

OUR BOARD OF DIRECTORS



ZANELE MONNAKGOTLA
Masters in Finance, Management
Advanced Programme, LLM (Tax),
LLB, BCom

South African | born 1971

**INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Appointed to the Board in 2015 and
Chairman of the Board in 2017



THALITA BOIKHUTSO
BA (Hons), MA

South African | born 1973

**INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Appointed to the Board in 2009



AISHA HAROON
BCom

South African | born 1972

**INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Appointed to the Board in 2008

Board Committee

Chairman of Nomination Committee

Expertise and experience

Ms Z Monnakgotla serves as a member of the National Advisory Council on Innovation advising the Minister of Department of Science and Technology on innovation in South Africa and is a director of Small Enterprise Development Agency.

She has worked in various departments at the Industrial Development Corporation between 2000 and 2014 including Senior Project Manager: Project and Structured Finance, Head of Strategic High Impact Projects and Head of Innovation Department.

She served as a director on Bluefin, Persomics and Forskor and was a member of the Legal and Technical sub-committee of Pebble Bed Modular reactor.

Board Committee

Chairman of Social and Ethics Committee
Member of Nomination Committee

Expertise and experience

Ms TB Boikhutso is the Executive Chairperson of Alona Group, an investment, utilities and services company and Founder and President of Premier Events Group. She is also a Non-executive Director of Tsebo Outsourcing Group, Tsebo Holdings and Operations, Sefala Energy and Sebata Group of Companies, where she serves on the Strategy and Technical Committee, and the Remuneration, Social and Ethics Committee which she chairs.

She is a strategy, business improvement and change specialist of note having worked in the professional services industry in these areas for over 15 years. She was previously Group Chief Executive of Maxima Global Consulting and a director at KPMG, an international audit and advisory services firm.

Board Committee

Member of Nominations Committee
Member of Social and Ethics Committee

Expertise and experience

Ms Haroon is a director of Bambananni Holdings Proprietary Limited, an investment house, pursuing a wide portfolio of investments in different sectors.



SIPHOKAZI KOYANA

BA (Afro-American studies), MA (African Studies), PhD (English Literature)

South African | born 1969

**INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Appointed to the Board in 2009 and Deputy Chairman of the Board in 2017



ZOLA MALINGA

BCom, Honours in Accounting, CA(SA)

South African | born 1977

**INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Appointed to the Board in 2015



NONKULULEKO MANYIKA

BCom, BCom (Hons), CA(SA)

South African | born 1983

**INDEPENDENT
NON-EXECUTIVE DIRECTOR**

Appointed to the Board in 2012

Board Committee

Member of Audit Committee
Member of Social and Ethics Committee

Expertise and experience

Dr S Koyana is a director of Siyazithanda Projects, a research consultancy she established more than a decade ago. Her company undertakes research commissioned by the government as well as by the private sector. She is also a director of Aspigon Training Solutions, a Skills Development and Training Consultancy. As a published academic, she worked in the English Departments of Rhodes, Pretoria and Wits Universities, as well as in tertiary institutions in Philadelphia, USA. She has also worked as a research capacity development and fund manager for the National Research Foundation.

She was previously on the Advisory Board of the Transnet Foundation and is currently a director of Wings Corporate Travel Proprietary Limited; Wings Naledi Corporate Travel; Vardospace Proprietary Limited and the Phembani Group.

Board Committee

Chairman of Audit Committee
Member of Social and Ethics Committee

Expertise and experience

Ms Z Malinga is a Founder and Executive Director of Jade Capital Partners. She serves as a Non-executive Director on the Board of Hospitality Property Fund, listed on the JSE Limited. She was the 2014 Chairperson of the Women's Property Network (Gauteng) and is a member of South African Property Owners Association (SAPOA), African Women Chartered Accountants (AWCA), and the Association of Black Accountants of Southern Africa (ABASA).

She was previously a director in the Real Estate Finance Division of Standard Bank, heading up the new business team, where she was a member of the Executive Committee and the Deal Approval Committee. Her role included the management of key client portfolios. Prior to this, she was an Investment Banker having held roles in the BEE Finance and Investments Division of Standard Bank and as a Corporate Finance Consultant at Investec Bank Limited.

Board Committee

Deputy Chairman of Audit Committee

Expertise and experience

Ms N Manyika was previously the Chief Executive Officer of the Association for the Advancement of Black Accountants of Southern Africa (ABASA) and a board member of the South African Institute of Chartered Accountants. She also worked for Standard Bank Corporate Investment Banking, ABSA Capital and Deloitte.

She is a Non-executive Director of Sasol Inzalo Groups Limited (RF) and Sasol Inzalo Groups Funding (Pty) Ltd (RF) and Chairman of their Audit Committee.



KHUNGEKA NJOBE

BSc (Hons), MSc

South African | born 1970

INDEPENDENT

NON-EXECUTIVE DIRECTOR

Appointed to the Board in 2008

Board Committee

Member of Nomination Committee
Deputy Chairman of Nomination
Committee

Expertise and experience

Ms K Njobe is the Founder, Executive Chairman and Chief Executive Officer of Kay Ann Group, a company holding investments, operating entities and a consulting business.

She was previously Managing Director for Aveng Water; a member of the Executive Committee of the Aveng Group; Executive Committee member and Group Executive of CSIR responsible for research and development outcomes (including intellectual property management and technology transfer); human capital (including HCD); strategic communications and stakeholder relations; director of CSIR Water, Environment and Forestry Technology and for CSIR Natural Resources and the Environment operating units. She was also the Chairman of the South African Weather Services Board and member of the Board of Governors of the World Water Council.

She is currently the Chairman of the Technology Innovation Agency (TIA); a member of the Council of the University of Stellenbosch and a director on the Board of the South African National Parks.