

Simon-Pierre Rey, Independent Director and Chairperson

Simon-Pierre holds a BA (Honours) Economics and is a member of the Institute of Chartered Accountants of 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 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-six years and held various management positions within the Retail Strategic Business Unit of The Mauritius Commercial Bank Limited (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.

Martine Ip Min Wan, Independent Director

Martine holds a BSc Economics from the London School of Economics and is a Fellow member of the Institute of Chartered Accountants in England and Wales. From 2000 to 2008, she worked in London at Deloitte and Touche and Lehman Brothers and since 2009, she is an Audit and Assurance Partner at Kemp Chatteris Mauritius. She has a wide experience in the audit of global business companies, funds and manufacturing companies. Her other areas of expertise include client relationship management, marketing and development of client base, risk management and quality control and practice management.

Désiré Léo, Non-Executive Director

Since Désiré joined the MCB, he has been exposed to multiple lines of businesses, and assignments within the Group. His career began in the Retail sector before moving to the IT operations. As from 2003 onward, his scope of responsibilities has been focused on the Corporate Banking, initially within the domestic market, then he moved to the international front where he was involved in a vast array of pluri-jurisdictions financing structures and sectors.

Back in 2017, his eagerness to address new challenges brought him to the shores of the Maldives where he has been spearheading our subsidiary in the Maldives, and upon coming back in September 2022, he is now the Head of Development of the overseas and para banking subsidiaries.

Désiré is an Associate of the Chartered Institute of Bankers (ACIB) and holds a BSC in Finance from University of Manchester, and an International MBA from Paris Sorbonne/Dauphine.

Anju Umrowsing-Ramtohul, Non-Executive Director

Anju holds a Masters in Economics from University of Montpellier and a Post Graduate Diploma in Banking and Finance from University of Paris I, Panthéon, Sorbonne. She joined The Mauritius Commercial Bank Limited (MCB Ltd) in 2004 as Special Assets Manager and was Head of Credit Management SBU from July 2009 to January 2017 after which she held the position of Head of Credit Origination and Structuring SBU. Prior to joining the Bank, Anju worked in the Corporate Banking Division of State Bank of Mauritius Limited and The Hongkong Shanghai Banking Corporation Limited – Mauritius Branch. She is currently Head of Banking Operations Strategic Business Unit of MCB Ltd.