

Mr. Mardayah Kona Yerukunondu First Deputy Governor Bank of Mauritius

Mr Yerukunondu was appointed, with effect from 12 May 2020, as Chairperson of the Board of the Financial Services Commission (FSC) Mauritius. He is currently the First Deputy Governor of the Bank of Mauritius (BoM). Mr Yerukunondu sits on the Monetary Policy Committee. He is also a member of the COVID-19 Projects Development Committee.

Prior to his appointment as First Deputy Governor, Mr Yerukunondu was the country's first Ombudsperson for Financial Services. Mr Yerukunondu is a seasoned central banker. He has played a pivotal role in the modernisation of the country's banking and financial services framework.

Mr Yerukunondu has been an ardent defender of the image and repute of the Mauritius jurisdiction. He is currently a member of the Statutory Core Group for Anti-Money Laundering and Combatting the Financing of Terrorism and Proliferation.

Mr Yerukunondu was the Chairperson of the Steering Committee set up by the Government to study the social and legal aspects of Islamic financial services. He was also the Chairperson of the Committee set up by the BoM, which saw the implementation of the Credit Information Bureau in Mauritius.

Mr Yerukunondu is a sworn barrister. He holds an LLB (Honours) from the University of London as well as qualifications from the Institute of Statisticians. He has written academic papers on Islamic Finance published in March 2010 in the chronicle of the Bar Council and a manual on Banking for the Open University of Mauritius.



Mr. Dhanesswurnath Thakoor Chief Executive Financial Services Commission, Mauritius

Mr Thakoor is the Chief Executive of the FSC Mauritius since 18 May 2020. Prior to joining the FSC Mauritius, he held the post of Assistant Director - Payments Systems and the Mauritius Credit Information Bureau at the BoM Mauritius. Mr Thakoor also has over 25 years of Central Banking experience.

In his capacity as Chief Executive, Mr Thakoor represents the FSC Mauritius in a number of international regulatory bodies and committees. He was also a member of the internal Fintech Committee and a member of the National Regulatory Sandbox License technical committee at the BoM. He is a member of the Core Group for AML/CFT, the National AML/CFT Committee, the Interagency Coordination Committee, the National Regulatory Sandbox Licence Committee, the National Sanctions Committee, the National Committee on Corporate Governance, the RCE Governing Board and the Financial Reporting Council.

Mr Thakoor spearheaded results-driven initiatives at the level of FSC Mauritius to complete the action items to address the strategic deficiencies identified by the FATF. These efforts have been instrumental for Mauritius to exit the FATF Grey List in October 2021. He has also been at the forefront in the establishment of a modern regulatory framework of a spectrum of innovative financial products and services such as Virtual Assets, VCCs, SILIB, Peer-to Peer Lending, Crowdfunding, and Guidelines for the issue of Green Bonds, among others. He also led a number of digitalisation-driven projects among which the FSC One Platform and is now leading the National Insurance Claims Database project.

He holds a master's degree in Information Technology, Electronics and Systems Automation from Polytech Lille-France and an MBA with Specialisation in Finance.



Mr. Carmine Di Noia

Director

Financial and Enterprise Affairs

Organisation for Economic Co-Operation and Development

Mr Di Noia is the Director for Financial and Enterprise Affairs at the OECD.

Prior to his appointment, he was the Commissioner of the Italian Securities and Exchange Commission (CONSOB) from 2016 until 2022. In this capacity, he was also an alternate member of the Board of Supervisors of the European Securities and Markets Authority (ESMA) and chair of its Committee for Economic and Markets Analysis (CEMA) and Post-Trading Standing Committee. He was also the vice chair of the OECD Corporate Governance Committee.

Mr Di Noia was previously Deputy Director General and Head of Capital Markets and Listed Companies at Assonime (the Association of Italian Corporations) and served two terms as a member of the Securities and Markets Stakeholders Group at ESMA. He was also a member of the board of directors of the Italian Stock Exchange (Borsa Italiana).

He holds a Ph.D. in Economics from the University of Pennsylvania, a Doctorate in Economic Theory and Institutions from Tor Vergata University in Rome (Italy), and a Bachelor's Degree in Business Economics from La Sapienza University in Rome.



Mr. Rodrigo Buenaventura
Chairman
Spanish Securities Market
Commission
Vice-Chair
Corporate Governance Committee
Organisation for Economic Co-Operation and Development

Mr Buenaventura is serving as Chair of CNMV since 2020. He is also chairing the ESMA Markets Standing Committee and the IOSCO Sustainable Finance Task Force since December 2022.

From 2017 to 2020, he was Director General for Markets at the CNMV, leading supervision and policy on secondary markets, primary markets (IPOs, prospectuses and takeovers), financial reporting, corporate governance and market abuse investigations.

From 2011 to 2017, he was the first Head of Markets of the then newly-created ESMA. He was in charge of policy on post-trading, secondary markets, market data and market conduct (short selling and market abuse). During this period, he contributed to the build-up of the organisation and led the team that undertook the drafting and consultation of technical standards under many EU regulations enacted after the financial crisis: EMIR, MiFID II, CSDR, Short Selling, Market Abuse, Benchmarks and SFTR.

From 2005 to 2011, he was, subsequently, Head of International and Head of Secondary Markets at CNMV. In this last position, he supervised and regulated market abuse, trading and post-trading infrastructures and trading and settlement rules.

From 1993 to 2004, he developed a career as a financial consultant at a leading private Spanish consulting company (AFI), where he became a partner of the firm and a member of the executive committee, specialising in asset and liability management, securities issuance, debt management, rating advice and public finance.

He graduated in Economics at Universidad Autónoma de Madrid in 1991 and spent one year in Hong Kong in 1992 with an ICEX scholarship.



Ms. Fianna Jurdant Senior Policy Advisor

Capital Markets and Financial Institutions Division, Directorate for Financial and Enterprise Affairs

Organisation for Economic Co-Operation and Development

Ms Jurdant is a Senior Policy Analyst in the OECD Directorate for Financial and Enterprise Affairs, Capital Markets and Financial Institutions Division. She supports the OECD Corporate Governance Committee, the global standard-setter on corporate governance. She is responsible for the accession review of Bulgaria as well as projects with the Middle East and Africa. She also leads the work on women on boards and senior management as well as contributes to the global relations strategy. Ms Jurdant has over 20 years' experience advocating sound corporate governance policies and practices globally. She has developed coalitions for reform, policy analysis and advice to support implementation of the G20/OECD Principles of Corporate Governance in Eastern Europe, Asia and the Middle East and Africa.

From 2020-2022, Ms Jurdant was a Senior Advisor in the OECD Global Relations and Cooperation Directorate, Middle East and Africa Divison. In this role, she provided strategic guidance on policy reforms and managed the strategic coordination team working with the Secretary General's office and other OECD Directorates, promoting the dissemination of the Organisation's standards and analytical work in the region to increase impact and relevance.

She holds an MA from Boston University in International Relations with a focus on international law and international economics.

Mr. Thomas Dannequin

Policy Analyst, Capital Markets and Financial Institutions Division, Directorate for

Financial and Enterprise Affairs, on the main revisions to the Principles, Organisation for

Economic Co-Operation and Development

Mr Dannequin is a Policy Analyst in the Capital Markets and Financial Institutions Division of the

Directorate for Financial and Enterprise Affairs at the OECD, where he currently works on the

review of the G20/OECD Principles of Corporate Governance.

From 2014 to 2021, he was an Advisor in the Office of the Director of the Directorate for Financial

and Enterprise Affairs (2014-2021). He has also held positions in the OECD's Public Governance

Directorate (2009-2014) and Development Co-operation Directorate (2008-2009).

He holds an MA (International Relations) from the London School of Economics.

Ms. Tumi Dlamini

Chairperson, Committee on African Principles and Guidelines on Corporate Governance,

African Peer Review Mechanism (APRM)

Ms Dlamini is an admitted Attorney of the High Court of South Africa with a multi-disciplinary

background in African Development, public policy, corporate law, facilitating strategic African

and global partnerships and corporate governance. She is currently an Advisor to the APRM, an

organ of the African Union where she has the dual responsibility to lead and promote corporate

governance policies and initiatives on the African continent and is also the Head of Global

Relations and Partnerships.

Ms Dlamini is currently the Chairperson of the Committee developing African Corporate

Governance Principles and Guidelines for the continent, a joint project for APRM and African

Development Bank. The project has produced a continental Code of Corporate Governance.

She holds a Masters in Public Administration and Public Policy from the Harvard Kennedy School

of Government, Harvard University, a B Social Sciences Degree and a postgraduate degree in LLB

from the University of Cape Town.

Source: https://ogac.org.za/team-member/miss-tumi-dlamini/

Mr. Rockson Dogbegah

Chairman, African Corporate Governance Network & President, Institute of Directors,

Ghana

Mr Dogbegah is the Chairman of the Construction Sector of the Association of Ghana Industries,

Chairman of the Construction Industry Development Forum, Ghana. He is also the Vice President

of the Chartered Institute of Building Africa, President of Ghana Contractors Association Council

and the Interim Chairman of the African Union of Construction Managers.

He is a Chartered Environmentalist and Construction Manager, a Fellow of the Chartered Institute

of Building UK, Fellow of the Royal Institute of Chartered Surveyors, UK and Fellow of the Ghana

Institute of Construction.

Source: https://www.iodghana.org/about-us/council-members-profiles/#rockson

Mr. Rami El-Dokany

Executive Chairman, The Egyptian Exchange

Mr El-Dokany served as the Secretary-General of the Arab Federation of Capital Markets. He has

more than 19 years of experience in the field of investment, corporate finance, and strategic

planning. He has extensive experience in investment banking, private equity, corporate finance,

and restructuring.

Mr El-Dokany was the Co-founder and Managing Director of Pride Capital from May 2017 to

June 2019, which presented the first acceleration programme for emerging financial technology

companies in partnership with the global StartupBootcamp, to invest and activate the financial

inclusion agenda by providing innovative solutions.

He served as a board member in BM Lease, a subsidiary of Banque Misr, from April 2017 to June

2019, a member of the Investment Committee of the Misr Insurance Holding Company from July

2017 to September 2018, and a consultant at the World Bank from June 2016 to December 2018.

He holds an MSc in Finance from Wales University, in addition to professional certifications from

the London Business School and Oxford University. He graduated in economics from Cairo

University in 2003. He received a diploma in feasibility studies and project evaluation from Cairo University in 2005.

Ms. Mutumboi Mundia

Director, Market Supervision and Development, Securities and Exchange Commission, Zambia

Ms Mundia is Director – Market Supervision and Development at the Securities and Exchange Commission (SEC). She has over 20 years' combined experience in financial markets, regulation, crisis management, business support advisory services, mainstream finance.

Before joining SEC Zambia, Ms Mundia was the Associate Director in the Advisory Practice at PricewaterhouseCoopers, Zambia. Prior to this, she operated ReaLife Solutions, whose focus was consultancy to SMEs.

She is a fellow of the Association of Chartered Certified Accountants, UK. She is a Chevening Scholar and holds a master's degree in Corporate Strategy and Governance from the University of Nottingham, UK. She holds an International Global Certification for Securities Regulators, which is jointly offered by Harvard Law School, USA and the International Organisation of Securities Commissions.

Source:

 $\underline{www.torontocentre.org/Files/NewsResources/5192020/Shelina\%20Mubanga\%20Mutumboi\%20}.\underline{pdf}$



Ms. Aruna Radhakeesoon Attorney-at-Law Founder & Director Prakriti One Ltd

Ms Radhakeesoon is a seasoned senior corporate executive with 22 years' of experience in mergers and acquisitions, restructuring, business strategy, risk management, change management, stock market regulations, board practices, regulatory compliance and corporate governance.

She is the Chair of (i) the National Committee on Corporate Governance, (ii) the Central Depository & Settlement Co. Ltd. and (iii) NanoSAIO Ltd. She is also a member of the Credit Risk Committee of Care Ratings Africa Private Ltd. She has recently been appointed as an independent director of Absa Bank (Mauritius) Ltd. She is a practising Attorney-at-Law and a Solicitor of England and Wales. She owns her own practice, Prakriti One Ltd. and acts as independent legal, governance and compliance Consultant.

Through the National Committee on Corporate Governance, she spears head the corporate governance agenda of Mauritius. She has led complex projects to fruition, influenced changes in corporate behaviour and broken new grounds within the sectors she has worked in.

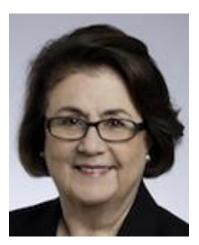
Ms Radhakeesoon was until mid-last year Executive Director, Chief Legal & Compliance Executive of Rogers and Company Limited, listed on the official market of the Stock Exchange of Mauritius.

She holds a BA (Hons) Jurisprudence (Law) from Balliol College, Oxford University and read Executive Education Programs at London Business School and INSEAD.

Mr. Benjamin Gaffney, Associate Operations Officer, Environmental, Social and Governance Department, International Finance Corporate (IFC)

Mr Gaffney is an environmental and social specialist at the IFC with ten years of experience supporting investors and businesses operating in Africa to integrate sustainability considerations into their operations to reduce risk and create value. He has a strong understanding of the application of the IFC Performance Standards on Environmental and Social Sustainability; the World Bank Group Environmental, Health and Safety Guidelines; and the Equator Principles to businesses operating across a variety of sectors.

He holds a master's degree in Environmental Management from the University of Cape Town, South Africa, and a Bachelor of Arts Degree from Bates College, USA.



Ms. Anne Molyneux
Director and lead consultant
CS International

Ms Molyneux is a director and lead consultant with the advisory firm CS International. She is a director of a private equity fund and on other private sector boards. She is a trustee of a pension fund.

She is a former Vice Chair of the International Corporate Governance Network (ICGN), a global network of the largest global investors with US\$59 trillion under investment. She is a member of the ICGN Nomination Committee. Also, she is an experienced member of boards and board committees (Governance, Audit and Risk).

Ms Molyneux has been a member of the IFRS Advisory Council, the IIRC Council, the IAASB and IESBA Advisory Committees. She is a current member of the OECD's Business and Industry Advisory Committee (BIAC) and the ISSB's Integrated Reporting Communications Council (IRCC) on ESG matters.

She has worked extensively on ESG projects throughout the world including; The World Bank, The International Finance Corporation (IFC), the Organisation for Economic Co-operation and Development (OECD), the Asian Development Bank (ADB), International Institute for Sustainable Development (IISD), GAVI Alliance, Bombay Stock Exchange, Capital Market Authority of Kenya, Hanoi and Ho Chih Minh Stock Exchanges.

She is a fellow Australian Institute of Company Directors and has a Master of Management.



Deputy Commissioner

Financial Sector Conduct Authority, South Africa

Ms. Astrid Ludin

Ms Ludin is the Deputy Commissioner at the Financial Sector Conduct Authority of South Africa since June 2021. Her responsibilities include oversight over financial market and retirement fund supervision. She has more than 25 years of experience in public policy and regulation, and led major law reforms, including the reform of company, consumer protection and credit legislation in South Africa between 2002 and 2007. In her capacity as Deputy Director-General at the Defense Technical Information Centre (DTIC), she had policy responsibility for competition, company, intellectual property, consumer protection, credit, gambling, lotteries, and liquor legislation and exercised oversight over the associated regulatory agencies.

Ms Ludin spent 3 years at the Competition Commission from 1999 to 2002, and was responsible for stakeholder relations, communications, education and voluntary compliance, and was involved in a number of major mergers and investigations. She served as the first Commissioner of the Companies and Intellectual Property Commission (CIPC) between 2011 and 2015, where she oversaw the modernisation of the office and its transformation into a regulatory institution.

In various consulting capacities, Ms Ludin has provided research and policy advice to the DTIC, the National Treasury, the Prudential Authority, Strate, a range of South African financial services firms, and financial sector regulators in Africa. Her areas of expertise include consumer protection, market conduct and financial market regulation, financial inclusion, financial education and innovation.



Dr. Drishty Ramdenee
Director for Emerging and services Sector
Economic Development Board

Dr Ramdenee is the Head of the Services and Emerging sectors Directorate at the Economic Development Board of Mauritius. The Directorate oversees such clusters like seafood, fisheries and aquaculture, port development, ocean activities, ICT, Knowledge, Agro Industry, Innovation, Renewable Energy, Creative Industries, Sports Economy, Biotechnology, Deep Ocean Water Applications and other emerging sectors.

Dr Ramdenee also oversees the innovation department namely with regards to innovative and technical projects as well as requests falling under the Regulatory Sandbox licence. He is an author of more than 50 scientific publications and co-authored the 'Advances in Wind Power' edited by Rupp Cariveau. He has also been three times recipient of the University level entrepreneurship award for the Bas St Laurent region (Canada) and won the national level Force Avenir award for Science and Technology in 2012.

Dr Ramdenee has expertise in the energy sector namely as a Canada trained mechanical engineer in thermodynamics and aeroelasticity. He worked on several projects pertaining to renewable energies and thermodynamics and headed the Quebec's institute of industrial maintenance till mid-2016.

Dr Ramdenee is also presently, the officer in charge of the Mauritius Institute of Biotechnology Limited (MIBL).