

Margaret Wong Ping Lun, Non-Executive Director and Chairperson

Holder of a BA (Honours) in Business Studies (UK) and is a fellow member of the Institute of Chartered Accountants in England and Wales. Prior to her retirement in 2019 as lecturer in Accounting and Finance at the University of Mauritius, she was a Senior Manager at De Chazal Du Mée's Consultancy Department. She was a former member of the Listing Executive Committee of the Stock Exchange of Mauritius Ltd. She was appointed to the Board of MCB Ltd in 2004 and was a Director thereof until March 2014, after which she joined the Board of MCB Group Ltd, following the restructuring of the MCB Group, until November 2019. She is a Board member of several companies within the MCB Group acting either as Chairperson or Director.

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 appointed Director of The Mauritius Commercial Bank Limited in 2012 and held the chairmanship from 2014 to 2018. 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, Hotelest Ltd and MCB Microfinance Ltd.

Koomaren Cunnoosamy, Non-Executive Director

Holds a Master's degree in Applied Economics with a major in International Monetary Economics from the University of Paris-Dauphine. He is currently Head of Debt Restructuring and Recovery Management of The Mauritius Commercial Bank Limited and is also part of the Leadership team of The Mauritius Commercial Bank Limited. During his career within the MCB group, he has acted as Dealer's Representative of MCB Stockbrokers Ltd on the Stock Exchange of Mauritius Ltd (1989-1991), Loans Analyst and Account Executive within the Industrial Loans Department and Corporate Banking Business Unit of the Bank. Prior to his current position he was the Head of Corporate Banking and Head of Credit Analysis and Structuring.

Jean-Mee Ernest, Executive Director

Associate member of the Chartered Institute of Bankers (UK), he joined the MCB Group some thirty years ago. After having been in the Retail 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. Jean-Mee was appointed General Manager of MCB Factors in 2013 and is currently its Managing Director.

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 and 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 Mée (Mauritius) where he was responsible for various consultancy projects and conducted assignments for the World Bank in Rwanda, Tanzania, Madagascar and Burkina Faso. He was previously 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.

Pierre Guy Noël, Non-Executive Director

Pierre Guy Noël holds a BSc (Honours) in Economics from the London School of Economics and Political Science and is a Fellow of the Institute of Chartered Accountants in England and Wales. From 1981 to 1991, Pierre Guy worked at De Chazal Du Mée & Co. where he became a partner in financial consultancy. He joined MCB in 1992 as Planning and Development Consultant before being appointed General Manager of the Bank in 1996. Following the restructuring of the organisation, he became the Chief Executive of MCB Group Ltd in April 2014. He is a Board member of several companies within the MCB Group. He was appointed to the Board of MCB Ltd in 2005 and was a director thereof until March 2014 when he joined the Board of MCB Group Ltd following the Group's restructuring exercise.