

Board of Directors and Executive Management



Executive Directors and Management

- 1 Ahmed Mahomed**
Chief Executive Officer
Date of appointment: March 2003
Appointed CEO: March 2008
- 2 Elizabeth Naidoo**
Chief Financial Officer
BCom, BAcc, CA (SA)
Date of appointment: October 2003
- 3 Juane Peacock**
Managing Director: Coastal Infrastructure and Optimisation
(Executive Committee member and invitee to the board)
- 4 Charl Joubert**
Managing Director: Solutions
(Executive Committee member and invitee to the board)
BCom (Hons) (Marketing)

- 5 Johann Coetzee**
Managing Director: Johannesburg Infrastructure
(Executive Committee member and invitee to the board)
BEng: Industrial Engineering, MBA
- 6 Kelebone Tekateka**
Managing Director: Pretoria Infrastructure
(Executive Committee member and invitee to the board)
BSc in Physics and Mathematics
- 7 Vernon Tutton**
Managing Director: Services
(Executive Committee member and invitee to the board)
Diploma in Electronic Engineering

Committees

- Audit and Risk Committee**
Alwyn Martin* (Chairman), Israel Skosana*, Ahmed Mahomed* (Chief Executive Officer), Elizabeth Naidoo* (Chief Financial Officer)
* Independent, Non-Executive Director
* By Invitation
- Human Resources and Remuneration Committee**
Joan Joffe* (Chairman), Israel Skosana*, Dudu Nyamane*, Ahmed Mahomed* (Chief Executive Officer), Elizabeth Naidoo* (Chief Financial Officer)
* Independent, Non-Executive Director
* By Invitation

Non-Executive Directors

- 8 Gary Morolo**
Chairman
BA, MBA, AEP
Date of appointment: August 1998
Other directorships: Aka Capital (Pty) Ltd, Savcio Holdings (Pty) Ltd, Italtile Limited, Batlhako Mining Limited, Vametco Holdings (Pty) Ltd
- 9 Alwyn Martin**
Independent Director
BCom CA (SA)
Date of appointment: May 2005
Other directorships: Santam Limited, Trans Hex Group Limited, Medi-Clinic Corporation Limited, Credit Guarantee Insurance Corporation of Africa Limited, Barnard Jacobs Mellet Holdings Limited, Petmin Limited
- 10 Joan Joffe**
Independent Director
BA (Mathematics)
Date of appointment: September 1998
Other directorships and memberships: Freeplay Foundation (Section 21 Company), Beacon IT (Australia)
- 11 Israel Skosana**
Independent Director
BCompt (Hons), CA (SA), AMP (Harvard)
Date of appointment: November 2006
Other directorships: Kapela Investments (Pty) Ltd, Old Mutual (SA) Limited, KVV Limited, Ambit Properties Limited
- 12 Dudu Nyamane**
Independent Director
BA (Social Sciences)
Date of appointment: April 2008
Other directorships: South African Roads Agency Limited (SANRAL), Insurance Sector Education and Training Authority (INSETA)