

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*  
*(Resigned on 30/01/2025)*

**APPOINTED**  
28 February 2019

**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 (ParisDauphine/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)

**SEELYAVE 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)