

**DBSA
CONFLICT OF INTEREST
REGISTER:
EXECUTIVE MANAGERS
31 MARCH 2022**





Conflict of Interest Register: DBSA Executive Managers as at 31 March 2022

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.
Patrick Dlamini	CEO	1. BOPWILD: Non-executive Director 2. Lanseria Group: Non-executive Director 3. Morgan Group: Director Non-executive Director 4. Interlock: Non-executive Director 5. Siba Advisory Services: Non-executive Director	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Rutemelo Mosaiko	CO	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ernest Dietrich	Group Executive: Treasury and Balance Sheet Management	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Michael Hilary	Group Executive: Financing Operations	Chairman: Old Mutual Housing Impact Fund: (DBSA nominee)	Yes- DBSA nominee directorship	N/A	None - DBSA nominee directorship	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mpho Kubelo	COO	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Zodwa Mbele	Group Executive: Transacting	1. Stanlib Infrastructure Fund: Credit Committee 2. Vodacom Insurance and Life Assurance Companies 3. Verigengong Mining (Pty) Ltd	N/A	N/A	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sheila Motsepe	Group Executive: Human Capital	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Chusene Ramphole	Group Executive: Infrastructure Delivery	1. Supplier Development Facility (Pty) Ltd: Non-executive Director 2. Ecosan Traders (Pty) Ltd: Non-executive Director 3. Centurion Aerospace Village NPC (Initiative of the dtic) : Non-Executive Director	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mohan Vivekanandan	Group Executive: Client Coverage	1. One & Only Hotel Cape Town (DBSA nominee) 2. SAIC OFRC (Johannes) 3. Ballast (Pty) Ltd	None - DBSA nominee directorship	Adjunct Professor (unpaid), UCT GSB	Not applicable - DBSA nominee directorship (One & Only) and DBSA alternate (SAIC OFRC)	N/A	Adjunct Professor (unpaid), UCT GSB	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mohalele Rakgate	Chief Investment Officer: Infrastructure Fund	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Bathobele Sowazi	Company Secretary	Batsamo Investments (Pty) Ltd	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Tree planted by Food & Trees for Africa on behalf of Search Partners International (Sp)	N/A	N/A
Catherine Koffman	Group Executive: Project Preparation	1. Adapt IT Holdings Limited: Non-executive Director : Resigned 2021. 2. Swiss Re Corporate Services (Pty) Ltd: Non-executive Director 3. The Sanlam Investments Sustainable Infrastructure - Fund Investment Committee	N/A N/A N/A	N/A N/A N/A	N/A N/A N/A	N/A N/A N/A	N/A N/A N/A	Yes - Director's fees Yes - Director's fees N/A	Yes Yes N/A	N/A N/A N/A	Yes: Supplier of the DBSA N/A N/A	N/A N/A N/A	N/A N/A N/A	N/A-only in capacity as NED N/A-only in capacity as NED N/A	N/A N/A N/A