

BOARD OF DIRECTORS

The Board provides strategic direction and leadership, monitors the implementation of business and strategic plans and approves the capital funding for these plans.

BOARD

NON-EXECUTIVE DIRECTORS

- | | |
|--------------------------------------|--------------------------------|
| F Abbott (Independent) | A K Maditsi (Lead Independent) |
| M Arnold | J P Möller (Independent) |
| Dr M M M Bakane Tuoane (Independent) | D C Noko (Independent) |
| T A Boardman (Independent) | Dr R V Simelane (Independent) |
| A D Botha (Independent) | J C Steenkamp |
| J A Chissano (Independent) | Z B Swanepoel (Independent) |
| W M Gule (Independent) | |

EXECUTIVE DIRECTORS

- Dr P T Motsepe (Executive Chairman)
- H L Mkatshana
- A M Mukhuba (Finance Director)
- M P Schmidt (Chief Executive Officer)
- A J Wilkens

COMMITTEES

Nomination

- A K Maditsi (Chairman)
- Dr M M M Bakane-Tuoane
- J A Chissano
- Dr R V Simelane

Nomination Committee

Investment Committee

Investment

- Z B Swanepoel (Chairman)
- F Abbott
- M Arnold
- A D Botha
- A K Maditsi
- J P Möller
- J C Steenkamp

Social and Ethics Committee

Social and Ethics

- Dr R V Simelane (Chairman)
- Dr M M M Bakane-Tuoane
- A K Maditsi
- J C Steenkamp
- Z B Swanepoel

Audit and Risk Committee

Audit and Risk

- T A Boardman (Chairman)
- F Abbott
- Dr M M M Bakane-Tuoane
- A D Botha
- A K Maditsi
- J P Möller
- Dr R V Simelane

Remuneration Committee

Remuneration

- A D Botha (Chairman)
- Dr M M M Bakane-Tuoane
- T A Boardman
- A K Maditsi
- J P Möller

Non-executive Directors' Committee

Non-executive Directors

- A K Maditsi (Chairman)
- Dr M M M Bakane-Tuoane
- F Abbott
- M Arnold
- T A Boardman
- A D Botha
- J A Chissano
- W M Gule
- J P Möller
- D C Noko
- Dr R V Simelane
- J C Steenkamp
- Z B Swanepoel

