

### **Bertrand De Chazal, Independent Director and Chairperson**

Mr De Chazal is a Fellow Member of the Institute of Chartered Accountants in England and Wales and is a 'Commissaire aux comptes', Cour d'appel de Paris, France. He was a senior financial analyst at the World Bank in Washington DC., USA from 1986 to 2003. He was on the board of The Mauritius Commercial Bank Ltd from 2004 to 2011. He is also a member of the Board of Promotion and Development Ltd and of Caudan Development Ltd.

### **Pierre Guy Noël, Non Executive Director**

Pierre Guy Noël holds a BSc (Honours) in Economics from the London School of Economics and Political Science and is a Fellow of the Institute of Chartered Accountants in England and Wales. From 1981 to 1991, Pierre Guy worked at De Chazal Du Mée & Co. where he became a partner in financial consultancy. He joined MCB in 1992 as Planning and Development Consultant before being appointed General Manager of the Bank in 1996. Following the restructuring of the organisation, he became the Chief Executive of MCB Group Ltd in April 2014. He is a Board member of several companies within the MCB Group.

### **E Jean Mamet, Independent Director**

Mr Jean Mamet is a Certified Accountant since 1975 and has worked for 40 years in the field of auditing. He has retired in 2003 as Senior Partner of Ernst & Young in Mauritius. He was on the Board of The Mauritius Commercial Bank Ltd from 2003 to 2013.