

### **Gilbert Gnany, Non-Executive Director and Chairperson**

Gilbert Gnany holds a Master's degree in Econometrics from the University of Toulouse and a 'DESS' in Management/Micro-Economics from Paris-X. He is currently Chief Strategy Officer of MCB Group Limited. Previously, he worked as Senior Advisor on the World Bank Group's Executive Board where he was responsible for issues relating mainly to the International Finance Corporation and to the private and financial sectors. Prior to joining the World Bank, he was the MCB Group Chief Economist and Group Head of Strategy, Research & Development after having been the Economic Advisor to the Minister of Finance in Mauritius. During his career, he has been involved in various high-profile boards/committees. Amongst others, he chaired the Stock Exchange of Mauritius, the Statistics Advisory Council and the Statistics Board as well as having been a director of the Board of Governors of the Mauritius Offshore Business Activities Authority and of the Board of Investment. He was also a member of the IMF Advisory Group for sub-Saharan Africa (AGSA) and a member of the Senate and the Court of the University of Mauritius.

He is currently a Board member of several companies within the MCB Group. He is also a member of the Advisory Board of Insight2Impact (i2i), the Chairperson of the Economic Commission of Business Mauritius and a Board member of the Financial Services Institute.

### **Ronald Lam Yan Foon (Rony Lam), Non-Executive Director**

Rony Lam started his career with KPMG in Beijing and London, where he qualified as a Chartered Accountant. Since 2000, he has pursued a career in investment banking at HSBC Investment Bank and Barclays in London and Asia. From 2007 to 2012, he was a Partner at Fenchurch Advisory Partners, a leading UK investment banking firm focused exclusively on advising financial institutions on mergers and acquisitions and capital markets transactions. Rony was a Cambridge Commonwealth Trust scholar and holds a BA (Honours) and MA (Cantab) in Economics from Cambridge University. He also has a Diploma in Mandarin Chinese from Renmin University of China.

### **Vimal Ori, Executive Director**

Vimal Ori is the Chief Operating Officer of MCB Capital Markets Group. He was previously Projects Manager during two years within the Investors & Securities Services SBU of The Mauritius Commercial Bank Ltd. and Finance & Compliance Manager at MCB Investment Management Co. Ltd. for eight years prior to that. He is a Fellow Member of the Association of Chartered and Certified Accountant (FCCA) and has over 20 years of work experience in various sectors including private practice, insurance and IT services. He was appointed as officer in charge of MCB Registry & Securities Ltd in February 2018 and thereafter was appointed as director on 1<sup>st</sup> June 2018.

### **Marivonne Oxenham, Non-Executive Director**

Marivonne Oxenham is the Managing Director of MCB Group Corporate Services Ltd ("MCBGCS"). She is a fellow Member of the Institute of Chartered Secretaries and Administrators and has over 25 years of work experience within the MCB Group. She was the Managing Director of MCB Registry & Securities Ltd which offered both Secretarial and Registrar and Transfer Agent services prior to a restructuring whereby the Secretarial services are now being offered by MCBGCS. She fulfils the Company Secretarial function for MCB Group Limited and The Mauritius Commercial Bank Limited and oversees the company secretarial services of the various other subsidiaries of the Group. She is also a director of Fincorp Investment Ltd, an investment company, listed on the Stock Exchange of Mauritius.