

PROPOSED COMPOSITION OF THE BOARD AND BOARD COMMITTEES WITH EFFECT FROM 1 JANUARY 2019

	DBSA Board	Investment Committee (BCIC)	Audit & Risk Committee	Infrastructure Delivery and Knowledge Committee	Human Resources, Remuneration and Nomination & Social and Ethics (HRN & SEC) Committee
CHAIRPERSON	Prof Swilling Mark	Ms. Anu Sing	Ms Mtetwa Gugu	Ms. Monnakgotla Zanele	Ms Nqeto Pinkie
MEMBERS	Mr. Dlamini Patrick (CEO)	Mr. Dlamini Patrick (CEO)	Ms. Monnakgotla Zanele	Mr. Dlamini Patrick (CEO)	Mr. Nematswerani Lufuno
	Ms. Monnakgotla Zanele	Ms. Monnakgotla Zanele	Dr. Mudavanhu Blessing	Mr. Moleketi Jabu	Ms. Noge-Tungamiria
	Mr. Motsherane Lufuno	Ms Mtetwa Gugu	Ms Ndamase Bulelwa	Mr. Motsherane Lufuno	Ms Mtetwa Gugu
	Ms Mtetwa Gugu	Dr Mudavanhu Blessing	Ms Nqeto Pinkie	Ms. Noge-Tungamiria	Prof Swilling Mark
	Dr. Mudavanhu Blessing	Ms. Ndamase Bulelwa	Ms Sing Anu	Prof Swilling Mark	
	Ms Ndamase Bulelwa	Ms Mosako Boitumelo (CFO)			
	Ms. Noge-Tungamiria Lethogonolo				
	Ms Nqeto Pinkie				
	Ms Sing Anu				
	Ms Mosako Boitumelo (CFO)				