###### National Assembly

###### Question Number: 1786

**1786. Mr T E Mulaudzi (EFF) to ask the Minister of Transport:**

(1) Which entities reporting to 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? NW1994E

**REPLY**

1. **There are twelve (12) entities reporting to the Minister of Transport, and all entities are governed by each entity’s founding legislation**
2. All the entities have Boards in place.
3. Not applicable.
4. ***Annexure A (attached),* provides the Board Composition of all twelve (12) entities depicting the following:**

aa) Appointment date of each member.

bb) Expiry date of each member’s term.

1. ***(aa) (bb) Annexure A (attached*), provides the number of the current Board members per entity and their gender.**
2. **All Entities have Boards in place**
3. The Minister of Transport is in terms of the Entity’s legislation responsible for the appointment of the Board.
4. Where there are vacancies, the Department has embarked on the recruitment process and once it is finalized, the Minister will appoint the Board members.

***ANNEXURE A***

**COMPOSITION OF THE BOARD OF THE PASSENGER RAIL AGENCY OF SOUTH AFRICA (PRASA)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO.** |  **NAME** | **GENDER** | **RACE** |  **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED** | **EXPIRY DATE** |
| 1. | Dr Popo Molefe | Male | Black | Public transport transformation and strategy development | Chairperson | 1 August 2014 | 31 July 2017 |
| **2.** | **Ms Zodwa Manase** | **Female** | **Black** | **Chartered Accountant (CA), Internal and External Audit Specialist.** | **Non-Executive****(Resigned)** | 1 August 2014 | 31 July 2017 |
| **3.** | **Ms Carol (Roskruge) Cele** | **Female** | **Black** | **Project development, public and private sector management**  | **Non-Executive****(Resigned)** | 1 August 2014 | 31 July 2017 |
| 4. | Ms Jeremia Matlala | Female | Black | Public transport transformation and strategy development | Non-Executive | 1 August 2014 | 31 July 2017 |
| **6.** | **Ms Nonduduzo Samukelisiwe Kheswa** | **Female** | **Black** | **Legal, Compliance, Risk** | **Non-Executive****(Resigned)** | 1 August 2014 | 31 July 2017 |
| 7. | Mr William Solomon Steenkamp | Male | Coloured | Strategy, transport planning and public transport | Non-Executive | 1 August 2014 | 31 July 2017 |
| **8.** | **Mr Manyungwana Clement** | **Male** | **Black** | **Department of Transport** | **Non-Executive****(Resigned)** | 1 August 2014 | 31 July 2017 |
| 9. | **Mr Landon McMillan** | **Male** | **White** | **National Treasury** | **Non-Executive****(Resigned)** | 1 August 2014 | 31 July 2017 |
| 10. | Mr Xolile George | Male | Black | Nominee of SALGA | Non-Executive | 1 August 2014 | 31 July 2017 |
| **11.** | **Mr Tefetso Bernard Phitsane** | **Male** | **Black** | **Business Development Strategy**  | **Non-Executive****(Resigned)** | 1 August 2014 | 31 July 2017 |
| 12. | Mr Lindikaya Zide | Male | Black | Acting CEO | Executive Director |  | 31 July 2017 |

 **NB: PRASA Board has six (6) vacancies**

**NB: COMPOSITION OF THE BOARD OF THE SOUTH AFRICAN MARITIME SAFETY AUTHORITY (SAMSA)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** |  | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **APPOINTMENT DATE** | **EXPIRY DATE** |
| **1.** | Mr Mavuso Msimang | Male | African  | Business Management | Chairperson | 1 March 2015 | 31 April 2018 |
| **2.** | Ms Nomsa Cele | Female | African | Organised labour in maritime | Deputy Chair | 1 August 2014 | 31 July 2017 |
| **3.** | Dr Michael Harry Hendricks | Male | Coloured | Governance and Business Management | Non-Executive | 1 August 2014 | 31 July 2017 |
| **4.** | Mr Fredericks Andrew Jacobs | Male | Coloured | Maritime and HR Training | Non-Executive | 1 August 2014 | 31 July 2017 |
| **5.** | Ms Anna Sekabiso Molemane | Female | Black | Maritime Law | Non-Executive | 1 March 2015 | 31 April 2018 |
| **6.** | Mr Lindelani God’slove Shezi | Male | African | Logistics & Shipping | Non-Executive | 1 March 2015 | 31 April 2018 |
| **7.** | Mr Mervyn Burton | Male | Coloured | Chartered Accountant | Non-Executive | 1 March 2015 | 31 April 2018 |
| **8.** | Mr Mthunzi Madiya | Male | African | Department of Transport | Non-Executive | 1 March 2015 | 31 April 2018 |
| **9.**  | Mr Sobantu Tilayi | Male | African | Acting CEO | Executive Director | 1 July 2016 | Until further notice |

**NB: SAMSA Board will have three (3) vacancies from 1 August 2017**

**COMPOSITION OF THE BOARD OF THE SOUTH AFRICAN CIVIL AVIATION AUTHORITY (SACAA)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** | **NAME** | **GENDER** | **RACE** | **EXPERTISE/EXPERIENCE** | **DESIGNATION** | **DATE APPOINTED** | **EXPIRY DATE** |
| **1.** | Mr Smunda Mokeona  | Male | African | Engineer – Technical and Strategy  | Chairperson | 1 November 2014 | 31 Sept 2017. |
| **2.** | **Adv Roshan Dehal**  | **Male** | **Indian**  | **Law** |  **Non-Executive****(Resigned)** | 1 November 2014 | 31 Sept 2017. |
| **3.** | Ms Doris Dondur  | Female | White | Chartered Accountant | Non-Executive | 1 November 2014 | 31 Sept 2017. |
| **4.** | Prof Ntombizozuko Dyani-Mhango  | Female | African | Law | Non-Executive | 1 November 2014 | 31 Sept 2017. |
| **5.** | Major-General Nhlanhla Lucky Ngema | Male | African | Aviation Specialist/operations | Non-Executive | 1 November 2014 | 31 Sept 2017. |
| **6.** | Ms Lizeka Dlephu  | Female | African | HRM/Transformation | Non-Executive | 1 November 2014 | 31 Sept 2017. |
| **7.** | Mr Mongezi India | Male | African | Department of Transport | Non-Executive | 1 November 2014 | 31 Sept 2017. |
| **8.** | Ms Poppy Khoza | Female | African | Director Civil Aviation | Executive Director | 1 December 2013 | 31 Nov 2018 |

**NB: There is only 1 vacancy on the SACAA Board**

**COMPOSITION OF THE BOARD OF THE AIRPORTS COMPANY OF SOUTH AFRICA (ACSA) SOC LIMITED**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** |  **NAME** | **GENDER** | **RACE** |  **EXPERTISE** |  **DESIGNATION** | **DATE APPOINTED** | **EXPIRY DATE** |
| **1** | **Mr Skhumbuzo Macozoma** | **Male** | **Black** | **Transport infrastructure**  | **Chairperson****(Resigned)** | **Resigned** | 31 April 2020 |
| **2** | Mr Deon Botha | Male | White | PIC representative | Non-Executive | 1 March 2015 | 31 April 2020 |
| **3** | **Ms Maureen Manyama** | **Female** | **Black** | **Financial Director** | **Executive Director** | **Resigned** | 31 April 2020 |
| **4** | Mr Roshar Morar | Male | Indian | PIC representative | Acting Chairperson | 1 March 2015 | 31 April 2020 |
| **5** | Mr Siyakhula Simelane | Male | Black | Chartered Accountant | Non-Executive | 1 March 2015 | 31 April 2020 |
| **6** | Dr Matlhodi Steven Mabela | Male | Black | Economics | Non-Executive | 1 March 2015 | 31 April 2020 |
| **7** | Ms Kate Matlou | Female | Black | Civil Aviation Industry | Non-Executive | 1 May 2016 | 31 April 2020 |
| **8**  | Ms Bajabulile Luthuli | Female | Black | Chartered Accountant | Non-Executive | 1 May 2016 | 30 April 2019 |
| **9**  | Dr John Lamola | Male | Black | Aviation | Non-Executive | 1 May 2016 | 30 April 2019 |
| **10** | Ms Chwayita Mabude | Female | Black | Finance | Non-Executive | 1 May 2016 | 30 April 2019 |
| **11** | Adv. Kenosi Moroka | Male | Black | Legal | Non-Executive | 1 May 2016 | 30 April 2019 |
| **12** | Mr Bongani Maseko | Male | Black | Managing Director | Executive Director | 15 May 2013 | 30 April 2019 |

**NB: There is only 1 vacancy on the ACSA Board**

**COMPOSITION OF THE BOARD OF THE CROSS-BORDER ROAD TRANSPORT AGENCY (C-BRTA)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** |  **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED** | **EXPIRY DATE**  |
| **1.** | **Ms Pam Pokane**  | **Female** | **African**  | **Cross-border road transport (freight)** | **Chairperson****(Resigned)** | **Resigned** | 28 March 2017 |
| **2.** | **Ms Malebo Nkomo** | **Female** | **African** | **Governance/knowledge of cross-border road transport by virtue of having served on the Board** | **Deputy Chairperson****(Resigned)** | **Resigned** | 28 March 2017 |
| **4.** | **Mr Moses Cyril Scott**  | **Male** | **Coloured** | **Cross-border road transport of passengers**  | Non-Executive **(Term extended with 3 months)** | **1 April 2014** | 30 June 2017 |
| **5.** | **Mr Trevor Bailey** | **Male** | **White** | **Cross-border road transport of freight/ Legal and governance** | **Non-Executive (Term lapsed)** | 1 July 2013 | 30 June 2016 |
| **6.** | Mr Msondezi Futsane | Male | African | DoT Representative | Non-Executive | 1 May 2016 | 30 April 2019 |
| **7.** | Mr Raymond Dennis Baloyi | Male | African | Cross-border road transport of passengers | Non-Executive | 1 May 2016 | 30 April 2019 |
| **8.** | Ms Keitumetse Mahlangu  | Female | African | Governance/Legal | Non-Executive | 1 May 2016 | 30 April 2019 |
| **9.** | Ms Ignatia Dikeledi Sekonyela  | Female | African | Human resource | Non-Executive | 1 May 2016 | 30 April 2019 |
| **10.** | Mr Mosoeunyane Ramathe  | Male | African | Finance | Non-Executive | 1 May 2016 | 30 April 2019 |
| **11.** | Mr Lucky Lempiditse Thekisho | Male | African | Legal | Non-Executive | 1 May 2016 | 30 April 2019 |
| **12.** | Prof. Jan Havenga | Male | White | Cross-border road transport of freight | Non-Executive | 1 May 2016 | 30 April 2019 |
| **13.** | Sipho Khumalo | Male | African | CEO | Executive Director | 1 July 216 | 30 June 2021 |

**NB: C-BRTA Board have (4) vacancies**

**COMPOSITION OF THE BOARD OF THE ROAD ACCIDENT FUND (RAF)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO.** | **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED** | **EXPIRY DATE** |
| 1. | Dr Ntuthuko Bhengu | Male  | Black | Finance, health service provision  | Chairperson | 1 October 2016 | 30 Sept 2019 |
| 2. | Mr Dawood Coovadia | Male | Indian | CA/auditing | Vice Chairperson | 1 October 2016 | 30 Sept 2019 |
| 3. | Mr Patrick Masobe | Male | Black | Insurance, Strategy and economics | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 4. | Ms Refiloe Mokoena | Female | Black | Legal  | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 5. | Dr Lungelwa Linda | Female | Black | Medical service provision | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 6. | Mr Ahmed Pandor | Male | Indian | CA/IT governance | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 7. | Dr Terrence Omdutt Kommal | Male | Indian | Medical Service Provision | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 8. | Dr Maria Claudina Du Toit | Female | White | Legal | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 9. | Mr Monko Khotso Mothobi | Male | Black | Actuarial | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 10. | Ms Lusanda Unathi Zisiwe Rataemane | Female | Black | Clinical Psychologist | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 11. | Ms Mala Somaru | Female | Indian | Officer in the DoT designated by the Director-General | Non-Executive | 1 October 2016 | 30 Sept 2019 |
| 12. | Dr. Eugene Watson | Male | Coloured | CEO | Executive Director | 2 July 2012 | 30 June 2017 |

**NB: THE CHAIRPERSON REQUESTED ADDITIONAL TWO (2) MEMBERS ON THE BOARD.**

**COMPOSITION OF THE BOARD OF THE AIR TRAFFIC NAVIGATION SERVICES (ATNS)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** | **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED**  | **EXPIRY DATE** |
| **1.** | Ms Phindile Riba | Female | Black | Strategy & HR | Chairperson | 1 September 2015 | 31 August 2018 |
| **2.** | Ms Daniel Gray Mwanza | Male | Black | Aviation Specialist | Non-Executive Director | 1 September 2015 | 31 August 2018 |
| **3.** | Dr. Bridgett Ssamula | Female | Black | Aviation Management | Non-Executive Director | 1 September 2015 | 31 August 2018 |
|  **4.** | President Qiniso Dhlamini | Male | Black | Aviation Safety Management  | Non-Executive Director | 1 September 2015 | 31 August 2018 |
|  **5.** | Ms Shaila Hari | Female  | Indian  | Economist | Non-Executive Director | 1 September 2015 | 31 August 2018 |
|  **6.** | Adv. Adwin Matane Mphahlele  | Male | Black | Legal | Non-Executive Director | 1 September 2015 | 31 August 2018 |
|  **7.** | Ms Nwabisa Mtshali | Female | Black | Civil Aviation & HR | Non-Executive Director | 1 September 2015 | 31 August 2018 |
| **8.** | Mr Isaac Nkama | Male | Black | Business | Non-Executive Director | 1 September 2015 | 31 August 2018 |
| **9.** | Mr William Ndlovu | Male | Black | CFO | Executive Director | 1 September 2015 |  |
| **10**. | Mr Thabani Mthiyane | Male | Black | CEO | Executive Director | 26 June 213 | 31 May 2018 |

**NB: THE BOARD IS FULLY CAPACITATED. NO VACANCIES**

 **COMPOSITION OF THE BOARD OF THE RAILWAY SAFETY REGULATOR (RSR)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** | **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED**  | **EXPIRY DATE** |
| **1.** | Dr Nomusa Zethu Qunta | Female | Black | Economics & Risk | Chairperson | 1 November 2016 | 31 October 2019 |
| **2.** | Mr Boy Johannes Nobunga | Male | Black | Economics | Deputy Chariperson | 1 November 2016 | 31 October 2019 |
| **3.** | Mr Christiaan Johan de Vos | Male |  | Organised labour | Non-Executive | 1 November 2016 | 1 October 2019 |
|  **4.** |  Ms Hilda Thamaga  Thopola | Female | Black  | Safety  | Non-Executive | 1 November 2016 | 31 October 2019 |
|  **5.** | Mr Zacharia Mosothoane | Male | Black | Organised labour | Non-Executive | 1 November 2016 | 31 October 2019 |
|  **6.** | Mr Ngwako Makaepea | Male | Black | Ex-officio member representing the Department of Transport | Non-Executive | 1 November 2016 | 31 October 2019 |
|  **7.** | Mr Michael Monashi Motlhala | Male | Black | Ex-officio member representing the Department of Police  | Non-Executive | 1 November 2016 | 31 October 2019 |
| **8.** | Mr Willem Venter | Male | White | Safe Railway Operations | Independent Non-Executive | 1 November 2016 | 31 October 2019 |
| **9.** | Mr Andre Harrison | Male | White | Management of Railways | Non-Executive | 1 November 2016 | 31 October 2019 |
| **10.** | Ms Ntombizine Mbiza | Female | Black | Legal | Non-Executive | 1 November 2016 | 31 October 2019 |
| 11. | Ms Khulekelwe Mbonambi | Female | Black | Finance | Non-Executive | 1 November 2016 | 31 October 2019 |
| 12. | Mr Tibor Szane | Male | White | Ex officio member representing the Department of Labour  | Non-Executive | 1 November 2016 | 31 October 2019 |
| **13.** | Ms Nkululeko Poya | Male | Black | CEO | Executive Director | 1 October 216  | 30 Sept 2021 |

**NB: THE BOARD IS FULLY CAPACITATED. NO VACANCIES**

**COMPOSITION OF THE BOARD OF THE ROAD TRAFFIC MANAGEMENT CORPORATION (RTMC)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No** | **Name** | **Gender** | **Race** | **Expertise/****Experience** | **Designation** | **DATE APPOINTED** | **EXPIRY DATE** |
| **1.**  | Mr Zola Majavu | Male  | African | Law | Chairman | 1 January 2017 | 31 December 2020 |
| **2.**  | Ms Pinkie Mathabathe | Female | African | Road Traffic  | Non-Executive | 1 January 2017 | 31 December 2020 |
| **3.**  | Ms Thembeka Mdlulwa  | Female | African | Law | Non-Executive | 1 January 2017 | 31 December 2020 |
| **4.**  | Prof Maredi Ivan Mphahlele | Male | African | IT | Non-Executive | 1 January 2017 | 31 December 2020 |
| **5.**  | Ms Thandi Clarah Thankge | Female | African | HR | Non-Executive | 1 January 2017 | 31 December 2020 |
| **6.**  | Dr. Eddie Mogalefi Thebe | Male | African | Road Safety | Non-Executive | 1 December 2015 | 31 December 2020 |
| **7.**  | Ms Daphline Harridene Charlotte-Ann Ewertse  | Female | Coloured | Finance  | Non-Executive | 1 December 2015 | 30 November 2018 |
| **8.**  | Mr Thulani Matiki Norman Kgomo | Male | African | Law | Non-Executive | 1 December 2015 | 30 November 2018 |
| **9.** | Mr John Motsatsing | Male | African | DoT Rep | Ex Officio | 1 December 2015 | 31 December 2020 |
| **10.** | Adv. Makhosini Msibi | Male | African | CEO | Executive Director | 1 January 2014 | 31 December 2019 |

**NB: THE BOARD IS FULLY CAPACITATED. NO VACANCIES**

**COMPOSITION OF THE BOARD OF THE PORTS REGULATOR (PR)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** | **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **EXPIRY DATE** | **EXPIRY DATE**  |
| **1.** | Mr Thaba Mufamadi | Male | Black | Economist | Chairperson | 1 September 2015 | 31 August 2018 |
| **2.** | Ms Thato Tsautse | Female  | Black | Legal, expert knowledge of maritime law, ports and shipping industry. | Non-Executive | 1 September 2015 | 31 August 2018 |
| **3.** | Adv. Gugulethu Abigail Thimane | Female | Black | Legal | Non-Executive | 1 September 2015 | 31 August 2018 |
| **4.** | Ms Lindelwe Mabandla | Female | Black | Strategist | Non-Executive | 1 September 2015 | 31 August 2018 |
| **5.** | Mr Riad Khan | Male | Indian | Maritime Transport & Shipping Industry | Non-Executive | 1 September 2015 | 31 August 2018 |
| **6.** | Ms Gerdileen Taylor | Female | White | Chartered Accountant | Non-Executive | 1 September 2015 | 31 August 2018 |
| **7.** | Ms Anjue Hirachunda | Female | Indian | National Regulator Specialist | Non-Executive | 1 September 2015 | 31 August 2018 |
| **8.** | Mr Andile Mahlalutye  | Male | Black | Financial Management and knowledge of ports operations | Non-Executive | 1 September 2015 | 31 August 2018 |
| **9.** | Ms Patricia Mazibuko | Female | Black | Experience of working for a Regulator  | Non-Executive | 1 September 2015 | 31 August 2018 |
| **10.** | Mr Aubrey Ngcobo | Male | Black | Legal | Non-Executive | 1 September 2015 | 31 August 2018 |
| **11.** | Mr Mahesh Fakir | Male | Indian | CEO | Executive Director | 30 April 2019 | 30 April 2019 |

**NB: THE BOARD IS FULLY CAPACITATED WITH NO VACANCIES**

**COMPOSITION OF THE BOARD OF THE ROAD TRAFFIC INFRINGMENT AGENCY (RTIA)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO** | **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED**  | **EXPIRY DATE** |
|  1. | Ms Nomini Rapoo | Female  | Black | Legal and Governance  | Chairperson | 1 December 2014  | 30 Nov 2017 |
| 2. | Mr Bryan Chaplog | Male | Coloured | Chartered Accountant | Non-Executive | 1 December 2014  | 30 Nov 2017 |
| 3. | Ms. Nomusa Quntha | Female | Black | Public Finance, Economics and Governance | Non-Executive | 1 December 2014  | 30 Nov 2017 |
| 4. | Mr. Benedict Matinise  | Male | Black | Strategy | Non-Executive | 1 December 2014  | 30 Nov 2017 |
| 5. | Prof. Tebogo Job Mokgoro | Male | Black | Strategy and Governance | Non-Executive | 1 December 2014  | 30 Nov 2017 |
| 6. | Adv. Xolisile Khanyile | Female | Black | Director of Public Prosecutions | Non-Executive | 1 December 2014  | 30 Nov 2017 |
| 7. | Mr Jeph Chuwe | Male | Black | CEO | Executive Director | 1 October 2016 | 30 Sept 2021 |

**NB: THE BOARD IS FULLY CAPACITATED WITH NO VACANCIES.**

**COMPOSITION OF THE BOARD OF THE SOUTH AFRICAN NATIONAL ROAD AGENCY (SANRAL)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **NO.** | **NAME** | **GENDER** | **RACE** | **EXPERTISE** | **DESIGNATION** | **DATE APPOINTED** | **EXPIRY DATE**  |
| 1. | Mr Roshan Morar  | Male | Indian | Chartered Accountant | Chairperson | 1 March 2015 | 28 February 2018 |
| 2. | Ms Zibusiso Kganyago | Female | Black | Finance | Non-executive member | 1 March 2015 | 28 February 2018 |
| 3. | Ms Allyson Lawless | Female | White | Civil Enginering | Non-executive member | 1 March 2015 | 28 February 2018 |
| 4. | Ms Daphne Mashile-Nkosi | Female | Black | Business Management | Non-executive member | 1 March 2015 | 28 February 2018 |
| 5. | Mr Matete Matete | Male | Black | Transportation Planning | Non-executive member | 1 March 2015 | 28 February 2018 |
| 6. | Ms Avril Halstead | Female | While | Dept. of Finance Rep | National Treasury *ex officio* | 1 March 2015 | 28 February 2018 |
| 7. | Mr Chris Hlabisa | Male | Black | DoT Rep | DoT representative | 1 March 2015 | 28 February 2018 |
| 8. | Mr Skhumbuzo Macozoma  | Male | Black | CEO | Executive Director  | 1 December 2016 | 30 November 2021 |

**NB: THE BOARD IS FULLY CAPACITATED WITH NO VACANCIES.**