. Over the past 20 years Manana has been involved in leading Mion Holdings, a private equity company that owns 8.2% of the shares in MTN Zakhele Futhi. Under Mion Holdings, Manana runs KALIPA Foundation which sponsors education and also assembles and distributes food parcels.

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**Edward Pitsi**

(Independent non-executive director; Member of the Audit and Risk Committee)

Non-executive director of Ethos Mid Market Fund I Proprietary Limited, Autozone Holdings Proprietary Limited, Kevro Holdings Proprietary Limited, Gammatek Holdings Proprietary Limited, Synerlytic Holdings Proprietary Limited and 7Gen Investments Holdings

Edward is the Managing Partner (Ethos Mid Market Fund) at Ethos Private Equity which holds 4.05% of the shares in MTN Zakhele Futhi. Prior to Ethos, he worked in the Acquisition and Leveraged Finance team at Barclays Africa Group. Prior to that he worked at PriceWaterhouseCoopers where he completed his audit articles. He has investment experience across various sectors including but not limited to TIC, technology and connectivity, automotive, industrials and services.

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