

Categories of Directors and Balance of skills as at 30 june 2018

NAME OF DIRECTOR	APPOINTMENT DATE	CATEGORY	ACCOUNTING	BOARD MATTERS	GOVERNANCE SKILLS	RISK & AUDIT ISSUES	BUSINESS SKILLS	FINANCIAL SKILLS	HR SKILLS	LEGAL SKILLS	COMMUNICATION SKILLS	ENTREPRENEURIAL SKILLS	STRATEGIC DIMENSION	INTERNATIONAL EXPOSURE	KNOWLEDGE OF THE FINTECH BUSINESS	KNOWLEDGE OF THE HOSPITALITY BUSINESS	KNOWLEDGE OF THE LOGISTICS BUSINESS	KNOWLEDGE OF THE PROPERTY BUSINESS
ACR	20/07/2017	ED		•			•	•	•		•	•	•	•	•			
DM	10/05/2017	ED	•	•		•	•	•	•			•	•			•		•
GA	05/10/1994	NED		•	•		•	•	•		•	•						
HEN	22/12/1987	NED	•	•	•	•	•	•	•	•	•	•	•	•		•		•
JPM	25/03/2002	NED		•	•		•		•	•			•	•		•		•
MD	02/05/2018	INED		•	•	•	•	•				•	•	•	•	•		
EEN	02/02/1994	NED		•	•	•	•	•	•		•	•	•	•		•	•	•
GEN	15/07/1999	NED	•	•	•	•	•	•	•		•	•	•	•		•		•
VM	10/09/2015	INED	•	•		•	•	•	•		•	•	•	•				
AR	18/10/2012	ED		•	•		•		•	•	•	•	•		•	•		•
PEN	06/02/2004	ED		•	•	•	•	•	•		•	•	•	•		•	•	•
TH	12/02/2018	INED	•	•	•		•	•	•			•	•	•	•			

ED – Executive Director NED – Non-Executive Director INED – Independent Non-Executive Director

N.B: The independence test was based on the criterias of Principle 2 of the Code. All directors reside in Mauritius.