

Simon-Pierre Rey, Independent Director and Chairperson

Simon-Pierre holds a BA (Honours) Economics and is a member of the Institute of Chartered Accountants in England and Wales. He has worked for some 25 years with Ireland Blyth Limited in the finance field until his retirement in December 2012. During this period, he has occupied important ranks within the group, notably as Group Finance Director/Controller, Company Secretary and Chief Operating Officer, amongst others. Furthermore, he was a board member of various companies within the Ireland Blyth Group, whilst serving on several board committees of these entities, namely the Audit and the Corporate Governance Committees. He was an independent non-executive director of The Mauritius Commercial Bank Limited ("MCB Ltd") from 2013 to 2019.

Raj Gungah, Managing Director

Raj has been appointed as Managing Director of the Company on 1st September 2017. He has been working for MCB Group for the last thirty-eight years and held various management positions within the Retail Strategic Business Unit of MCB Ltd. Prior to joining the Company, he was Regional Manager of Port Louis region of MCB Ltd since May 2015. Raj holds a CIB from Chartered Institute of Bankers, a Professional DFSM from Institute of Financial Services, a MDP from University of Stellenbosch, and a Level-7 Pearson BTEC Diploma in Strategic Management and Leadership. He is also a member of MIOD, MBA, Associate of Institute of Financial Services, and is an IVTB-registered trainer at MCB Development Centre.

Johanne Hague, Independent Director

Johanne is a tax lawyer practising at the Mauritian bar and is the founder of Prism Chambers, a boutique tax law firm in Mauritius. She is also a practising solicitor of England & Wales since 2007. She has worked for many years in London, initially at a Magic Circle law firm, Linklaters LLP and thereafter as an in-house lawyer at JPMorgan Chase Bank N.A. She has significant experience in tax legislation in the UK, Mauritius and a number of African countries and routinely advises multinational and domestic clients on their contentious and transactional tax issues. She assists clients in connection with audits, investigations and assessments by the Mauritius Revenue Authority and appears for her clients before the Assessment Review Committee and the Supreme Court of Mauritius on tax-related matters. She sits on the Tax Committee of Mauritius Finance and regularly lectures on Tax law at the Paris 2 Panthéon-Assas University.

Yan Ng Cheng Hin, Independent Director

Yan Ng Cheng Hin holds an MSc Finance from Lancaster University in the UK and is a fellow member of the Institute of Chartered Accountants in England & Wales as well as a member of the Society of Trust and Estate Practitioners. A seasoned professional with over 25 years of experience in the financial services sector, Yan's expertise spans across structuring and administration of global business entities, investment funds and listed companies. He has spearheaded responsibilities in the business advisory services, auditing and accounting departments in various capacities at Baker Tilly Mauritius, Deloitte in Luxembourg and trained as a Chartered Accountant in London. He is presently an executive director of Intercontinental Trust Limited and a board member of several funds and listed companies.

Dominic Provencal, Non-Executive Director

Dominic holds an Executive MBA from the University of Manchester and is a Chartered Management Accountant (ACMA, CGMA) from the Chartered Institute of Management Accountants. He is currently the Head of Overseas and Para Banking Subsidiaries at MCB and is also part of the Leadership Team of the bank. During his career, he has occupied various managerial and leadership roles in different strategic business units of the bank where he has led some key transformation projects. During the past years he is serving as director for a few entities operating in the SME eco-system such as IFCM Equity Ltd, KIIM Africa Ltd, Seed Capital Ltd and has recently been appointed as director of some MCB Group entities namely MCB Microfinance and MCB Factors.