

**DBSA
CONFLICT OF INTEREST
REGISTER:
DIRECTORS
31 MARCH 2023**



Conflict of Interest Register: DBSA Directors as at 31 March 2023

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	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	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.
Prof Swilling Mark	Chairperson	1. Telfa IQ 2. Friends of Sustainability Education 3. Centre for Sustainability Transitions, Stellenbosch 4. Creation Capital Investments (Pty) Ltd	N/A	1.Commissioner, National Planning Commission 2.United Nations Development Programme 3.World Economic Forum	1.Member of the International Resource Panel, United Nations Development Programme 2.Consulting work in the energy transition space	N/A	1.Commissioner, National Planning Commission 2.Lead researcher in SA-TIED – National Treasury project	N/A	N/A	N/A	N/A	Non-financial interest in the DBSA including an agreement with National Planning Commission	N/A	N/A	N/A
Dr. Blessing Mudavanhu	Non-Executive Director	1. Dura Capital 2. CBZ Holdings	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
Mr Dlamini Patrick	Executive Director-CEO	1. BOPHYLD: Non-executive Director 2. Lanseria Group: Non-executive Director 3. Morgan Group: Director Non-executive Director 4. Interloc: Non-executive Director 5. Siba Advisory Services: Non-executive Director 6. TCTA-Infrastructure Development 7. Bridges WorldWide 8. GSCSA Clearing House 9. Morgan Cargo Express	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
Ms Patience Nqeto	Non-Executive Director	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
Ms Anuradha Sing	Non-Executive Director	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
Ms Martie Jansen van Rensburg	Non-Executive Director	1. Sephaku Holding Ltd - Independent Non-Executive Director 2. Ivanhoe Mines Ltd - Independent Non-Executive Director 3. Independent Consultant: First Rand Bank Ltd - Member of Wholesale Credit Committee 4. Independent Consultant: Ashburton Investments member of the Investment Credit Committee	N/A	N/A	N/A	1. Proc Corp 17 2. Demar Trust 3. SJSM Energy Investment	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mr Gaby Magomola	Deputy Chairman	1. Thamaga Pipeline (Pty)Ltd 2. Gaby Magomola & Ass (Pty)Ltd 3. Letcoflo (Pty) Ltd 4. Stand 20 Atholl (Pty) Ltd	N/A	N/A	N/A	1. Magomola Family Trust 2. Caphus Semanya Trust 3.National Academy for Africa Arts	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1.Spanish chambers of Commerce - Associate 2.Black Business Council - Stalwart	N/A
Mr Petrus Matji	Non-Executive Director	1. Morwakoma Matji Investment Holdings (Pty) Ltd: Executive Director 2. Lion Infrastructure Africa (Pty): Executive Director 3. Machidi Development Foundation	N/A	N/A	N/A	1. The Water Quality Trust 2. Streamflow Trust 3. The Moonlight Family Trust	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Mr Bongani Nqwababa	Non-Executive Director	1. BN Africa Capital(Pty)Ltd 2. 2050 Energy (Pty)Ltd 3. Babcock Ntuthuko Engineering (Pty) Ltd 4. Babcock Plant Services (Pty)Ltd 5. BCG Consulting 6. Harmony Gold Limited 7. Discovery Bank 8. African Rainbow Minerals (ARM)	N/A	N/A	N/A	1. Nqwababa Family Trust 2. Yengwayo Charity Trust	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
*Boitumelo Mosako	Executive Director-CFO	1. Rilolex 2. Sathesa 3. Quintessential Fund Managers 4. AIDA Trading 5. ROEH Development	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
Ebrahim Rasool	Non-Executive Director	1. World for All Foundation 2. Faraseel Global Capital 3. UWC Council 4. The Optimum Project 5. SA Institute for Entrepreneurship	N/A	N/A	University of the Western Cape - Academic - Student Accommodation	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dinao Lerutla	Non-Executive Director	1.Twenty Two South East Investments Pty Ltd 2. Alula Water Pty Ltd 3. Maya Group Holdings Pty Ltd 4. 5th Dimension Capital Pty Ltd 5. Alula Water Solutions Pty Ltd 6.Kalindi Ten Holdings 7. 23South Advisory Pty Ltd 8. Pearl Edu Vision 9. Maia Debt impact Fund 1 GP 10. Maia Capital Partners Pty Ltd 11. Ethuvest 12.Pine Forest Holdings	N/A	A managing partner in a debt fund that invests in social infrastructure, clean technology, financial inclusion, and gender inclusion. The sector coverage is similar, albeit at different investment sizes, where the maximum investment size by the fund is R150M. A director in Alula Water and 23 South involved in infrastructure development.	A managing partner in a debt fund that invests in social infrastructure, clean technology, financial inclusion, and gender inclusion. The sector coverage is similar, albeit at different investment sizes, where the maximum investment size by the fund is R150M. A director in Alula Water and 23 South involved in infrastructure development.	Mahube Family Trust, Heritage of Abundance Family Trust	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Kenneth Brown	Non-Executive Director	1. KWB Resources Pty Ltd- Sole Director 2. DUKAM Pty Ltd-Non Executive 3. Brown Chickens Shop Pty Ltd-Non Executive	N/A	N/A	N/A	Mpho Moerane Trust - Trustee	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

* Ms Boitumelo Mosako was appointed CEO of DBSA , effective 1 April 2023.

Name of Director	Date of board/committee meeting	Nature and Extent of Interest
Mr. B Nqwababa	14 April 2022 21 July 2022 07 September 2022 20 October 2022 08 December 2022 09 February 2023 14 March 2023	Member is the Chairperson of IFSAC. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
	25 May 2022 23 June 2022 18 August 2022 15 September 2022	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 July 2022	Member advised that his investment company 2050 Energy, is actively evaluating opportunities related to the TNPA Richards Bay LNG Terminal Project and requested to be recused, from the discussion regarding this project.
	07 September 2022	Member is a member of Harmony Gold Board, where Patrice Motsepe is the Chairperson. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
	07 September 2022	Member informed the committee that he previously worked with Brian Dames Chief Executive of AREP, during his tenor at Eskom. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
	15 September 2022	Member is a member of Harmony Gold Board, who is the majority shareholder of AREP. As there was no conflict of interest the Director did not need to recuse himself from the discussion.
	29 March 2023	In relation to the ABO Wind 1 PV Project, member advised that he is a Director of ARM holdings, the holding company of ARM Platinum which is the project power off taker and requested to be recused from discussion regarding this project.

Name of Director	Date of board/committee meeting	Nature and Extent of Interest
Mr. P. Matji	15 September 2022	Member serves on the board of Joburg Water and its audit committee and requested to be recused, from the discussion regarding the City of Johannesburg Short Term Facility FY 2022/2023.
		Member is a board member of the COJ Group audit committee and the COJ Group Risk and Governance Committee and requested to be recused, from discussion regarding City of Johannesburg Short Term Facility FY 2022/2023.
Ms. M Janse van Rensburg	14 April 2022	Member sits on the credit committees of the FirstRand Group and requested to be recused, from the discussion regarding the financial counterparties' limits review.
	20 October 2022	Member sits on the Ashburton Credit and Investment committee and requested to be recused, from discussion regarding the BEE asset manager's credit limits review.
	17 November 2022	Member sits on the credit committee of the FirstRand Group, that considered the Kano-Maradi Rail Project transaction when it served, and requested to be recused, from the discussion regarding this project.