

Gilbert Gnany, Non-Executive Director and Chairperson

Mr 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 the Chief Strategy Officer of the MCB Group. He previously 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 Ltd, the Statistics Advisory Council and the Statistics Board as well as having been a member of the Board of Governors of the Mauritius Offshore Business Activities Authority, a director of the Board of Investment and of the Mauritius Sugar Authority. He was also a member of the IMF Advisory Group for sub-Saharan Africa and a member of the Senate of the University of Mauritius. He is currently a Board member of several companies within the Group namely MCB Capital Markets Ltd, MCB Seychelles, MCB Maldives, MCB Madagascar, MCB Microfinance and MCB Consulting Services Ltd amongst others. On the institutional side, he is an external IMF expert in statistics, in particular on data dissemination standards and strategy. He is also a member of the Financial Services Consultative Council and a director of the Financial Services Institute. Furthermore, he is the Chairperson of the Economic Commission of Business Mauritius, which serves, inter alia, as a platform for public-private sector dialogue.

Directorship in listed companies

- MCB Group Limited
- Caudan Development Ltd
- Promotion and Development Ltd
- Compagnie Des Villages De Vacances De L'Isle De France Limitée

Directorship in listed funds

- MCB India Sovereign Bond ETF
- African Domestic Bond Fund

Couldip Basanta Lala, Independent Director

Mr Couldip Basanta Lala is a Fellow of the Institute of Chartered Accountants in England and Wales. Between 1985 and 1993, he has been a partner of one of the big accounting firms (DCDM) and was responsible for training, technical development & strategic coordination. He has been leading audit assignments of World Bank financed projects in countries of East and West Africa. In 1993, Couldip co-founded International Financial Services Ltd (IFS), which for the past 25 years had been a leading Management Company specializing in international tax, business and corporate advisory services. In January 2017, IFS was acquired by SANNE Group PLC, a company quoted on the main market of the London Stock Exchange.

All along his career, Couldip has been a corporate affairs consultant and adviser and his area of focus has been the structuring of both private equity and open ended funds. He has the exceptional background of being the Chairman of the Stock Exchange Commission in 1994 and a past member of the Executive Committee of Bourse Africa, an international multi-class exchange. Couldip also has experience appearing for and advising administrative bodies. He has also led and directed the production of the "IFS Guide to Mauritian Company Law." Couldip sits on other board of directors of private equity and open ended funds. He continues to contribute to shaping the global business sector through his practitioner's perspective.

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

Mr 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. Mr Rony Lam 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.

Directorship in listed funds

- MCB India Sovereign Bond ETF
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Ameenah Ibrahim, Executive Director

Ms Ameenah Ibrahim joined the Company after graduating from the University of Montpellier with a "Maîtrise-ès-Sciences Économiques - Mention Monnaie et Finance", shortly after the creation of MCB Investment Management Co Ltd. She has been at the forefront of the development of the company - from administration, operations to the fund management side of the business - and is now Managing Director. Prior to this role she was responsible for the management and development of equity portfolios, local fixed income and global asset allocation mandates. Before joining the firm, she gained some experience in the teaching field and worked as a free-lance market investigator.

Jeremy Paulson-Ellis, Non-Executive Director

Jeremy Paulson-Ellis was one of the founding directors of the Genesis Group, a specialist institutional investment manager in Emerging Markets and was the Chairman from its formation in January 1989 until his retirement in June 2009. Prior to that he was Chairman of Vickers da Costa following its takeover by Citicorp in 1985. Vickers da Costa was an international London-based stockbroker with substantial international operations particularly in the Asia Pacific region. Earlier in his career for Vickers he was involved in the management of the first offshore fund formed to invest in Japan and participated in the development and launch of the first country funds for South Korea and Taiwan, and the second for Thailand while also working on the development of local Stock Markets. This exposure to the development of Stock Markets and the direction of an institutional investment manager brings to the Board extensive experience which complements the existing knowledge base within the Mauritian marketplace.

Michael Naameh, Non-Executive Director

Mr Michael Naameh is an economist and specialist in sovereign asset and liability management, emerging markets and financial sector development. He had a long career with Crown Agents for Overseas Governments and Administrations where he served as director of investment management and advisory services. Prior to joining Crown Agents, Michael was a senior consultant with an international firm of actuaries. He has published widely on central bank reserve management, pension fund management, risk management and financial sector development. Michael holds a BA (Hons) in Business Studies and an MSc in International and Monetary Economics and is a member of the Institute of Chartered Financial Analyst (CFA).

Gilles Trancart, Independent Director

Mr Gilles Trancart is a senior advisor to ACCURACY since September 2018. Prior to this he was the Deputy CEO and Managing Partner of Lazard Frères Gestion (June 2011 to April 2018). Gilles also acted as a Director of Lazard Frères Banque. Previously, he was Chief Risk Officer for Newedge (Crédit Agricole Group) from 2008 to 2011. From 2005 to 2008, he acted as Global Head of Markets Risk at Crédit Agricole Corporate & Investment Bank (CACIB). He also worked as a general partner of ODDO BHF together with Philippe Oddo and has acted as an independent director and consultant for a number of stock markets and clearing houses in Europe. Gilles began his career at the Banque of France as Inspecteur in charge of control of Banks for the Banking Commission, specialised in Retail Banking and Market Activities in 1983.