

**DBSA
CONFLICT OF INTEREST
REGISTER:
EXECUTIVE MANAGEMENT
31 MARCH 2025**



Conflict of Interest Register: DBSA Executive Managers as at 31 March 2025

Full Name	Capacity	Names of all company directorships	Share ownership which is significant in the business that do business with the DBSA.	Employment (private, political, professional or academic) which may conflict with DBSA's interest.	Interests in business enterprises or professional practices e.g having an interest in a sector that DBSA is involved in or planning to be involved in.	Beneficial interests in trusts.	Personal associations with other groups or entities (e.g directors having affiliations with organisations that receive aid or funding from DBSA, directors accepting business courtesies from any person or business who has dealings with the DBSA.	List of director's personal financial interest.	The personal financial interest of director's that the director knows of or ought to know of.	List of existing contracts or matters that have been approved by DBSA board in which the 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 (shareholders, investors, clients).	Director's direct or indirect 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.	Membership to trade, business or other economic activities.	Being a trustee of DBSA's pension scheme whilst being a non executive director of DBSA.
Boitumelo Mosako	Executive Director-CEO	1.Rilolex 2. Sathesa 3. Quintessential Fund Managers 4. AIDA Trading 5. ROEH Development	None	None	None	None	None	Bosele Gaming (Pty)Ltd	None	None	None	None	None	None	None
Zodwa Mbele	CFD	1. Stanlib Infrastructure Fund: Credit Committee 2. Vodacom Financial Services, Vodacom Insurance and Life Assurance Companies 3. Vergenoeg Mining (Pty) Ltd 4. Proparco - DBSA Nominee	None	None	None	None	None	None	None	None	None	None	None	None	None
Michael Hillary	Group Executive: Financing Operations	1. Housing Impact Fund of SA	None	None	None	None	None	None	None	None	None	None	None	None	None
Mpho Kubelo	CRO	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Mpho Mokwele	Group Executive: Transacting	1. Mela Investment Partners (Pty) Ltd 2. Proparco: Advisory Investment Committee member	None	None	None	None	None	None	None	None	None	None	None	None	None
Sheila Motsepe	Group Executive: Human Capital	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Chune Ramphele	Group Executive: Infrastructure Delivery	1. Ecocars Traders (Pty) Ltd	None	None	None	None	None	None	None	None	None	None	None	None	None
Mohan Vivekanandan*	Group Executive: Client Coverage	1. Ballast (Pty) Ltd 2. MPA Consortium (Pty) Ltd 3. Eye Stripe (Pty) Ltd	None - DBSA nominee directorship	Adjunct Professor (unpaid), UCT GSB	None	None	Adjunct Professor (unpaid), UCT GSB	None	None	None	None	None	None	None	None
Mohale Rakgate	Chief Investment Officer: Infrastructure Fund	1. University of Pretoria: Council Member	None	None	None	Trustee: Baroovi Family Trust	None	None	None	None	None	None	None	None	None
Bathobile Sowazi	Company Secretary	1. Batsano Investments Pty (Ltd)	None	None	None	None	None	None	None	None	None	None	None	None	None
Lebogang Seperepere	Group Executive: Project Preparation (Acting)	1. St David's Marist School	None	None	None	Trustee: The Marula Property Trust (Family Trust)	None	None	None	None	None	None	None	None	None

* Executive of the DBSA until the 22 March 2025.

Name of Executive	Date of committee meeting	Nature and Extent of Interest
Z. Mbele	21 May 2024	In relation to Scatec Refinancing, the member advised the committee that she is Independent Credit Committee member of Stanlib Infrastructure Fund and Stanlib is a shareholder at Scatec and requested to recuse herself from the discussion.