



Investec Bank (Mauritius) Limited
Directors and secretary biography (October 2021)



Director biography

Biography of our directors are outlined below, including their relevant skills and experience and other appointments.

Lourens Francois Janse Van Rensburg

B Com, B Compt (Hons), CA (SA), CFA, HDip Tax Law
Non-executive director, Chairman of the Board

Relevant skills and experience

Lourens joined Gensec Bank (now Sanlam Capital Markets) after completing his articles with Coopers & Lybrand (now PWC). He has performed various functions including financial control for the Equity Derivative team, Risk Management for the Interest Rate Derivative Desk, and setting up the Investments Product business. Lourens joined the Investec Group in 2001 and was appointed as Head of Financial Products in 2010. Lourens is currently Head of Investec Corporate and Investment Banking SA which position he assumed in 2015. He was further appointed as joint Global Head of Investec Corporate and Institutional Banking in 2016. Lourens is a qualified chartered accountant and a CFA charterholder.

Other principal appointments

Other directorships include Investec Life Ltd, Investec Specialist Investments (RF) Ltd, Investpref Ltd and various other private companies.

Committees

Lourens is a member of the board sub-committee (chairperson), nomination and remuneration committee (chairperson), conduct review committee, corporate governance committee, investment committee, risk management committee and large exposure committee (chairperson) of the bank.

Date of appointment

01 October 2021

Zarina BM Bassa

BAcc, DipAcc, CA (SA)
Non-executive director

Relevant skills and experience

Zarina's previous appointments include partner of Ernst & Young, executive director of Absa Bank, head of the Private Bank, chair of the South African Public Accountants' and Auditors' Board and the South African Auditing Standards Board, the accounting Standards Board and non-executive director of the Financial Services Board, the South African Institute of Chartered Accountants, Vodacom South Africa Proprietary Limited. This background affords significant audit and risk experience in financial leadership, and regulatory reporting skills.

Other principal appointments

Zarina is a director of Oceana Group Limited, YeboYethu Limited, Woolworths Holdings Limited, the JSE and various other private companies. She also serves on various Investec entities including Investec Bank Limited, Investec Limited, Investec plc, Investec Bank plc and Investec Life Limited.

Committees

Zarina is the chairperson of the audit committee and a member of the nomination and remuneration committee, corporate governance committee and large exposure committee of the bank.

Date of appointment

21 February 2019

Pierre de Chasteigner du Mée

ACEA, FBIM, FMAAT

Non-executive director

Relevant skills and experience

Pierre, a stockbroker on the Stock Exchange of Mauritius Ltd, a Sworn Broker and Company Secretary, is the director and secretary of MUA Stockbroking Ltd (formerly Associated Brokers Ltd). He was Finance Director of the Constance Group of Companies for 15 years, during which time he also occupied the position of Managing Director of the Constance Hotels in order to carry out the complete restructure of the Group's Hospitality Business. In January 1993, he was appointed Estate General Manager within the Constance Group, a position which he occupied for 20 years before relocating as Financial Consultant, Stockbroker and Company Director.

Other principal appointments

Pierre is a member of the National Pension/National Savings Fund's Investment Committee and vice-president of P.O.L.I.C.Y. Limited an investment company listed on the Stock Exchange of Mauritius, a director of Investec Wealth & Investment (Mauritius) Limited and of various public and private companies in Mauritius.

Committees

Pierre is a member of the board subcommittee, audit committee, nomination and remuneration committee, conduct review committee (chairman), investment committee, risk management committee (chairman) and large exposure committee of the bank.

Date of appointment

04 June 1999

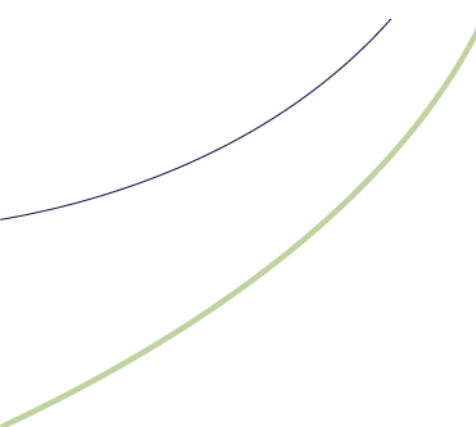
Ramdeo (Dev) Erriah

LLB, LLM, TEP, Barrister-at-Law (Gray's Inn)

Independent non-executive director

Relevant skills and experience

Ramdeo (Dev) Erriah, barrister at Law (Gray's Inn), head of Erriah Chambers, graduated in the UK and holds LLB, LLM, TEP in International Tax Law, Company Law, Law of International Finance and International Trusts Law from the prestigious University of London. He was the first Chairman of STEP Mauritius (Society of Trust and Estate Practitioners). He is also a member of the International Bar Association and forms part of Committees N (TAX) and E (Banking). Dev specialises in all aspect of offshore business laws namely Mergers & Acquisition Finance/Banking, Investment Management, Lease and Transportation Finance, Private Equity and Venture Capital, Structured Finance, Aircraft



Finance and leasing; Project Finance, securities, capital markets practices, regulatory compliance, antitrust and competition, corporate law and corporate governance, setting up of offshore companies, offshore fund and Collective Investment Scheme, international banking and privatisation, International tax and trust structuring, implementation of international transactions, negotiation, drafting of transaction documents and review of all legal documentation inclusive of trusts deeds, corporate constitutive documents, credit facility documents etc, International Arbitration & Cross-Border litigation, International litigation such as international bankruptcy, enforcement of international creditor's claim, money laundering Mauritius and at international level. As regards banking he has been advising banks locally and internationally for the last 22 years.

Other principal appointments

Dev is a director of Tropical Ocean Corporate & Secretarial Services Ltd, SavSam Property Holding Ltd and Caspian Capital partners.

Committees

Dev is a member of the audit committee, corporate governance committee (chairman) and conduct review committee of the bank.

Date of appointment

21 February 2019

Grant Michael Parsons

Diploma in Accounting, BCom, CA (SA)
Executive director, chief executive officer

Relevant skills and experience

Grant has 26 years' experience in the financial services industry, 23 of which have been in banking. He has been in a client coverage role for 13 of these years having also spent time in leverage finance, private equity and as the finance director of BoE Life Assurance. Grant joined Investec Bank Limited in November 2013 having worked at Standard Bank for 10 years before that. Prior to joining Investec Bank Mauritius, Grant headed up the corporate coverage team within Investec's Corporate & Institutional Banking ("ICIB") division. He grew up and qualified as a chartered accountant in KwaZulu Natal, South Africa and completed his articles at Deloitte & Touche.

Other principal appointments

Grant is a director of Investec Wealth & Investment (Mauritius) Limited, Mauritius Bankers Association Ltd and Dolphin Coast Marina Estate Ltd.

Committees

Grant is a member of the board sub-committee, investment committee (chairman), risk management committee and large exposure committee of the bank.

Date of appointment

01 January 2021



Secretary Biography

Company secretary

Prithviraj Jeewooth, FCCA is the company secretary of Investec Bank (Mauritius) Limited. Prithviraj is professionally qualified and has experience gained over a number of years. The company's secretary services are evaluated by board members during the annual board evaluation process.

The company secretary is responsible for the flow of information to the board and its committees and for ensuring compliance with board procedures. All directors have access to the advice and services of the company secretary, whose appointment and removal are a board matter.

The board has considered and is satisfied that the company secretary is competent, and has the relevant qualifications and experience and maintains an arm's-length relationship with the board. In evaluating these qualities, the board has considered the prescribed role and duties pursuant to the requirements codified in the Companies Act and the listings and governance requirements as applicable.

