



Jean-Philippe Coulier, Independent Non-Executive Director

Holder of a Diplôme d'Études Supérieures en Droit' and 'Diplôme de l'Institut d'Études Politiques de Paris' (France). During his career, Jean-Philippe has accumulated extensive experience in the banking sector, having worked for the Société Générale Group for some 40 years. Over this period, he has assumed a range of high-level responsibilities within the group, acting as Director, Chief Operating Officer and Chief Executive Officer in its various offices based worldwide. Before his retirement from Société Générale in early 2013, he was the Vice Chairman and Managing Director of the National Société Générale Bank in Cairo, Egypt. He was a Board member of The Mauritius Commercial Bank Limited from 2012 to 2018 and was appointed Chairperson thereof as from 2014. In 2018, he was appointed director and Chairperson of Promotion and Development Ltd and Caudan Development Ltd. He is also a director of MCB Group Ltd, Fincorp Investment Ltd, Constance Hotel Services Ltd, and MCB Microfinance Ltd.

Jean-Mee Ernest, Executive Director

Associate member of the Chartered Institute of Bankers (UK), Jean-Mee joined MCB in 1986. After having been in the Retail banking sector during the first part of his career, he joined MCB Factors in the late 90's where he had the opportunity to hold various positions. He was appointed General Manager of MCB Factors in 2013 and Managing Director in 2016.

Martine Ip Min Wan, Independent Non-Executive Director

Martine holds a BSc Economics from the London School of Economics and is a Fellow member of the Institute of Chartered Accountants in England and Wales. From 2000 to 2008, she worked in London at Deloitte and Touche and Lehman Brothers and since 2009, she is an Audit and Assurance Partner at Kemp Chatteris Mauritius. She has a wide experience in the audit of global business companies, funds and manufacturing companies. Her other areas of expertise include client relationship management, marketing and development of client base, risk management and quality control and practice management.

Michael Lising, Independent Non-Executive Director

A Chartered Accountant from the Institute of Chartered Accountants in England and Wales (ICAEW), Michael also holds a First class honours in Accounting and Financial Analysis (BSC Hons) from the University of Warwick. Michael has a long experience in the retail industry. He currently heads the Lising Group and occupies the position of Managing Director. Prior to joining the Lising Group, Michael has worked for Ernst & Young (UK) and De Chazal du Mee & Co. where he was responsible for various consultancy projects and conducted assignments for the World Bank in Rwanda, Tanzania, Madagascar and Burkina Faso. He previously sat on the Council of the University of Mauritius and was in the Executive Committee of Young Presidents Organisation. He is also a director of MCB Group Ltd.

Mr. Dominic Provençal, Non-Executive Director

Dominic holds an Executive MBA from the University of Manchester and is a Chartered Management Accountant (ACMA, CGMA) from the Chartered Institute of Management Accountants. He is currently the Head of Overseas and Para Banking Subsidiaries at MCB and is also part of the Leadership Team of the bank. During his career, he has occupied various managerial and leadership roles in different strategic business units of the bank where he has led some key transformation projects. During the past years he is serving as director for a few entities operating in the SME eco-system such as IFCM Equity Ltd, KIIM Africa Ltd, Seed Capital Ltd and has recently been appointed as director of some MCB Group entities namely MCB Microfinance and MCB Leasing.