



## NATIONAL ASSEMBLY

### QUESTION FOR WRITTEN REPLY

QUESTION NUMBER: 1814 [NW2022E]

DATE OF PUBLICATION: 19 JUNE 2017

**1814. Mr N F Shivambu (EFF) to ask the Minister of Finance:**

- (1) Which entities reporting to the him (a) have a board in place and (b) do not have a board in place, (i) of those that have a board, (aa) when was each individual board member appointed and (bb) when is the term for each board lapsing and (ii) how many (aa) board members are there in each board and (bb) of those board members of each entity are female;
- (2) with reference to entities that do not have boards in place, (a) who is responsible for appointing the board and (b) when will a board be appointed?

NW2022E

### REPLY:

#### ASB

- (1)(a) Accounting Standards Board
  - i. (aa) 10 board members and two alternates for the positions of Accountant-General and Auditor-General.

Name of board member	(i)(aa) Date of appointment	(i)(bb) term of member lapses on?	(ii) (bb) Gender of members

T Coetzer	1 March 2012	28 February 2018	Female
B Colyvas	1 March 2012	28 February 2018	Male
I Lubbe	1 March 2015	28 February 2018	Female
J Nair	16 May 2016	When Accountant-General is appointed	Male
M Kunene	1 March 2015	28 February 2018	Male
K Makwetu	1 December 2013	When retire as Auditor-General	Male
V Ndzimande	1 March 2015	28 February 2018	Male
N Ranchod	1 March 2012	28 February 2018	Female
R Rasikhinya	1 March 2012	28 February 2018	Female
C Wurayayi	1 March 2015	28 February 2018	Female
L Bodewig (Alternate to J Nair)	23 November 2011	When resign/retire from current position	Female
Vacancy (Alternate to K Makwetu)		When resign/retire from current position	

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## CBDA

(2)(a) / (b) Co-operative Banks Development Agency (CBDA)

ii. (ii) (aa) and (bb) number of board members?

Total	Name of board member	(i)(aa) Date of appointment	(i)(bb) term of member lapses on?	(ii) (bb) Gender of members
1	Mr Desmond Golding	01 December 2016	31 March 2018	M
2	Ms Gillian Raine	01 December 2016	31 March 2018	F
3	Mr David Ginsburg	01 December 2016	31 March 2018	M
4	Ms Vuyelwa Matsiliza	01 December 2016	31 March 2018	F
5	Ms Xoliswa Jozana	01 December 2016	31 March 2018	F
6	Adv. Lufuno Tokyo Nevondwe	01 December 2016	31 March 2018	M

<b>Total</b>	<b>Name of board member</b>	<b>(i)(aa) Date of appointment</b>	<b>(i)(bb) term of member lapses on?</b>	<b>(ii) (bb) Gender of members</b>
7	Ms Petunia Masemola	01 December 2016	31 March 2018	F
8	Mr Jeffrey Ndumo	01 December 2016	31 March 2018	M
9	Ms Olaotse Matshane (Managing Director – CBDA)	01 December 2016	31 March 2018	F

(3) *Not applicable, or name of entity without the board in place.*

a) *N/A*

b) *N/A*

## **DBSA**

### **1. (a) / (b) DEVELOPMENT BANK OF SOUTHERN AFRICA**

i. (aa) (bb) **Table below**

ii. (aa) **12 board members**

<i>Name of board member</i>	<i>(i)(aa) Date of appointment</i>	<i>(i)(bb) term of member lapses on?</i>	<i>(ii) (bb) Gender of members</i>
Mr Jabu Moleketi	01 January 2010	31 December 2018 (3rd term)	<i>Male</i>
Mr Frans Baleni	01 January 2010	31 December 2018 (3 <sup>rd</sup> term)	<i>Male</i>
Dr Lungile Bhengu-Baloyi	01 August 2011	31 July 2017 (2nd term)	<i>Female</i>
Mr Patrick Dlamini (Executive Director- Chief Executive Officer)	01 September 2012	31 August 2017 (2nd term)	<i>Male</i>
Ms. Busi Mabuza	01 August 2011	31 July 2017 (2nd term)	<i>Female</i>
Ms. Dawn Marole	01 August 2011	31 July 2017 (2nd term)	<i>Female</i>
Mr Arthur Moloto	01 August 2014	31 July 2017 (1st term)	<i>Male</i>
Ms. Gugu Mtetwa	01 August 2014	31 July 2017 (1st term)	<i>Female</i>
Ms. Malijeng Ngqaleni	01 January 2016	31 December 2018 (1st term)	<i>Female</i>
Ms. Anu Sing	01 August 2014	31 July 2017 (1st term)	<i>Female</i>
Prof Mark Swilling	01 August 2014	31 July 2017 (1st term)	<i>Male</i>
Ms. Martie Janse van Rensburg	01 January 2016	31 December 2018 (1st term)	<i>Female</i>

Ms. Kameshni Naidoo Executive Director- Chief Financial Officer	01 September 2012		Female
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2) (a) (b) Not applicable

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## FSB

(1)(a) Financial Services Board  
(b) Not applicable

<b>Name of board member</b>	<b>(i)(aa) Date of appointment</b>	<b>(i)(bb) Term of member lapses on?</b>	<b>(ii) (bb) Gender of members</b>
1. Mr A Sithole	2002-01-01	Note 1	Male
2. Ms Z Bassa	2008-07-01	Note 2	Female
3. Mr F Groepe	2010-12-01	Note 2	Male
4. Ms H Wilton	1997-07-01	Note 2	Female
5. Ms J Mogadime	2004-03-03	Note 2	Female
6. Prof P Sutherland	2002-01-01	Note 2	Male
7. Mr I Momoniat	2010-12-01	Note 2	Male
8. Mr O Makhubela (Alternate)	2010-12-01	Note 2	Male
9. Ms D Turpin	2010-12-01	Note 2	Female
10. Ms D Msomi	2010-12-01	Note 2	Female
11. Mr H Ratshefola	2010-12-01	Note 2	Male
<b>Notes</b>  1. Mr Sithole became FSB Chairperson on 1 February 2009.  2. The term of all board members extends to a period not exceeding 12 months following the establishment of the new Financial Sector Conduct Authority.			

(2) Not applicable.

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## FIC

- (1) The Financial Intelligence Centre Act does not make provision for the Financial Intelligence Centre to have a Board. Instead, the Financial Intelligence Centre reports directly to the Minister of Finance. Therefore neither question 1 nor question 2 is applicable.
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## GEPF

- (3) (a) / (b) *Government Employees Pension Fund*  
iii. (ii) (aa) *The GEPF has 16 Board members.*

<b><i>Name of board member</i></b>	<b><i>(i)(aa) Date of appointment</i></b>	<b><i>(i)(bb) term of member lapses on?</i></b>	<b><i>(ii) (bb) Gender of members</i></b>
Mr Stadi Mngomezulu	17 April 2014	16 April 2018	Male
Ms Barbara Watson	17 April 2014	16 April 2018	Female
Dr Barry Kistnasamy	17 April 2014	16 April 2018	Male
Ms Gladys Modise	17 April 2014	16 April 2018	Female
Mr Seth Makhani	17 April 2014	16 April 2018	Male
Ms Moira Moses	17 April 2014	16 April 2018	Female
Mr Themba Gamedze	17 April 2014	16 April 2018	Male
Dr Renosi Mokate	17 April 2014	16 April 2018	Female
Ms Kgomotso Makhupola	20 January 2016	16 April 2018	Female
Mr Eddie Kekana	17 April 2014	16 April 2018	Male
Ms Dorothy Ndhlovu	17 April 2014	16 April 2018	Female
Maj Gen Dries de Wit	17 April 2014	16 April 2018	Male
Mr Pierre Snyman	17 April 2014	16 April 2018	Male
Mr Mpho Kwinika	17 April 2014	16 April 2018	Male
Ms Edith Mogotsi	17 April 2014	16 April 2018	Female

<b><i>Name of board member</i></b>	<b><i>(i)(aa) Date of appointment</i></b>	<b><i>(i)(bb) term of member lapses on?</i></b>	<b><i>(ii) (bb) Gender of members</i></b>
Dr Frans le Roux	17 April 2014	16 April 2018	Male

(4) *Not applicable.*

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## **GPAA**

(5) (a) / (b) *Name of entity: The GPAA (Advisory Board)*

iv. (ii) (aa) *number of board members?*<sup>4</sup>

<i>Name of board member</i>	<i>(i)(aa) Date of appointment</i>	<i>(i)(bb) term of member lapses on?</i>	<i>(ii) (bb) Gender of members</i>
<i>Mr Joe Lesejane</i>	<i>1 October 2015</i>	<i>30 September 2017</i>	<i>Male</i>
<i>Ms Bernice Francis</i>	<i>1 October 2015</i>	<i>30 September 2017</i>	<i>Female</i>
<i>Mr Phopho Thwala</i>	<i>1 October 2015</i>	<i>30 September 2017</i>	<i>Male</i>
<i>Mr Zola Knowledge Saphetha</i>	<i>1 October 2015</i>	<i>30 September 2017</i>	<i>Male</i>

(6) *Not applicable, or name of entity without the board in place.*

a) *N/A*

b) *N/A*

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## **IRBA**

(1)(a) *IRBA does have a board in place.*

(ii) (aa) *9 board members*

<i>Name of board member</i>	<i>(i)(aa) Date of appointment</i>	<i>(i)(bb) term of member lapses on?</i>	<i>(ii) (bb) Gender of members</i>
Mr A Dlamini	April 2015	April 2019	Male
Mr T Pillay	April 2015	April 2019	Male
Mr J Lesejane	December 2016	November 2018	Male
Ms M More	December 2016	November 2018	Female

Ms NT Mashile	May 2017	April 2019	Female
Mr MI Motala	May 2017	April 2019	Male
Mr MA Petros	May 2017	April 2019	Male
Ms MJ Janse van Rensburg	May 2017	April 2019	Female
Ms Z Ntsalaze	May 2017	April 2019	Female

- (2) (a) *Not applicable*  
(b) *Not applicable*

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## PFA

<b><i>Name of board member</i></b>	<b><i>(i)(aa) Date of appointment</i></b>	<b><i>(i)(bb) Term of member lapses on?</i></b>	<b><i>(ii) (bb) Gender of members</i></b>
12. Mr A Sithole	2002-01-01	Note 1	Male
13. Ms Z Bassa	2008-07-01	Note 2	Female
14. Mr F Groepe	2010-12-01	Note 2	Male
15. Ms H Wilton	1997-07-01	Note 2	Female
16. Ms J Mogadime	2004-03-03	Note 2	Female
17. Prof P Sutherland	2002-01-01	Note 2	Male
18. Mr I Momoniat	2010-12-01	Note 2	Male
19. Ms O Makhubela (Alternate)	2010-12-01	Note 2	Male
20. Ms D Turpin	2010-12-01	Note 2	Female
21. Ms D Msomi	2010-12-01	Note 2	Female
22. Mr H Ratshefola	2010-12-01	Note 2	Male
<b>Notes</b>  3. Mr Sithole became FSB Chairperson on 1 February 2009.  4. The term of all board members extends to a period not exceeding 12 months following the establishment of the new Financial Sector Conduct Authority.			

- (7) *Not applicable.*
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## LAND BANK

- (8) (a) Land and Agricultural Development Bank of South Africa (Land Bank)  
v. (ii)(aa) 12 Board Members (8 female)

<b>Name of board member</b>	<b>(i)(aa) Date of appointment</b>	<b>(i)(bb) term of member lapses on?</b>	<b>(ii)(bb) Gender of members</b>
Mr. MA Moloto (Chairperson)	01 January 2015	31 December 2017	Male
Mr. TP Nchocho (Chief Executive Officer)	01 February 2015	31 January 2019	Male
Prof. ASM Karaan (Non-Executive Member)	Re appointed 1 January 2015	31 December 2017	Male
Ms. D Motau (Non-Executive Member)	Re appointed 01 March 2017	29 February 2020	Female
Ms. SA Lund (Non-Executive Member)	Re appointed 06 January 2015	05 January 2018	Female
Ms. N Zwane (Non-Executive Member)	06 January 2015	05 January 2018	Female
Ms. D Hlatshwayo (Non-Executive Member)	06 January 2015	05 January 2018	Female
Ms. TT Ngcobo (Non-Executive Member)	Re appointed 01 March 2017	29 February 2020	Female
Adv. S Coetzee (Non-Executive Member)	03 August 2015	04 August 2018	Female
Ms. M Makgatho (Non-Executive Member)	03 August 2015	04 August 2018	Female
Ms. G Mtetwa (Non-Executive Member)	01 March 2017	29 February 2020	Female
Mr. B van Rooy (Executive Member)	03 August 2015	04 August 2019	Male

- (9) Not applicable  
c) Not applicable  
d) Not applicable



## FAIS OMBUD

(1) (a)

(b) *Not applicable*

<b>Name of board member</b>	<b>(i)(aa) Date of appointment</b>	<b>(i)(bb) Term of member lapses on?</b>	<b>(ii) (bb) Gender of members</b>
23. Mr A Sithole	2002-01-01	Note 1	Male
24. Ms Z Bassa	2008-07-01	Note 2	Female
25. Mr F Groepe	2010-12-01	Note 2	Male
26. Ms H Wilton	1997-07-01	Note 2	Female
27. Ms J Mogadime	2004-03-03	Note 2	Female
28. Prof P Sutherland	2002-01-01	Note 2	Male
29. Mr I Momoniat	2010-12-01	Note 2	Male
30. Ms O Makhubela (Alternate)	2010-12-01	Note 2	Male
31. Ms D Turpin	2010-12-01	Note 2	Female
32. Ms D Msomi	2010-12-01	Note 2	Female
33. Mr H Ratshefola	2010-12-01	Note 2	Male
<b>Notes</b>  5. Mr Sithole became FSB Chairperson on 1 February 2009.  6. The term of all board members extends to a period not exceeding 12 months following the establishment of the new Financial Sector Conduct Authority.			

(2) *Not applicable.*

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## PIC

(10) (a) *The PIC has a board in place.*

vi. (ii) (aa) *There are 11 board members.*

i. (ii) (bb) *There are 7 female board members.*

	<b><i>Name of board member</i></b>	<b><i>(i)(aa) Date of appointment</i></b>	<b><i>(i)(bb) Term of member lapses on?</i></b>	<b><i>(ii) (bb) Gender of members</i></b>
1.	<i>Mr S Buthelezi</i>	<i>Apr-17</i>	<i>As long as he holds the position of Deputy Minister of Finance</i>	<i>Male</i>
2.	<i>Ms L Toyi</i>	<i>Dec-15</i>	<i>Nov-18</i>	<i>Female</i>
3.	<i>Ms S Beswick</i>	<i>Dec-15</i>	<i>Nov-18</i>	<i>Female</i>
4.	<i>Ms T Fubu</i>	<i>Dec-15</i>	<i>Nov-18</i>	<i>Female</i>
5.	<i>Ms S Zulu</i>	<i>Oct-13</i>	<i>Jul-17</i>	<i>Female</i>
6.	<i>Ms D Hlatshwayo</i>	<i>Oct-13</i>	<i>Jul-17</i>	<i>Female</i>
7.	<i>Dr T Goba</i>	<i>Oct-13</i>	<i>Jul-17</i>	<i>Male</i>
8.	<i>Dr C Manning</i>	<i>Dec-15</i>	<i>Nov-18</i>	<i>Female</i>
9.	<i>Mr P Moloto</i>	<i>Dec-15</i>	<i>Nov-18</i>	<i>Male</i>
10.	<i>Ms M F More (CFO)</i>	<i>Dec-12</i>	<i>As long as she holds the position of CFO at the PIC</i>	<i>Female</i>
11.	<i>Dr D M Matjila (CEO)</i>	<i>Jan-14</i>	<i>As long as he holds the position of CEO at the PIC</i>	<i>Male</i>
12.	<i>Vacant</i>			
13.	<i>Vacant</i>			
14.	<i>Vacant</i>			
15.	<i>Vacant</i>			

(11) *Not applicable.*

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## SAA

1. (a) South African Airways SOC Ltd has a Board of Directors in place.  
(aa) Details pertaining to the date of appointment and expiry of term of office of each Board Member are reflected in the table below.
2. (aa) There are 13 Directors in total comprising 11 Non-Executive Directors and 2 Executive Directors.  
(bb) Of the 13 Directors, 7 are female.

<b>Name of board member</b>	<b>(i)(aa) Date of appointment</b>	<b>(i)(bb) term of member lapses on?</b>	<b>(ii) (bb) Gender of members</b>
1. Duduzile Cynthia Myeni - Chairperson	28 September 2009	31 August 2017	Female
2. Mmakeaya Magoro Tryphosa Ramano – Deputy Chairperson	01September 2016	31 August 2019	Female
3. Akhter Hoosen Moosa	01September 2016	31 August 2019	Male
4. Nazmeera Moola	01September 2016	31 August 2019	Female
5. Bajabulile Swazi Tshabalala	01September 2016	31 August 2019	Female
6. Thandeka Nozipho Mgoduso	01September 2016	31 August 2019	Female
7. Siphile Sidney Buthelezi	01September 2016	31 August 2019	Male
8. Mzimkulu Malunga	01September 2016	31 August 2019	Male
9. Martha Senzangani Mbatha	01September 2016	29 May 2017 (Resigned)	Female
10. Peter Holmes Maluleka	01September 2016	31 August 2019	Male
11. Matsidiso Peter Tshisevhe	01September 2016	31 August 2019	Male
12. Jonitha Gugu Sepamla	01September 2016	31 August 2019	Female
13. Musa Moment Zwane - Acting CEO – Ex-officio Director	04 March 2016	On vacating position as Acting CEO	Male
14. Phumeza Nhantsi – CFO – Ex-Officio Director	04 March 2016	On vacating position as CFO	Female

## SARS

- 1) The South African Revenue Service (SARS) does not have a board.
  - 2) The SARS Act does not provide for a requirement to have a board.
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## SASRIA

(12) (a) / (b) Name of entity: *Sasria SOC Limited*

vii. (ii) (aa) number of board members? *10 (8 Non-Executive directors and 2 Executive directors)*

<i>Name of board member</i>	<i>(i)(aa) Date of appointment</i>	<i>(i)(bb) term of member lapses on?</i>	<i>(ii) (bb) Gender of members</i>
<i>1. Mr Adam Samie</i>	<i>1 December 2014</i>	<i>30 November 2017</i>	<i>Male</i>
<i>2. Ms Tando Mbatsha</i>	<i>03 March 2017</i>	<i>02 March 2020</i>	<i>Female</i>
<i>3. Ms Tshwarelo Moutlane</i>	<i>03 March 2017</i>	<i>02 March 2020</i>	<i>Female</i>
<i>4. Ms Margaret Ndlovu</i>	<i>1 December 2015</i>	<i>30 November 2018</i>	<i>Female</i>
<i>5. Mr Herman Schoeman</i>	<i>1 December 2014</i>	<i>30 November 2017</i>	<i>Male</i>
<i>6. Ms Baba Mkangisa</i>	<i>1 December 2015</i>	<i>30 November 2018</i>	<i>Female</i>
<i>7. Mr Ranti Mothapo</i>	<i>1 December 2014</i>	<i>30 November 2017</i>	<i>Male</i>
<i>8. Mr Jayce Nair</i>	<i>1 October 2016</i>	<i>30 September 2019</i>	<i>Male</i>
<i>9. Mr Cedric Masondo (Managing Director)</i>	<i>16 May 2017</i>	<i>17 May 2022</i>	<i>Male</i>
<i>10. Vacant (Finance Director)</i>	<i>Vacant (Recruitment process underway)</i>	<i>Vacant (Recruitment process underway)</i>	<i>Vacant (Recruitment process underway)</i>

(13) *Not applicable, or name of entity without the board in place.*

e) *Not Applicable*

f) *Not Applicable*

## **TAX OMBUD**

Not applicable. The Office of the Tax Ombud was established in terms of the Tax Administration Act 28 of 2011 which does not give the Office a juristic personality. It is therefore neither a public entity nor a State Owned Enterprise and does not need to have a board.

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**Reply:** Approved / Not Approved

**MKN Gigaba, MP**  
**Minister of Finance**  
**Date:**