

Annexure A – Qualifications, Experience and Tenure dates of Audit Committee Members

Name	Qualifications	Experience	Appointment Date
Somesh Naidu	<ul style="list-style-type: none"> • Security Analysis and Theory: Financial Markets and the Economy • Options and Features Markets: Financial Management • Financial Analysis: International Finance • Managerial Finance: Managerial Economics • Completed levels I, II and III of Global Management and Economics at the Global Leadership Centre, Sandton. • Management and Leadership training: The Pacific Institute 	<ul style="list-style-type: none"> • Experience and knowledge in major Corporates such as Nedbank and Absa Bank, SA. • Past President of the Cape Coast Chamber of Commerce & Industry. 	<p>1st Term: 26 September 2014 – 25 September 2017</p>
Mariaan Roos	<ul style="list-style-type: none"> • Chartered Accountant (SA) • H Dip Co Law • Qualified Public Sector Chief Financial Manager • GRI - Certified Sustainability Reporting Masterclass • Masters of commerce in the subject Auditing - Title of Dissertation "Performance Management within the parameters of the PFMA" 	<ul style="list-style-type: none"> • 20 years of public and private sector experience: • Risk Management and internal control • Corporate Governance • Ethics • Performance audits • Performance Reporting • Audit of performance information • Performance evaluation • Working knowledge of Logframe Training in various subject fields 	<p>2nd Term: 1 February 2014 – 31 January 2017</p>

Communications Committee.

- Non-executive Director of Booyco Engineering (Pty) Ltd
- Team member on the Department of Science and Technology's National Advisory Council on Innovation's task team on Strengthening skills in Mathematics, Science and Technology.
- Lead facilitator on George Municipality Economic Development Participatory Appraisal of Competitive Advantage and Business Retention and Expansion projects and research
- Audit Committee Member of George Municipality and Eden District Municipality (according to CV in the process of resigning)
- City of Durban was an audit client - Deloitte and Touche 1982 - 1993, Regional Managing Director