



GENERAL INFORMATION

Board of Directors of SBM Holdings Ltd

- 1** KEE CHONG LI KWONG WING,
G.O.S.K., Chairman
- 2** VIDIANAND LUTCHMEEPARSAD
- 3** OUMA SHANKAR OCHIT
- 4** AZIM CURRIMJEE
- 5** RAMPRAKASH MAUNTHROOA
- 6** MEDHA GUNPUTH
- 7** ROODESH MUTTYLALL
- 8** MAXIME HARDY



Composition of Board Committees of SBM Holdings Ltd

AUDIT COMMITTEE

Mr Ouma Shankar Ochit (Chairman)
 Mr Azim Fakhruddin Currimjee
 Mr Maxime Hardy
 Mr Roodesh Muttylall

INVESTMENT & CREDIT COMMITTEE

Mr Kee Chong Li Kwong Wing, G.O.S.K. (Chairman)
 Mr Medha Gunpath
 Mr Ramprakash Maunthrooa
 Mr Roodesh Muttylall
 Mr Ouma Shankar Ochit

CORPORATE GOVERNANCE & CONDUCT REVIEW COMMITTEE

Mr Roodesh Muttylall (Chairman)
 Mr Azim Fakhruddin Currimjee
 Mr Medha Gunpath
 Mr Maxime Hardy
 Mr Vidianand Lutchmeeparsad
 Mr Ramprakash Maunthrooa

IT STEERING COMMITTEE^a

Mr Kee Chong Li Kwong Wing, G.O.S.K. (Chairman)
 Mr Mahmadally Burkutoola^b
 Mr Azim Fakhruddin Currimjee
 Mr Ishwar Anoopum Gaya^b
 Mr Medha Gunpath
 Mr Ouma Shankar Ochit

^a The Committee was re-constituted effective February 2017

^b Directors of SBM Bank (Mauritius) Ltd and Member of IT Steering Committee of SBM Holdings Ltd

^c Representative of SBM Management Team and Member of Steering Committee on Seychelles

^d Chairman of SBM Bank (Mauritius) Ltd and Member of the Steering Committee for East Africa



REGIONAL EXPANSION STEERING COMMITTEE

Mr Kee Chong Li Kwong Wing, G.O.S.K. (Chairman)
 Mr Azim Fakhruddin Currimjee
 Mr Medha Gunpath
 Mr Vidianand Lutchmeeparsad
 Mr Ramprakash Maunthrooa

RISK MANAGEMENT COMMITTEE

Mr Azim Fakhruddin Currimjee (Chairman)
 Mr Medha Gunpath
 Mr Kee Chong Li Kwong Wing, G.O.S.K.
 Mr Vidianand Lutchmeeparsad
 Mr Ouma Shankar Ochit

STRATEGY COMMITTEE

Mr Kee Chong Li Kwong Wing, G.O.S.K. (Chairman)
 Mr Azim Fakhruddin Currimjee
 Mr Medha Gunpath
 Mr Vidianand Lutchmeeparsad
 Mr Ramprakash Maunthrooa
 Mr Ouma Shankar Ochit

REMUNERATION COMMITTEE

Mr Medha Gunpath (Chairman)
 Mr Maxime Hardy
 Mr Kee Chong Li Kwong Wing, G.O.S.K.
 Mr Vidianand Lutchmeeparsad
 Mr Ramprakash Maunthrooa

STEERING COMMITTEE ON SEYCHELLES

Mr Kee Chong Li Kwong Wing, G.O.S.K. (Chairman)
 Mr Chandradev Appadoo^c
 Mr Eddirao Balloo^c
 Mr Azim Fakhruddin Currimjee
 Mr Ragnish Gujjalu^c
 Mr Medha Gunpath
 Mr Maxime Hardy

STEERING COMMITTEE FOR EAST AFRICA

Mr Kee Chong Li Kwong Wing, G.O.S.K. (Chairman)
 Mr Nayan Koomar Ballah^d
 Mr Azim Fakhruddin Currimjee
 Mr Medha Gunpath



Directors of Subsidiaries of SBM Holdings Ltd

BANKING SEGMENT

SBM (Bank) Holdings Ltd¹

1. Mr Nayen Koomar Ballah - Chairman
2. Mr Ramprakash Maunthrooa
3. Mr Raj Dussoye - *appointed on 20.09.16*
4. Mr Chandradev Appadoo
5. Mr Jairaj Sonoo, *C.S.K* - *resigned on 15.09.16*
6. Dr Jameel Khadaroo - *resigned on 28.06.16*

SBM Bank (Mauritius) Ltd³

1. Mr Nayen Koomar Ballah - Chairman
2. Mr Philip Ah-Chuen
3. Mr Chandradev Appadoo
4. Mr Mahmadally Burkutoola
5. Mr Rajakrishna Chellapermal
6. Mr Ishwar Anoopum Gaya - *appointed on 27.06.16*
7. Mr Rishikesh Hurdoyal
8. Mr Raj Dussoye - *appointed on 16.08.16*
9. Mr Vivekanand Lochun - *resigned on 27.06.16*
10. Mr Jairaj Sonoo, *C.S.K* - *resigned on 16.08.16*

Banque SBM Madagascar SA

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K* - Chairman
2. Mr Leckram Dawonauth
3. Mr Frederic Rasamoely
4. Mr Jairaj Sonoo, *C.S.K* – *resigned on 13.09.2016*
5. Mr Maurice Jean Marc Ulcoq
6. Mr Raj Dussoye - *appointed on 18.01.2017*

SBM Mauritius Ltd^{2*}

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*

SBM (Madagascar) Ltd*

1. Mr Chandradev Appadoo - Chairman
2. Mr Jairaj Sonoo, *C.S.K*

SBM Bank (Seychelles) Limited

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K*
2. Mr Joseph France Pierre Albert – *appointed 20.02.2017*
3. Mr Antoine John Kevil Esther – *appointed 29.03.2017*
4. Mr Maxime Hardy – *appointed 20.02.2017*
5. Dr Jameel Khadaroo - *resigned on 28.06.2016*



SBM Overseas One Ltd**

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*

SBM Overseas Three Ltd**

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*
3. Mr Moses Newling Harding John – *appointed on 11.11.2016*

SBM Overseas Five Ltd**

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*
3. Mr Kabirsingh Baboolall – *appointed on 11.11.2016*

SBM Africa Holdings Ltd***

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K*
2. Mr Nayen Koomar Ballah
3. Mr Raj Dussoye

GLOBAL SERVICES

SBM 3S Ltd⁴

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K* - Chairman
2. Ms Pauline Seeyave – *resigned on 28.06.16*
3. Mr Deegarajen Soondram
4. Mr Chandradev Appadoo
5. Mr Vivekanand Lochun – *resigned on 28.06.16*
6. Mr Jean Marie Gaetan Lan Hun Kuen – *resigned on 28.06.16*
7. Mr Ragnish Gujjalu – *Appointed on 28.06.16*

SBM Overseas Two Ltd**

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*

SBM Overseas Four Ltd**

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*
3. Mr Sivakrisna Goinden – *resigned on 27.04.2017*

SBM Overseas Six Ltd**

1. Mr Chandradev Appadoo
2. Mr Jairaj Sonoo, *C.S.K*
3. Mr Shailendrasingh Sreekeessoon – *appointed on 11.11.2016*



Directors of Subsidiaries of SBM Holdings Ltd

NON-BANKING FINANCIAL SEGMENT

SBM (NBFC) Holdings Ltd

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K*- Chairman
2. Mr Ouma Shankar Ochit
3. Mr Ramprakash Maunthrooh
4. Mr Deeagarajen Soondram
5. Mr Thierry Hugnin
6. Mr Marrier Pierre D'Unienville
7. Mr Roshan Ramoly

SBM Securities Ltd

1. Mr Roshan Nathoo – Chairman – *resigned on 28.06.16*
2. Mr Roshan Ramoly – Chairman – appointed on 25.07.16
3. Ms Pauline Seeyave – *resigned on 28.06.16*
4. Mr Deeagarajen Soondram
5. Mr Amal Arpun Autar
6. Mr Lim Tit Chong Lim Lit Siong

SBM Asset Management Limited (Wound up on 25 October 2016)

1. Ms Pauline Seeyave – Chairperson – *resigned on 28.06.16*
2. Mr Deeagarajen Soondram – *appointed on 09.05.16*
3. Mr Venkateswara Rao Parvateneni – *appointed on 16.03.16*

SBM eBusiness Ltd

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K* – Chairperson
2. Ms Pauline Seeyave – *resigned on 28.06.16*
3. Mr Deeagarajen Soondram
4. Mr Veeren Manikion – *appointed on 09.08.16*

SBM Mauritius Asset Managers Ltd

1. Mr Chandra Kumar Gujadhur - Chairman
2. Mr Lam Thuon Mine Lim Chan Kwong
3. Ms Pauline Seeyave – *resigned on 28.06.16*
4. Mr Deeagarajen Soondram
5. Mr Marrier Pierre D'Unienville

SBM Fund Services Ltd

1. Mr Hemraz Oopuddhye Jankee – Chairman
2. Ms Pauline Seeyave – *resigned on 28.06.16*
3. Mr Kushiramsingh Doorga – *resigned on 28.06.16*
4. Mr Deeagarajen Soondram
5. Mr Roshan Nathoo – appointed on 28.07.16
6. Mr Vodiren Ramsamy – appointed on 28.07.16

SBM Capital Management Limited*

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K* – Chairman
2. Ms Pauline Seeyave – *resigned on 28.06.16*
3. Mr Deeagarajen Soondram – *appointed on 09.05.16*

SBM India Fund

1. Mr Assad Abdullatiff - Chairman
2. Mr Shaan Kundomal
3. Mr Vodiren Ramsamy – *resigned on 02.08.16*
4. Mr Venkateswara Rao Parvateneni – *appointed on 21.03.16*
5. Mr Deeagarajen Soondram – *appointed on 21.03.16*



SBM Perpetual Fund Ltd

1. Mr Edward Vaughan Herberden – Chairman
2. Mr Pierre Mario Gebert
3. Mr Li Chun Fong Kwet Chee
4. Mr Venkateswara Rao Parvateneeni – *appointed on 09.03.16*
5. Mr Deeagarajen Soondram – *appointed on 09.03.16*

SBM Custody Services Ltd*

1. Mr Chandradev Appadoo

SBM Microfinance Ltd

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K*
2. Mr Deeagarajen Soondram
3. Mr Shailendrasingh Sreekeessoon

NON FINANCIAL SEGMENT

SBM (NFC) Holdings Ltd

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K* – *resigned on 12.03.16*
2. Ms Pauline Seeyave – *resigned on 28.06.16*
3. Mr Chandradev Appadoo
4. Mr Jairaj Sonoo, *C.S.K* – *resigned on 11.10.16*
5. Mr Gooroodeo Sookun
6. Mr Medha Gunpath
7. Mr Soondrassen Murday – *Chairman - appointed on 15.03.16*
8. Mr. Raj Dussoye – *appointed on 11.10.16*

NOTES:

1. Formerly 'SBM bk Holdings Ltd' and 'SPV-SBM (Bank) Holdings Ltd'
2. Formerly 'SPV-SBM Mauritius Ltd'
3. Formerly 'State Bank of Mauritius Ltd'
4. Formerly 'SBM Global Services Ltd' and 'SBM Global 3S Ltd'
5. Formerly 'SPV-SBM E-Business Ltd'

* in process of winding up

** set up in June 2016

*** set up in December 2016

SBM E-Business Ltd*

1. Mr Chandradev Appadoo
2. Mr Deeagarajen Soondram

SBM Factors Ltd

1. Mr Kee Chong Li Kwong Wing, *G.O.S.K*
2. Mr Deeagarajen Soondram



Group Addresses

SBM Holdings Ltd

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Home Page: www.sbmgroup.mu
E-Mail: sbm@sbmgroup.mu

Bank Operating Entities

SBM Bank (Mauritius) Ltd, Formerly 'State Bank of Mauritius Ltd'

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Swift: STCBMUMU
Home Page: www.sbmgroup.mu
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Myanmar Representative Office

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Non-Bank Operating Entities

SBM Mauritius Asset Managers Ltd

Registered Office Address

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Business Address

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SBM Securities Ltd

Registered Office Address

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1, Queen Elizabeth 11 Avenue
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*as from 13th of January 2017



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SBM eBusiness Ltd, Formerly 'SPV-SBM E-Business Ltd'

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SBM Capital Management Limited

Apex Fund Services (Mauritius) Ltd,
4th Floor, 19 Bank Street,
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Ebene 72201,
Mauritius

Non-Financial Entity

SBM (NBFC) Holdings Ltd

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Global Services

SBM 3S Ltd, Formerly 'SBM Global Services Ltd' and 'SBM Global 3S Ltd'

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