

## **.PROFILE OF DIRECTORS- ROGERS CAPITAL LTD**

**ESPITALIER-NOEL PHILIPPE**

**(Born in 1965)**

*Non-Executive Director*

- Appointed on 8 November 2012

### **Board Skills**

- Board Matters
- Business Skills
- Governance Skills
- Financial Skills
- HR Skills
- Communication Skills
- Entrepreneurial Skills
- Risk and Audit
- Strategic Dimension
- Knowledge of FinTech Business
- International Exposure

### **Qualifications**

- BSc in Agricultural Economics  
(University of Natal, South Africa)
- MBA (London Business School)

### **Continuing Professional Development**

- Workers' Right Act – March 2020

**CORNEILLET VIRGINIE ANNE**

**(Born in 1972)**

*Non-Executive Director*

- Appointed on 27 February 2015

### **Board Skills**

- Board Matters
- Governance Skills
- HR Skills
- Legal Skills
- Communication Skills

### **Qualifications**

- Maîtrise en Droit des Affaires  
(Université Paris V (France))

### **Continuing Professional Development**

- Cybersecurity Workshops
- Data Privacy Seminar
- Workers' Right Act – March 2020
- AML/CFT for Designated Non-Financial  
Businesses and Professions

**ESPITALIER-NOEL HECTOR**

**(Born in 1958)**

*Non-Executive Director*

- Appointed on 14 November 2014

### **Board Skills**

- Board Matters
- Accounting Skills
- Business Skills
- Governance Skills
- Legal Skills
- Financial Skills
- Financial Reporting Skills
- HR Skills
- Communication Skills
- Entrepreneurial Skills
- Risk and Audit
- Strategic Dimension
- Knowledge of FinTech Business
- International Exposure
- Actuarial Skills
- Taxation

### **Qualifications**

- Member of the Institute of Chartered Accountants in  
England and Wales
- Leadership Course – INSEAD Business School

**AH CHING CHEONG SHAOW WOO**

**(Born in 1967)**

*Non-Executive Director*

- Appointed on 26 May 2017

### **Board Skills**

- Board Matters
- Accounting Skills
- Business Skills
- Financial Skills
- Entrepreneurial Skills
- Strategic Dimension
- Knowledge of FinTech Business
- International Exposure

### **Qualifications**

- Member of the Chartered Institute of Management  
Accountants (CIMA)
- Member of the Chartered Institute of Bankers UK  
(ACIB)

**MAMET DAMIEN**

**(Born in 1977)**

*Non-Executive Director*

- Appointed on 17 February 2020

**Board Skills**

- Board Matters
- Accounting Skills
- Business Skills
- Financial Skills
- Entrepreneurial Skills
- Strategic Dimension
- Knowledge of FinTech Business
- International Exposure

**Qualifications**

- Member of the Institute of Chartered Accountants in England and Wales
- Executive Programmes at London Business School
- INSEAD Business School, Singapore

**Continuing Professional Development**

- 
- IFRS 9 – Financial Instruments and IFRS 16 – Leases Workshop
- Crafting a Compelling Strategy for a Sustainable Future
- Strengthening Marketing Capabilities 2019
- Workers’ Right Act 2019 workshop

**JINGREE JAYECHUND**

**(Born in 1947)**

*Non-Executive Director*

- Appointed on 26 May 2017

**Board Skills**

- Board Matters
- Business Skills
- Financial Skills
- HR Skills
- Entrepreneurial Skills
- Strategic Dimension
- Knowledge of FinTech Business

**Qualifications**

- Fellow of the Institute of Chartered Accountants of Ireland.
- Society of Trust and Estate Practitioners

**CHUNG TICK KAN GEORGES**

**(Born in 1951)**

*Non-Executive Director*

- Appointed on 26 May 2017 and resigned on 30 June 2022

**Board Skills**

- Board Matters
- Business Skills
- Financial Skills
- HR Skills
- Entrepreneurial Skills
- Strategic Dimension
- Sports Governance
- Strategic Dimension
- Knowledge of FinTech Business

**Qualifications**

- Master in Economics

**Continuing Professional Development**

- Sensitise on KPIs

**DESVAUX DE MARIGNY ANGÉLIQUE ANNE**

**(Born in 1975)**

*Independent Non-Executive Director (upto 07 December 2022) and Non-Executive Director (as from 08 December 2022)*

- Appointed on 2 July 2018

**Board Skills**

- Board Matters
- Governance Skills
- Legal Skills
- HR Skills
- Communication Skills
- Risk and Audit
- International Exposure

**Qualifications**

- LL.B. in English and French Law, King’s College London and Université de Paris I (Panthéon-Sorbonne), (First Class Honours)
- Maîtrise en Droit Privé (Droit des Affaires), Université de Paris I (Panthéon-Sorbonne)
- Bar Vocational Course, Inns of Courts School of Law, London
- Called to the Bar of England and Wales and Mauritian
- Called to the Mauritian Bar
- Practising Barrister-at-Law

**Continuing Professional Development**

- 12 hours of CPD completed every year pursuant to the Judicial and Legal Studies (Continuing Professional Development Programme) Regulations 2012
- Workers’ Rights Act workshop on 05 March 2020

**GOPAUL SANJAY**

(Born in 1969)

*Independent Non-Executive Director*

- Appointed on 2 July 2018

**Board Skills**

- Board Matters
- Business Skills
- Legal Skills
- Financial Skills
- HR Skills
- Communication Skills
- Entrepreneurial Skills
- Risk and Audit
- Strategic Dimension
- International Exposure

**Qualifications**

- BSc Econ (Monetary Economics), London School of Economics
- LLM International Business Law, PANTHEON-ASSAS Law School

**Continuing Professional Development**

- Workers' Rights Act workshop on 05 March 2020

**RUHEE ASHLEY COOMAR**

(Born in 1977)

*Executive Director*

- Appointed on 14 November 2014

**Board Skills**

- Board Matters
- Accounting Skills
- Business Skills
- Financial Skills
- HR Skills
- Communication Skills
- Entrepreneurial Skills
- Strategic Dimension
- Knowledge of FinTech Business
- International Exposure

**Qualifications**

- First Degree – Mathematics and Physics (Faculté des Sciences de Luminy, Marseilles)
- Masters In Engineering – Automatic Control, Electronics and Computer Engineering with specialisation in Real Time Engineering and Systems. (Institut National des Sciences Appliquées, Toulouse)

**HAREL SIMON JÉRÔME**

(Born in 1991)

*Non-Executive Director*

- Appointed on 1 July 2019

**Board Skills**

- Accounting Skills
- Business Skills
- Financial Skills
- Financial Reporting Skills
- Risk and Audit
- Strategic Dimension

**Qualifications**

- Chartered Accountant Australia New Zealand (CA)
- Chartered Financial Analyst (CFA)

**Continuing Professional Development**

- 50 hours of CPD in 2019/2020 financial year compliant with CAANZ requirements

**BHOYROO MOHAMMAD YASHINN**

(Born in 1971)

*Executive Director*

- Appointed on 14 February 2019

**Board Skills**

- Board Matters
- Accounting Skills
- Business Skills
- Financial Skills
- Financial Reporting Skills
- Risk and Audit
- Strategic Dimension
- Knowledge of FinTech Business
- International Exposure
- International Exposure
- Taxation

**Qualifications**

- Diplome Comptable d'Universite (Institut des Techniques Economiques et Comptables, Toulouse)
- Diplome d'Etudes Superieures Comptables et Financieres (Institut des Techniques Economiques et Comptables, Toulouse)

## 9. PROFILE OF COMPANY SECRETARIES

### **AH-LIN SHARON**

**(Born in 1980)**

Appointed on 7 August 2021

#### **Skills**

- Proven experience of board matters
- Extensive know-how in Company Secretarial, Governance and Compliance matters
- Insight in HR and Business matters
- Entrepreneurial skills
- Knowledge in Fintech, Hospitality, Logistics, Property, Construction and building material businesses

#### **Qualifications**

- BA (Hons) Business Law and International Business (University of North London)
- Chartered Secretary, ACG (ICSA UK: The Governance Institute)

### **SEEPURSAUND KUNAL**

**(Born in 1982)**

Appointed on 22 February 2013. Resigned on 23 July 2021

#### **Skills**

- Proven experience of board matters
- Extensive know-how in Company Secretarial, and Governance matters
- Strong insight in HR matters
- Extensive legal skills
- Knowledge in Fintech, Hospitality, Logistics and Property businesses

#### **Qualifications**

- LLB
- Barrister-at-Law (Mauritius)

**7. FINANCIAL REPORTING COUNCIL – STATEMENT OF COMPLIANCE**

Throughout the year ended 30 June 2021, to the best of the Board’s knowledge, Rogers Capital Ltd (“Rogers Capital”) has complied with the National Code of Corporate Governance for Mauritius (2016) (the “Code”). Rogers Capital has applied the eight principles set out in the Code and explained how these principles have been applied.

.....  
Chairman

.....  
Director

Date :