

The Board/Governance Structures

EXECUTIVE DIRECTORS

Ms. Helen Botes (CEO)
Mr. Imraan Bhamjee (CFO)

NON-EXECUTIVE DIRECTORS

Mr. Patrick Corbin (Chairperson)
Prof. Aly Karam
Ms. Maggie Mojapelo
Mr. Mphethi Morojele
Mr. Newton Baloyi
Ms. Nompumelelo Mpofu
Mr. Oscar Maseko
Mr. Owen Kemp

AUDIT AND RISK COMMITTEE

Mr. Lindani Mabuza (Chairperson)
Prof. Aly Karam
Mr. George Mufana
Ms. Maggie Mojapelo
Mr. Vusi Mokwena

REMUNERATION AND HUMAN RESOURCE COMMITTEE (REMCO)

Ms. Maggie Mojapelo (Chairperson)
Ms. Modi Hlobo
Mr. Oscar Maseko
Mr. Owen Kemp

TRANSFORMATION, SOCIAL AND ETHICS COMMITTEE

Mr. Oscar Maseko (Chairperson)
Ms. Modi Hlobo
Mr. Mphethi Morojele
Mr. Newton Baloyi
Mr. Patrick Corbin

TRANSACTIONS COMMITTEE

Mr. Owen Kemp (Chairperson)
Prof. Aly Karam
Ms. Maggie Mojapelo
Mr. Mphethi Morojele
Mr. Newton Baloyi
Mr. Patrick Corbin