

**DBSA
CONFLICT OF INTEREST
REGISTER:
DIRECTORS
31 MARCH 2022**



Name of Director	Date of board/committee meeting	Nature and Extent of interest
Ms. A Sing	26 May 2021	Member was an Executive at MTN and therefore unable to discuss project, as it is within the Telecommunications Industry in which MTN operates (Smile Telecoms). As there was no conflict of interest the Director did not need to recuse herself from the discussion. The member term as an executive of MTN come to end on the 28 February 2022.
	2 December 2021	Member was an Executive at MTN and reviewed the Roaming Agreements that MTN has with Cell C. As there was no conflict of interest the Director did not need to recuse herself from the discussion. The member term as an executive of MTN come to end on the 28 February 2022.
Prof. M Swilling	26 May 2021 19 August 2021 21 October 2021	Member did pro-bono work (non financial transaction) for Eskom and therefore unable to discuss Eskom Holdings related matters. As there was no conflict of interest the Director did not need to recuse himself from the discussion
Mr. G. Magomola	26 May 2021	Member informed the committee of his association with Gibb, in relation to the Risk Mitigation IPP Programme Update. As there was no conflict of interest the Director did not need to recuse himself from the discussion
Ms. M Janse van Rensburg	19 August 2021	Member sits on the Credit and Investment Committee for Ashburton Investments and requested to be recused, from discussion regarding the Ashburton Money Market fund credit limit proposal.
Mr. B Nqwababa	16 September 2021	Member is a member of IFSAC. As there was no conflict of interest the Director did not need to recuse himself from the discussion
	21 October 2021 2 December 2021 15 December 2021 10 February 2022	Member is the Chairperson of IFSAC. As there was no conflict of interest the Director did not need to recuse himself from the discussion