



1. ESPITALIER-NOËL, PHILIPPE
CHAIRMAN AND NON-EXECUTIVE DIRECTOR
(Born in 1965)

Date of Appointment – 30 September 2004

Qualifications

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

Professional Journey

- Worked for CSC Index in London as Management Consultant from 1994 to 1997.
- Joined Rogers in 1997.
- Was appointed Chief Executive Officer of the Rogers Group in 2007.

Skills

- Proven experience of mergers and acquisitions, business turnaround and transformation.
- Extensive expertise with strategy development and execution.
- Inspiring leadership with senior management in the Group's four served markets, FinTech, Hospitality, Logistics and Property.
- Well versed in Corporate Governance



2. **KHADY KONE-DICOH** **NON-EXECUTIVE DIRECTOR**

(Born in 1981)

Date of Appointment: 17 December 2013

Qualifications

- MSc in management from EMLYON
- Master degree in business & corporate law from University Jean Moulin Lyon III
- Accelerated Development Programme from London Business School

Professional journey

- 7 years with Société Générale Bank as Manager in the Mergers & Acquisitions department dedicated to Emerging markets and French Midcaps where she originated and executed various buy-side and sell-side M&A transactions and Privatizations in Africa and France
- Joined the private equity fund Amethis Finance in February 2013 and was appointed Investment Director in charge of sourcing and executing investment in Africa.

Skills

- Strong managerial, accounting, legal and financial skills
- Significant experience in the Strategic, business development and commercial field
- Well versed in Corporate Governance



3. ESPITALIER-NOËL, GILBERT NON-EXECUTIVE DIRECTOR

(Born in 1964)

Date of Appointment: 18 July 2011

Qualifications

- BSc (University of Cape Town, South Africa)
- BSc (Hons) (Louisiana State University, USA)
- MBA (INSEAD Fontainebleau, France)

Professional Journey

- Joined Food and Allied Group in 1990 and was appointed Group Operations Director in 2000.
- Joined the ENL Group in February 2007.
- Was Chief Executive of ENL Property Ltd
- Currently CEO of New Mauritius Hotels Ltd

Skills

- Detailed knowledge of the Group.
- Broad experience in the hospitality sector
- Past President of various private sector institutions, including MCCI, JEC.
- Experienced non-executive director in several sectors.
- Significant M&A experience locally and regionally
- Well versed in Corporate Governance



4. MAMET DAMIEN
NON- EXECUTIVE DIRECTOR
(Born in 1977)

Date of Appointment: 28 April 2017

Qualifications

Member of the Institute of Chartered Accountants in England & Wales

Professional Journey

- Started his career with Ernst & Young in London in 1999.
- In 2003, he moved to BDO De Chazal Du Mée (Mauritius)
- In 2006, he was appointed Manager of Corporate Finance of PricewaterhouseCoopers
- Joined Rogers Group where he was appointed Managing Director of Foresite Property Fund Management Ltd in 2009 and was appointed Chief Projects & Development Executive of Rogers in 2014.
- He was appointed Chief Finance Executive of Rogers in 2017

Skills

- Detailed knowledge of the Company's activities and business having previously occupied the position of Fund Manager
- Strategic and commercial understanding
- Team management skills
- Well versed in Corporate Governance



5. NUNKOO, NAYENDRANATH
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(Born in 1969)

Date of Appointment: 21 June 2011

Qualifications

- MBA majoring in Finance
- MSc in Engineering

Professional Journey

- Joined Rogers Group in 1993 and worked in various positions, namely in the Service Planning & Development department, the Aviation and Logistics sectors, Enterprise Information Solutions;
- Corporate Manager – Strategic Planning at the Head Office of Rogers and Company Limited

Skills

- Significant experience in the logistics and engineering sector both locally, regionally and in the African market;
- Broad experience in the strategic and business development field;
- Strong managerial and financial skills



RIGOUZZO LUC
NON-EXECUTIVE DIRECTOR
(Born in 1963)

Date of Appointment: 17 December 2013

Qualifications

- holds degrees in both Agronomy and Finance

Professional Journey

- devoted the first 14 years of his career to project finance in the agribusiness and food sectors of emerging countries at Agence Française de Développement and Proparco field offices and Headquarters;
- join the Agribusiness Department of the International Finance Corporation, financing projects in Latin America and Africa
- re-joined the Agence Française de Développement Group in 2000 as deputy director for the Mediterranean department and head of the department of non-sovereign, private and financial sector successively;
- appointed as Chief of Staff for the French Ministry for Development
- Co-founded and Managing Partner of Amethis;
- From June 2006 to December 2010, the CEO of Proparco, the French Development Financial Institution specialized in long-term sustainable investments to the private sector in emerging countries;
- Over 30 years of experience in investing in emerging market companies.

Skills

- Broad experience in the agronomy and hospitality sector;
- Significant experience in the strategic, sustainable development and business development fields in the emerging market;
- Strong accounting, risk management, managerial and financial skills
- Well versed in Corporate Governance