



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 eg 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. BOPHYLD: 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
Batumelo Mosako	CEO	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 Hillary	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	CRO	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. Vergenoeg 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 Motepe	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
Chuené Ramphela	Group Executive: Infrastructure Delivery	1. Supplier Development Facility (Pty) Ltd: Non-executive Director 2. Ecosars 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. SADC DFRIC (alternate) 3. Ballast (Pty) Ltd	None - DBSA nominee directorship	Adjunct Professor (unpaid), UCT GSB	Not applicable - DBSA nominee directorship (One & Only) and DBSA alternate (SADC DFRIC)	N/A	Adjunct Professor (unpaid), UCT GSB	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mohale 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
Bathobile Sowazi	Company Secretary	Batsano 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).	N/A	N/A	N/A	N/A	N/A	Yes - Director's fees	Yes	N/A	Yes: Supplier of the DBSA	N/A	N/A	N/A-only in capacity as NED	N/A
		2. Swiss Re Corporate Solutions Africa (Pty) Ltd- Non-executive Director	N/A	N/A	N/A	N/A	N/A	N/A	Yes - Director's fees	Yes	N/A	N/A	N/A	N/A-only in capacity as NED	N/A
		3] The Sarlam Investments Sustainable Infrastructure - Fund Investment Committee	N/A	N/A	N/A	N/A	N/A	N/A	Yes - Director's fees	N/A	N/A	Investor in DBSA paper	N/A	N/A	N/A