

PROFILE OF COMPANY SECRETARY

Mrs Dayawantee (Poonam) Ramjug Chumun is the Company Secretary of SBMH. She is an Associate of the Chartered Governance Institute (UK) and an ACCA Affiliate. She started her career at SBM in 2002 and joined the SBM Corporate Affairs function in 2007. Formerly the Company Secretary of the SBM Non-Banking Cluster and SBM Bank (Mauritius) Ltd (SBMBM), she was appointed as the Company Secretary of SBMH in March 2015. She leads the company secretarial function of SBMH and has extensive experience in company secretarial and corporate governance matters. She has been instrumental in the implementation of several Group corporate governance initiatives. She attends all Board and Committees meetings of SBMH and is also the Secretary of other SBM subsidiaries.