

PROFILE OF DIRECTORS

ESPITALIER-NOËL Marie André Eric
(64 Years)
Non-Executive Director

APPOINTED
01 November 2000

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS
• Bachelor's degree in Social Sciences (University of Natal, South Africa)
• Master of Business Administration (University of Surrey, UK)

HAREL Jerome Guy Antoine
(65 Years)
Independent Non-Executive Director

APPOINTED
28 February 2019 (resigned on 30 January 2025)

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS
• University of Surrey – MBA Administration
• University of Natal – Bachelors in Agricultural Management

ESPITALIER-NOËL Marie Maxime Hector
(65 Years)
Non-Executive Director

APPOINTED
19 March 1997 (resigned on 28 March 2024)

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS
• Member of the Institute of Chartered Accountants in England and Wales
• Leadership Course – INSEAD Business School

HART DE KEATING Edouard Philippe Christopher
(52 Years)
Independent Non-Executive Director

APPOINTED
09 February 2018

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS
• Université of Paris Dauphine - 'Maîtrise Audit et Contrôle de Gestion'
• Diploma in Strategy from HEC Paris

ESPITALIER-NOËL Marie Hector Philippe
(58 Years)
Non-Executive Director and Chairman

APPOINTED
24 April 2005

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS
• BSc in Agricultural Economics (University of Natal, South Africa)
• Master of Business Administration (London Business School)

LENOIR Gustave E. Jean Pierre (78 Years)
Independent Non-Executive Director

APPOINTED
06 May 2013

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS
• l'Ecole Supérieure de Journalisme of Lille(France)

MONTOCCHIO Francois Thierry
(50 Years)
Non-Executive Director

APPOINTED
28 August 2019

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS

- Bachelor of Commerce – University of Cape Town
- Post Graduate Diploma in Accounting - University of Cape Town (1997)
- Member of the South African Institute of Chartered Accountants (since 2001)
- Member of the Mauritius Institute of Professional Accountants

Gilbert Espitalier-Noël
(60 Years)
Non-Executive Director

APPOINTED
18 April 2024

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS

- Master of Business Administration from INSEAD,
- BSc University of Cape Town, BSc(Hons) Louisiana State University

SAUZIER Thierry Raymond
(55 Years)
Executive Director

APPOINTED
23 November 2021

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS

- Paris Dauphine University -Maîtrise d'Économie Appliquée
- Licensed stockbroker with the Stock Exchange of Mauritius

Stéphane Poupinel de Valencé
(46 Years)
Non-Executive Director

APPOINTED
18 April 2024

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS

- MBA (Paris Dauphine/Sorbonne),
- Postgraduate in Business Management (Curtin University),
- B.Com Management and Marketing (Curtin University);
- Professional Development Program (Cornell University),
- Senior Executive Program (London Business School),
- International Project Management (INSEAD)

SEYAVE Pauline Sybille Cheh
(49 Years)
Independent Non-Executive Director

APPOINTED
31 August 2022 (resigned on 28 March 2024)

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS

- Master of Arts – St Catherine's College, University of Cambridge
- Associate of the Institute of Chartered Accountants in England and Wales

Doreen Lam Ka Li Lioong Pheow Leung Yung
(48 years)
Executive Director

APPOINTED
13 June 2024

NATIONALITY
Mauritian

RESIDENCY
Mauritius

QUALIFICATIONS

- B.Sc. Management sciences - London School of Economics and Political Science
- Chartered Accountant from the Institute of Chartered Accountants in England & Wales
- Executive Management Program (ESSEC)