

# BOARD OF Directors



## BASHIRALI A CURRIMJEE

G.O.S.K  
Mauritian Citizen & Resident  
Chairman

### Committee Membership:

- Chairman of Nomination and Remuneration Committee, Member of Corporate Governance Committee and Strategy & Finance Committee.

### Qualifications:

- B.A. Arts, Major in Economics and Government, Tufts University, USA.
- OPM, Harvard Business School, USA.

### Experience:

- Former President of Mauritius Chamber of Commerce and Industry, Association of Mauritian Manufacturers and Joint Economic Council (now Business Mauritius).
- Former Director of Bank of Mauritius and SBM Bank (Mauritius) Ltd.
- Held key executive positions within the Currimjee Group.
- Honorary Consul General for the Republic of Turkey in Mauritius from 1985 to 2016.
- Currently Chairman of numerous companies within the Currimjee Group and Managing Director of Emtel Ltd.

### Directorship in listed and public companies:

- Chairman of Quality Beverages Limited and Soap & Allied Industries Limited.

## ANIL C CURRIMJEE

Mauritian Citizen & Resident  
Managing Director

### Committee Membership:

- Chairman of Strategy & Finance Committee and Member of Human Resources and Organisational Effectiveness Committee.

### Qualifications:

- B.A. Liberal Arts, Williams College, Massachusetts, USA.
- MBA, London Business School, UK.

### Experience:

- Former President of the Mauritius Chamber of Commerce & Industry.
- Former Director of The Mauritius Commercial Bank Ltd.
- Honorary Consul General of Japan in Mauritius from 2004 to 2016.
- Chairman of Joint Business Council Mauritius-India.
- Director of numerous companies within the Currimjee Group.

### Directorship in listed and public companies:

- African Rainbow Capital Investments Limited, Compagnie Immobilière Limitée, Island Life Assurance Co Ltd, Oceanarium (Mauritius) Ltd, Quality Beverages Limited and Sanlam Africa Core Real Estate Investments Limited.

## MAZAHIR F E ADAMJEE

Mauritian Citizen & Resident

Non-Executive Director (Resigned on 28 October 2020)

### Committee Membership:

- Chairman of the Audit & Risk Committee and Member of the Nomination and Remuneration Committee until 28 October 2020.

### Qualifications:

- Fellow Member of the Institute of Chartered Accountants in England and Wales.

### Experience:

- Former Deputy Managing Director and Director of the Company.
- Former Chairman of Mauritius Export Processing Zone Association.
- Former Director of Bramer Banking Corporation Ltd.
- Former Managing Director of Bonair Group of companies.
- Former Managing Director of Quality Beverages Limited, a company listed on the Stock Exchange of Mauritius Ltd.
- Former Director of National Investment Trust Ltd.
- Held key executive positions within the Currimjee Group.
- Non-Executive Director in numerous companies within the Currimjee Group.

### Directorship in listed and public companies:

- A.L.E.E.F Ltd



## KARIM BARDAY

French citizen

Non Resident

Independent Director

### Committee Membership:

- Human Resources and Organisational Effectiveness Committee.

### Qualifications:

- Owner/President Management Program, Harvard Business School, USA.
- Executive MBA, HEC Paris.
- BSc. in Economics (Finance et Sciences Politiques), Wharton Business School, University of Pennsylvania.

### Experience:

- Former Auditor at Salomon Brothers, New York, USA.
- Former member of Syndicat des Industries de Madagascar.
- Former Board Member and Vice Chairman, American School of Antananarivo.
- CEO of Basan Group in Madagascar
- Founder and Managing Director of Lecofruit, Madagascar.
- Managing Director of JB, Madagascar.
- Director of SICAM Group Madagascar (subsidiary of CFAO in Madagascar).

### Directorship in listed and public companies:

- None

## ASHRAF M CURRIMJEE

Mauritian Citizen & Resident

Executive Director

### Committee Membership:

- Corporate Governance Committee and Strategy & Finance Committee.
- Qualifications:
- Fellow Member of the Association of Chartered Certified Accountants, UK.
- Attended a number of professional courses at Alliance Manchester Business School, Euromoney and INSEAD.

### Experience:

- Audit Assistant at Kemp Chatteris Deloitte from 1982 to 1986.
- Accountant at Elf Antargaz (Maurice) Ltée from 1987 to 1988.
- Has held key executive positions in the Company for nearly thirty years.
- Currently Chief Finance Officer and Director of the Company.

### Directorship in listed and public companies:

- Compagnie Immobilière Limitée and Island Life Assurance Co Ltd.

## RIAZ A CURRIMJEE

Mauritian Citizen

Non-Resident

Non-Executive Director

### Committee Membership:

- Audit & Risk Committee and Strategy & Finance Committee.

### Qualifications:

- BSc. Finance, Boston College, Wallace E Carroll School of Management, Massachusetts, USA.
- Fellow Member of the Institute of Chartered Accountants in England and Wales.

### Experience:

- Has worked in the field of audit, consultancy, due diligence assignments and investigations at Arthur Andersen, UK.
- Former Senior Associate at Lazard Brothers, UK in mergers & acquisitions.
- Former partner at Arundel Partners, a hedge fund investment firm.
- Former founder and Managing Director of Surya Capital Limited, UK, a private placement and principal investment firm focused on Indian private equity.
- Currently founder and CEO of Surya Capital Management, a principal investment firm focused on East Africa.

### Directorship in listed and public companies:

- None.

# BOARD OF DIRECTORS



## AZIM F CURRIMJEE

Mauritian Citizen & Resident  
Non-Executive Director

### Committee Membership:

- Corporate Governance Committee, Human Resources and Organisational Effectiveness Committee and Strategy & Finance Committee.

### Qualifications:

- B.A. Mathematics, Williams College, Massachusetts, USA.
- MBA, Trinity College, Dublin, Ireland.

### Experience:

- Over 10 years' experience in the textile industry.
- Has held key executive positions in the Food and Beverages Cluster of the Currimjee Group for the last 18 years and is currently the Managing Director of Quality Beverages Limited, a company listed on the Stock Exchange of Mauritius.
- Former Manufacturing Director of Bonair Group of Companies.
- Director of numerous companies within the Currimjee Group.
- President of the Mauritius Chamber of Commerce and Industry ('MCCI') 2016 to 2018. He also held this position during 2007 and 2008.
- Former Vice-President of COMESA Business Council.
- Former Vice-President of the Economic Development Board of Mauritius.
- Former Director of SBM Holdings, SBM Mauritius and SBM Kenya.
- Former Chairman of SBM India.

### Directorship in listed and public companies:

- Quality Beverages Limited and Soap & Allied Industries Limited.

## CHRISTOPHE DE BACKER

Knight of the National Order of Merit & Legion of Honor

French Citizen

Non-resident

Non-Executive Director

### Committee Membership:

- Strategy & Finance Committee and Nomination & Remuneration Committee.

### Qualifications:

- Degree in Economics and Graduate of Institut Supérieur de Gestion, Paris.

### Experience:

- Formerly held several key positions within the HSBC Group culminating in his appointment as CEO, HSBC France in 2010.
- Joined Banque Privée Edmond de Rothschild S.A as CEO in 2012 and was subsequently appointed Group CEO, Edmond de Rothschild Group and Edmond de Rothschild (France) until 31 January 2015.
- In 2016, appointed as Director and Member of the Global Executive Committee of HSBC Global Asset Management, and Director of HSBC Global Private Bank.

### Directorship in listed and public companies:

- None

## SHAHRUKH D MARFATIA

Singapore Citizen

Non-resident

Independent Director

### Committee Membership:

- Chairman of Human Resources and Organisational Effectiveness Committee and Member of Nomination & Remuneration Committee.

### Qualifications:

- Bachelor's Degree in Commerce.
- Diploma in Business Management.
- Masters Degree in Personnel Management.

### Experience:

- Forty years' experience at senior and Vice-President level in Human Resources globally and in the Asia Pacific and Middle East regions, providing expertise in Business Strategy / Visioning, Strategic people management, Culture and Organisation Development/ Effectiveness, Talent Management, Change Management, Performance Management, Leadership Development and Executive Compensation.
- Director, Asia Pacific & Corporate Advisor of White Crow Research / Colvill Banks.
- Director, Interviewer.AI
- Board Advisor, Energy Strat Asia
- Director of WhiteCrow Research in Hong Kong.

### Directorship in listed and public companies:

- None.



## M IQBAL OOZEER

Mauritian Citizen & Resident

Executive Director

### Committee Membership:

- Corporate Governance Committee and Strategy & Finance Committee.

### Qualifications:

- Fellow Member of the Association of Chartered Certified Accountants, UK.
- Attended a number of professional courses at Alliance Manchester Business School, Euromoney and INSEAD.

### Experience:

- Audit Assistant at Kemp Chatteris Deloitte from 1982 to 1986.
- Accountant at Elf Antargaz (Maurice) Ltée from 1987 to 1988.
- Has held key executive positions in the Company for nearly thirty years.
- Currently Chief Finance Officer and Director of the Company.

### Directorship in listed and public companies:

- Compagnie Immobilière Limitée and Island Life Assurance Co Ltd.

## MANOJ K KOHLI

Indian Citizen & Non Resident

Independent Director (Appointed on 04 February 2021)

### Qualifications:

- Holds degrees in Commerce, Law and MBA from Delhi University.
- Attended «Executive Business Program» at Michigan and «Advanced Management Program» at Wharton.

### Experience:

- Currently Chairman of CII Council for Start-Ups development.
- Country Head - SoftBank India, responsible for supporting SoftBank Group, SoftBank Vision Fund and their over 20 portfolio companies' in India.
- Executive Chairman of SB Energy
- Managing Director and CEO, Bharti Airtel, for operations across Asia and Africa in 20 countries till 2015.
- Started his career in HR in 1979 with the DCM Shriram Group
- Previous Chairman of the Public Policy Committee and Board Member of GSMA.
- Previous Chairman of CII Task Force on Ease of Doing Business.
- Was adjudged «Telecom Man of the Year» in 2000, «Best Alumni» by SRCC Delhi University and «Lifetime Achievement Award» in 2020.

### Directorship in listed and public companies:

- None.

## UDAY K GUJADHUR

Mauritian Citizen and Resident

Independent Director (Appointed on 19 February 2021)

### Committee Membership:

- Appointed Chairman of the Audit & Risk Committee on 25 February 2021.

### Qualifications:

- Fellow Member of the Association of Certified Chartered Accountants (FCCA).

### Experience:

- Over 40 years of experience in the fields of Tax Planning, Structuring, Auditing and Consulting.
- Former Partner of De Chazal Du Mée & Co, a leading firm of Chartered Accountants.
- Former CEO & Director of Multiconsult Ltd, the Offshore Management Company of De Chazal Du Mée & Co.
- Founder Member of the International Fiscal Association Mauritius.
- Fellow of the Mauritius Institute of Directors and member of Institute of Directors, UK.
- Currently, resident Director of Essar Capital (Mauritius) Limited

### Directorship in listed and public companies:

- Bhavura Holdings Limited, Quality Beverages Limited, RHT Holding Limited, Soap & Allied Industries Limited, The Mauritius Commercial Bank Ltd, Trevo Capital Ltd.

# BOARD OF DIRECTORS



## **AISHA C TIMOL**

### **G.O.S.K**

*Mauritian Citizen & Resident*

*Independent Director*

#### **Committee Membership:**

- Chairman of Corporate Governance Committee, Member of Audit & Risk Committee and Nomination & Remuneration Committee.

#### **Qualifications:**

- B.Sc. (Hons) Economics, University of St. Andrews, Scotland.
- Post Graduate Diploma (with Distinction) in Development Planning Techniques, Institute of Social Studies, The Hague, Netherlands.
- Diplome d'Etudes Approfondies (D.E.A.) "Economie Mathématique et Econométrie", Université d'Aix-Marseille III, France.

#### **Experience:**

- Previously worked for the Government of Mauritius in various capacities (Director, Financial Services and Deputy Director of the Budget Bureau and the Economic Affairs Department) at the Ministry of Economic Planning and Development and at the Ministry of Finance.
- Former Senior Lecturer in Economics and Econometrics at the University of Mauritius.
- Former Director of Air Mauritius Limited and the Mauritius Revenue Authority and also Member / Chairman on their Board Committees.
- Former Director of the Financial Services Commission, the Mauritius Offshore Business Activities Authority, the Stock Exchange of Mauritius Ltd and the Insurance Advisory Committee of the Ministry of Finance.
- Former Member of the Council of Business Mauritius, Council of the Mauritius Chamber of Commerce and Industry, the Board of Directors of Global Finance Mauritius and the Court & Senate of the University of Mauritius.
- Chief Executive of the Mauritius Bankers Association from January 2003 to February 2018.
- Currently, Chairperson of the Board of Directors of a major domestic financial institution and an Independent Director on other cross-border funds

#### **Directorship in listed and public companies:**

- CIM Financial Services Ltd.

