DBSA CONFLICT OF INTEREST REGISTER: DIRECTORS 31 MARCH 2024



						Conflict of Int	erest Register: DBSA Directors as at 31 March 2024								
Full Name	Capacity	Numes of all company directorships	Share ownership which is significant in the business that do business with the DBSA.	Employment/private, political, professional or scadenic) which may conflict with DBS/s interest.	Interests in business enterprises or professional practices or g having an interest in a sector rith DASA is involved in or planning to be involved in.	Beneficial interests in tructs.	Personal associations with other groups or entitled e.g. directors having affiliations with organizations that receive aid or funding from DBSA, directors accepting business counteries from any person or business who hav dealings with the DBSA.	imanual interest.	interest of director's that the director knows of or ought to know of.	director or related person have personal financial interest in.	List of all director's direct or indirect business interests that are directly or indirectly linked to DBSA (phureholders, investors, cleents).	interest in any transaction with DBSA	List of any gifts, monies, commissions, benefits or favours extended or received by a director from any party in relation to any business dealings with DBSA.	activities.	Being a trustee of DBSK's pension scheme whilst being a non executive director of DBSA.
Ebrahim Rasool	Non-Executive Director	1. World for All Foundation 2. Faraseel Global Capital B. UWC Council 4. The Optimum Project 5. SA Institute for Entrepreneurship	None	None	University of the Western Cape - Academic - Student Accommodation	None	None	None	None	None	None	None	None	None	None
Martie Janse van Rensburg	Non-Executive Director	Sephaku Holding Ltd - Independent Non-Executive Director Ivanhoe Mines Ltd - Independent Non-Executive Director Independent Consultant: First Rand Bank Ltd - Member of Wholesale Credit Committee Independent Consultant: Ashburton investments member of the Innestment Credit Committee	None	None	None	Proc Corp 17 Dermar Trust S.SISM Energy Investment	None	None	None	None	None	None	None	None	None
Bcitumelo Mosako	Executive Director-CEO	1. Rilolex 2. Sathesa 3. Quintessendial Fund Managers 4. AIDA Trading 5. ROEH Development	None	None	None	None	None	None	None	None	None	None	None	None	None
Kenneth Brown	Non-Executive Director	KWB Resources Pty LTd- Sole Director DUKAM Pty Ltd-Non Executive Brown Chickens Shop Pty Ltd-Non Executive	Nane	None	None	None	None	None	None	None	None	None	None	None	None
Barry John Stuart Hore	Non-Executive Director	Unit 42A The Waldorf CC (property holding company	None	Consultant to The South African Reserve Bank	Consultant to The South African Reserve	None	None	Unit 42A The Waldorf CC -	None	None	Consultant to The South African Reserve Bank	None	None	None	None
Dinao Lerufa	Non-Executive Director	Limiter Size Holdings J. Asia Size Her Pytel J. Asia Size Her Pytel J. Asia Size Her Pytel J. Asia Charge Her Size J. Asia Size Size Size Her Size J. Asia Size Size Size Her Size J. Asia Charge Her Size J. Asia Charge Her Size J. The Size Size Her Size J. The Forest Holding J. The Forest Holding	None	A manging patter in a debt fund that invests in social instancture, does behavioge, financial inclusion, and gender instancture, does behavioge, financial inclusion. The sature consequence sindle, place it offerend instancial cities, where the maximum instances size by the constance size, where the maximum instances size by the constance size, where the maximum instances size is SSSA. A decrease in Alak Water and 23 South involved in infrastructure development.	the maximum investment size by the fund is 8150M. A director in Alula Water and 23 South involved in infrastructure development.	Mahubu Family Trust Heritage of Abundance Family Trust	None	None	None	None	None	None	None	None	None
Petrus Matji	Non-Executive Director	Morwakoma Matji Investment Holdings (Pty) Ltd: Executive Director Lion Infrastructure Africa (Pty): Executive Director Machidi Development Foundation 4. Cape Agri Logistics	None	None	None	The Water Quality Trust Streamflow Trust The Moonlight Family Trust	None	None	None	None	None	None	None	None	None
Zodwa Mbele	Executive Director-CFO	Stanills Infrastructure Fund: Credit Committee Voldacom Financial Services, Vodacom Insurance and Life Assurance Company Vogenoeg Mining (Phy) Ltd	None	None	None	None	None	None	None	None	None	None	None	None	None
Disebo Moephuli	Non-Executive Director	Childrine Sauteng-NPO Thateriots investments (Phyl) Ltd. Joseph Genard Foundation - NPO. Burstone (Formerly Investee Property Fund), Sunninghill Homeowness Association. S. TCIA Finance Committee (Co-opted Specialist), HBZ Bank Limited	None	None	None	None	None	None	TCTA - A Client of DBSA	None	None	None	None	None	None
Jonathan Muthige	Non Executive Director	Asiyegreen Nisove (resigned) Amovade (Botwana) 4.10h Factor Help 2 Resd(npo)	None	None	None	None	None	None	None	None	None	None	None	None	None
Joel Netshibemzhe	Non-Executive Director	Mapungubwe Institute for Strategic Reflection (MSTRA) Executive Director and Board Vice-Chairperson Life Healthcare Group Board member; and non-operational company (Camel Rock Trading 434 CC)	None	Mapungubwe institute (MISTRA)	Research through MISTRA	None	Tentatively with Mapungubwe Institute (MISTRA)	Income from MISTRA and Life Healthcare Group; GEPF Pension; Unit Trusts and Bank Accounts	None	Recent facilitation by MISTRA staff at DBSA Board session	Non-operational companies (not linked to DBSA): Lushor Trading; Abrina 7181; Abrina 8590; Camel Rock Trading 434 CC; Betascape Proprietary Limited; Topaz Sky Tradin 316	MISTRA staff at DBSA Board	None	Researcher	None
Chantal Naidoo	Non-Executive Director	Rabia Transitions Initiative NPC	Nane	None	None	None	None	Receiving monthly salary, no financial interest	None	None	None	None	None	None	None
Bongani Mgwababa	Non-Executive Director	De Nikhra Captalifyhjöd: - Senotive Charman De Steller (phild: - Seno	None	None	None	Nepadaba Family Trust Yengwayo Charity Trust	None	None	None	None	None	None	None	Nane	None
Patience Niqeto	Non-Executive Director	None	Nane	None	None	None	None	Nane	None	None	None	None	None	None	None
Edgar Pieterse	Non-Executive Director	None	None	None	None	None	African Centre for Cities, University of Cape Town	Nane	None	None	None	None	None	None	None

Name of	Date of	Nature and Extent of Interest						
Director	board/committee							
	meeting							
B. Nqwababa	11 April 2023	Member is the Chairperson of IFSAC. As there was no conflict of						
	24 May 2023	interest the Director did not need to recuse himself from the						
	27 June 2023	discussion.						
	18 July 2023							
	15 August 2023							
	12 September 2023							
	17 October 2023							
	07 November 2023							
	23 November 2023							
	05 December 2023							
	14 February 2024							
	13 March 2024							
	27 June 2023	Member is a member of Harmony Gold Board, where Patrice						
		Motsepe is the Chairperson. As there was no conflict of interest the						
		Director did not need to recuse himself from the discussion.						
	17 October 2023	Member is a senior advisor at BCG relating to the Hyphen Hydrogen						
		Project. As there was no conflict of interest the Director did not need						
		to recuse himself from the discussion.						
M. Janse van	12 September 2023	Member sits on the Ashburton Credit and Investment committee and						
Rensburg		requested to be recused, from the discussion regarding the annual						
		credit limits review.						
D. Moephuli	07 November 2023	Member is a non-executive director and co-opted member of the						
		Audit Committee for TCTA and thus was recused from the discussion						
		regarding TCTA BRAVAS.						
	14 February 2024	Member was recently appointed as a director of Habib Bank. As there						
	13 March 2024	was no conflict of interest the Director did not need to recuse herself						
		from the discussion.						
Dr. C Naidoo	14 February 2024	Member is an acquaintance of the Acting CEO of Transnet. As there						
		was no conflict of interest the Director did not need to recuse herself						
		from the discussion						