

## **Bernard D’Hotman de Villiers, Independent Director and Chairperson**

Bernard D’Hotman de Villiers holds a “Licence en Droit” delivered by the “Faculté de Droit de l’Université de la Reunion”. He was appointed notary in 1987 and has been practising as such ever since. Bernard has been the Chairman of the Chamber of Notaries in 2003 and 2004. He also holds directorship positions in various private companies.

## **Raj Gungah, Managing Director**

Raj Gungah has been appointed as Managing Director of Finlease Company Limited on 1st September 2017. He has been working for MCB Group for the last 31 years and held various management positions within Retail SBU for the last 8 years. Prior to joining the company, he was Regional Manager of Port Louis region since May 2015. Raj holds a CIB from Chartered Institute of Bankers, a Professional DFSM from Institute of Financial Services, and a MDP from University of Stellenbosch. He is also a member of MBA, Associate of Institute of Financial Services, and is an IVTB-registered trainer at MCB Development Centre.

## **Martine Ip Min Wan, Independent Director**

Martine Ip Min Wan holds a BSc Economics from the London School of Economics and is a Fellow member of the Institute of Chartered Accountants in England and Wales. From 2000 to 2008, she worked in London at Deloitte and Touche and Lehman Brothers and since 2009, she is an Audit and Assurance Partner at Kemp Chatteris Mauritius. She has a wide experience in the audit of global business companies, funds and manufacturing companies. Her other areas of expertise include client relationship management, marketing and development of client base, risk management and quality control and practice management.

## **Alain Law Min, Non-Executive Director**

Alain Law Min graduated in Economics with a BA (Honours) and is an Associate member of the Institute of Chartered Accountants in England and Wales (ICAEW). He also holds an MBA from Cranfield University. Alain has been appointed as the Chief Executive Officer of The Mauritius Commercial Bank Limited in April 2017. Prior to his current position, Alain was the Deputy Chief Executive Officer and Head of Retail SBU. He also launched leasing, factoring and private banking services and acted as Project Director for the Business Process Re-engineering exercise initiated with Accenture. Before joining the MCB, Alain was Senior Manager at De Chazal Du Mée’s consulting division. He is also an Executive Director of the Board of The Mauritius Commercial Bank Ltd.

## **Francois Montocchio, Independent Director**

Francois Montocchio is a Fellow of the Association of International Accountants (UK). He occupied senior positions in the Harel Mallac Group of Companies until he was appointed Chief Executive Officer of Harel Mallac & Co Ltd in 2005 up to his retirement in 2007. He remained a Board member until May 2010. He is a past Chairperson of The Mauritius Chemical and Fertiliser Industry Ltd, The Mount Sugar Estates Company Ltd and Union Sugar Estates Ltd.

## **Jean-Michel Ng Tseung, Non-Executive Director (Up to December 2018)**

Jean-Michel Ng Tseung graduated with a First Class Honours in Mathematics at the Imperial College of Science and Technology, London. He qualified as a Chartered Accountant at the London office of Arthur Andersen in 1990 and was made a Partner thereof in Mauritius in 1997, acting during his last 4 years with the firm as Head of Audit and Business Advisory division. Jean-Michel joined the MCB in July 2003, coming from Ernst & Young. He has been appointed Chief Executive Officer of MCB Investment Holding Ltd in July 2015 and as director in August 2016. He is also a Non-Executive Director on the Board of The Mauritius Commercial Bank Limited and MCB Group Limited.

## **Anju Umrowsing-Ramtohol, Non-Executive Director (As from July 2018)**

Anju Umrowsing-Ramtohol holds a Masters in Economics from University of Montpellier and a Post Graduate Diploma in Banking and Finance from University of Paris I, Panthéon, Sorbonne. She joined The Mauritius Commercial Bank Limited (“MCB”) in 2004 as Special Assets Manager and was Head of Credit Management SBU from July 2009 to January 2017. Prior to joining MCB, Anju worked in the Corporate Banking Division of State Bank of Mauritius Ltd and Hong Kong Shanghai Banking Corporation. She is currently Head of Credit Origination and Structuring SBU of MCB.