**THE NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**1801. Mr N F Shivambu (EFF) to ask the Minister of Trade and Industry:**

(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;

| **Entity** | **1(a)** | **1(b)** | **(b)(i)(aa)** | **(b(i)(bb)** | **bb(ii)(aa)** | **bb(ii)(bb)** |
| --- | --- | --- | --- | --- | --- | --- |
| **Companies and Intellectual Property Commission (CIPC)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **Companies Tribunal (CT)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **Export Credit Insurance Corporation (ECIC)** | Yes | N/A | Chairperson | 01/07/2009 | Chairperson | 30/11/2016 (extended until the recruitment process to appoint the new chairperson has been finalised) | Five (5) members | One (1) female |
| Executive Director | 01/09/2013 | Executive Director | 31/08/2016 (re-appointed for another three years: 01/09/2016-31/08/2019) |
| 1x Non-Executive Director | 01/12/2013 | 1x Non-Executive Director | 30/11/2016 (extended until the recruitment process to appoint new non-executive directors has been finalised) |
| 1 x National Treasury Representative | 01/08/2014 | 1x National Treasury Representative | 31/07/2017 (extended to serve another term: 01/08/2017-31/07/2020) |
| 1x Department of Trade and Industry Representative | 01/06/2017 | 1x Department of Trade and Industry Representative | For as long as he holds the same position in the Department |
| **National Consumer Commission (NCC)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **National Consumer Tribunal (NCT)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **National Credit Regulator (NCR)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **National Empowerment Fund (NEF)** | Yes | N/A | Chairperson | 01/12/2015 | Chairperson | 30/11/2018  | Six (6) members | Five (5) females |
| 3x Non-Executive Trustees | 16/12/2009 | 3x Non-Executive Trustees | 02/11/2017 (served three terms) |
| 2x Executive Trustees (CEO & CFO) | 01/07/2013 (CFO) | 2x Executive Trustees (CEO & CFO) | CFO-For as long as she holds the same position in the entity |
| 26/09/2012 (CEO) | 30/06/2019  |
| **National Gambling Board (NGB)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **National Lotteries Commission (NLC)** | Yes | N\A | Chairperson | 02/12/2009 | Chairperson | 01/12/2014 (Term extended until the recruitment process to appoint a chairperson has been concluded) | Eight (8) members | Four (4) females |
| 1x Non-Executive Board Member | 01/09/2012 | 1x Non-Executive Board Member | 14/09/2017 |
| 4x Non-Executive Board Members | 01/04/2017 | Non-Executive Board Members | 31/03/2022 |
| 1x Executive Board Member (Commissioner) | 15/09/2012 | 1x Executive Board Member (Commissioner) | 14/09/2017 (re-appointed from 01/10/2017-30/09/2022) |
| 1x Department of Trade and Industry Representative | 01/04/2017 | 1x Department of Trade and Industry Representative | For the duration of her current position held at **the dti** |
| **National Metrology Institute of South Africa (NMISA)** | Yes | N/A | Chairperson | 14/05/2008 | Chairperson | 13/05/2013 (Re-appointed for second term from 14//05/2013-30/09/2018) | Eleven (11) members | Three (3) females |
| 4x Non-Executive Directors  | 14/05/2008 | 4x Non-Executive Directors | 13/05/2013 (Re-appointed for second term from 14//05/2013-30/09/2018) |
| 2x Non-Executive Directors | 14/05/2013 | 2x Non-Executive Directors | 13/05/2018 |
| 1x Non-Executive Director | 17/06/2015 | 1x Non-Executive Director | 28/02/2020 |
| 1x Non-Executive Director | 01/10/2017 | 1x Non-Executive Director | 30/09/2020 |
| Executive Director (CEO) | 01/09/2013 | Executive Director (CEO) | 31/08/2018 |
| 1x Department of Trade and Industry Representative | 14/05/2008 | 1x Department of Trade and Industry Representative | 13/05/2013 (Re-appointed for second term from 14//05/2013-30/09/2018) |
| **National Regulator For Compulsory Specifications (NRCS)** | N/A | N/A | N/A | N/A | N/A | N/A |
| **South African Bureau of Standards (SABS)** |  |  | Chairperson | 26/08/2014 | Chairperson | 25/08/2019 |  Nine (9) members | Five (5) females |
| 3x Non-Executive Director  | 26/08/2009 | 3x Non-Executive Director  | 25/08/2014 (Re-appointed for second term from 26/08/2014-25/08/2019) |
| 2x Non-Executive Directors | 26/08/2014 | 2x None-Executive Directors | 25/08/2019 |
| Executive Director (CEO) | 07/09/2009 | Executive Director (CEO) | 06/09/2014 (Re-appointed for second term from 07/09/2014-06/09/2019) |
| 1x Department of Trade and Industry Representative | 26/08/2014 | 1x Department of Trade and Industry Representative | 25/08/2019 |
| **South African National Accreditation System (SANAS)** | Yes | N/A | Chairperson | 01/12/2008 | Chairperson | 30/11/2013 (Re-appointed for second term from 01/12/2013-30/11/2018) | Twelve (12) members | Four (4) females |
| 9x Non-Executive Directors | 01/12/2008 | 9x Non-Executive Directors | 30/11/2013 (Re-appointed for second term from 01/12/2013-30/11/2018) |
| Executive Director (CEO) | 01/06/2010 | Executive Director (CEO) | 31/05/2015 (Re-appointment for second term from 01/06/2015-31/05/2020) |
| 1x Department of Trade and Industry Representative | 04/07/2012 | 1x Department of Trade and Industry Representative | 30/11/2013 (Re-appointed for second term from 01/12/2013-30/11/2018) |

(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?NW2009E

| **Entity** | **2(a)** | **2(b)** |
| --- | --- | --- |
| **Companies and Intellectual Property Commission (CIPC)** | N/A | Establishing legislation does not cater for the Board |
| **Companies Tribunal (CT)** | N/A | Establishing legislation does not cater for the Board |
| **National Consumer Commission (NCC)** | N/A | Establishing legislation does not cater for the Board |
| **National Consumer Tribunal (NCT)** | N/A | Establishing legislation does not cater for the Board |
| **National Credit Regulator (NCR)** | N/A | Establishing legislation does not cater for the Board |
| **National Gambling Board (NGB)** | Minister | The entity is placed under administration. The amended legislation does not cater for the Board |
| **National Regulator For Compulsory Specifications (NRCS)** | N/A | Establishing legislation does not cater for the Board |