

**DEPARTMENT: PUBLIC ENTERPRISES**

**REPUBLIC OF SOUTH AFRICA**

**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NO.: 1810**

**DATE OF PUBLICATION: 16 JUNE 2017**

|  |
| --- |
| **1810.     Ms N R Mashabela (EFF) to ask the Minister of Public Enterprises:**(1)    Which entities reporting to her (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?       NW2018E |

**REPLY:**

The response below is recorded per State Owned Company (SOC), namely, Alexkor, Denel, Eskom, SAFCOL, SA Express and Transnet. It is important to note that all Boards are in place and are able to carry out the functions and responsibilities in terms of the Companies Act, No. 71 of 2008 read with the Memorandum of Incorporation (MOI). All Boards, in terms of each MOI are appointed for a three year term, subject to annual review. The MOI further provides that each Non-Executive Director (NED) may serve up to a maximum of three terms (9 years).

**1. ALEXKOR SOC LIMITED**

|  |  |  |
| --- | --- | --- |
| (1) | (a) | Alexkor has a Board in place as appointed by Minister Brown on 14 August 2015.  |
|  | (b) | Not applicable |
|  |  | (i) | (aa) | 1. Ms HB Matseke (Appointed as Non-Executive Director and Chairperson on 14 August 2015)
2. Mr V Bansi (Appointed as Non-Executive Director on 14 August 2015. Appointed Acting CEO and Executive Director on 1 March 2016)
3. Mr Jacques Bonnett (Appointed as Acting CFO and Executive Director on 1 May 2017)
4. Mr JS Danana (Appointed as Non-Executive Director on 14 August 2015)
5. Mr T Haasbroek (Appointed as Non-Executive Director on 14 August 2015)
6. Mr T Matona (Appointed as Non-Executive Director on 14 August 2015)
7. Ms M Lehobye (Appointed as Non-Executive Director on 14 August 2015)
8. Ms Z Ntlangula (Re-appointed as Non-Executive Director for second term 14 August 2015)
 |
|  |  |  | (bb) | 1. Ms HB Matseke – Term ends August 2018
2. Mr JS Danana – Term ends August 2018
3. Mr T Haasbroek – Term ends August 2018
4. Mr T Matona – Term ends August 2018
5. Mr V Bansi – (Appointed as Acting CEO and Executive Director until the appointment of a new CEO)
6. Mr J Bonnett (Appointed as Acting CFO and Executive Director until the appointment of a new CFO)
7. Ms M Lehobye – Term ends August 2018
8. Ms Z Ntlangula – Term 2 ends August 2018
 |
|  |  | (ii) | (aa) | 6 Non-Executive Directors and 2 Acting Executive Directors  |
|  |  |  | (bb) | 3 females  |
|  |  |  |
| (2) | (a) | Not applicable |
|  | (b) | Not applicable |

**2. DENEL SOC LIMITED**

|  |  |  |
| --- | --- | --- |
| (1) | (a) | Denel has a Board in place as appointed by Minister Brown on 24 July 2015. |
|  | (b) | Not applicable |
|  |  | (i) | (aa) | 1. Mr Daniel Mantsha (Appointed as Non-Executive Director and Chairperson of the Board on 24 July 2015)
2. Mr Zwelakhe Ntshepe (Appointed as Interim CEO and Executive Director on 01 September 2015)
3. Mr Odwa Mhlwana (Appointed as Acting GCFO and Executive Director on 1 September 2015)
4. Mr Thamsanqa Msomi (Appointed as Non-Executive Director on 24 July 2015)
5. Mrs Pinkie Martha Mahlangu (Appointed as Non-Executive Director on 24 July 2015)
6. Lt. Gen Themba Michael Nkabinde (Appointed as Non-Executive Director on 24 July 2015)
7. Ms Mpho Kgomongoe (Appointed as Non-Executive Director on 24 July 2015)
8. Ms Khumbudzo Phopi Silence Ntshaveni (Appointed as Non-Executive Director on 24 July 2015)
 |
|  |  |  | (bb)  | 1. Mr Daniel Mantsha - Term ends 23 July 2018
2. Mr Zwelakhe Ntshepe - Appointed as Acting GCEO until the appointment of a new GCEO
3. Mr Odwa Mhlwana - Appointed as Acting GCFO until the appointment of a new GCFO
4. Mr Thamsanqa Msomi - Term ends 23 July 2018
5. Mrs Pinkie Martha Mahlangu - Term ends 23 July 2018
6. Lt. Gen Themba Michael Nkabinde - Term ends 23 July 2018
7. Ms Mpho Kgomongoe - Term ends 23 July 2018
8. Ms Khumbudzo Phopi Silence Ntshaveni - Term ends 23 July 2018
 |
|  |  | (ii) | (aa)  | 6 Non-Executive Directors and 2 Acting Executive Directors  |
|  |  |  | (bb)  | 3 females |
|  |  |  |
| (2) | (a) | Not applicable |
|  | (b) | Not applicable |

**3. SAFCOL SOC LIMITED**

|  |  |  |
| --- | --- | --- |
| (1) | (a) | SAFCOL has a board in place as appointed by Minister Brown on 24 July 2015. |
|  | (b) | Not applicable |
|  |  | (i) | (aa) | 1. Mr Lungile Rudolph Mabece (Appointed as Non-Executive Director and Chairperson of the Board on 18 August 2015)
2. Mr Gabriel Christian Theron (Appointed as Non-Executive Director on 18 August 2015 and Acting CEO and Executive Director on 16 December 2015)
3. Ms Trishantanie Pillay (Appointed as CFO and Executive Director on 20 July 2016 and placed on suspension on 1 June 2017 pending outcome disciplinary action)
4. Ms Vuyo Tlale (Appointed as Acting CFO from 1 June 2017 until 31 August 2017)
5. Ms Sakekile Baduza (Appointed as Non-Executive Director on 18 August 2015)
6. Mr Maroale Jacob Rachidi (Appointed as Non-Executive Director on 18 August 2015)
7. Mr Mandla Mnguni (Appointed as Non-Executive Director on 18 August 2015)
8. Dr Petros Mbiji Mahlangu (Appointed as Non-Executive Director on 18 August 2015)
9. Ms Phumzile Ngwenya (Appointed as Non-Executive Director on 18 August 2015)
10. Dr Pulane Molokwane (Appointed as Non-Executive Director on 18 August 2015)
 |
|  |  |  | (bb)  | 1. Mr Lungile Rudolph Mabece - Term ends 17 August 2018
2. Mr Gabriel Christian Theron - Appointed as Interim CEO the appointment of a new CEO
3. Ms Vuyo Tlale – Appointed Acting CFO on 1 June 2017
4. Ms Sakekile Baduza - Term ends 17 August 2018
5. Mr Maroale Jacob Rachidi - Term ends 17 August 2018
6. Mr Mandla Mnguni -Term ends 17 August 2018
7. Dr Petros Mbiji Mahlangu -Term ends 17 August 2018
8. Ms Phumzile Ngwenya - Term ends 17 August 2018
9. Dr Pulane Molokwane -Term ends 17 August 2018
 |
|  |  | (ii) | (aa)  | 7 Non-Executive Directors and 2 Acting Executive Directors  |
|  |  |  | (bb)  | 3 females |
|  |  |  |
| (2) | (a) | Not applicable |
|  | (b) | Not applicable |

**4. ESKOM**

|  |  |  |
| --- | --- | --- |
| (1) | (a) | Eskom has a Board in place as appointed by Minister Brown on 11 December 2014. |
|  | (b) | Not applicable |
|  |  | (i) | (aa) | 1. Mr Zethembe Wilfred Khoza (Appointed as Non-Executive Director on 11 December 2014 and Acting Chairperson of the Board on 13 June 2017)
2. Mr Johnny Dladla (Appointed as Acting GCEO and Executive Director on 23 June 2017)
3. Mr Anoj Singh (Appointed as Group CFO and Executive Director on 1 October 2015 on a 5 year contract, subject to annual performance review)
4. Dr Pat Naidoo (Appointed as Non-Executive Director on 11 December 2014)
5. Mr Giovanni Leonardi (Appointed as Non-Executive Director on 25 May 2015)
6. Dr Pulane Molokwane (Appointed as Interim Non-Executive Director on 23 June 2017)
7. Mr Simphiwe Dingaan (Appointed as Interim Non-Executive Director on 23 June 2017)
8. Dr Banothile Makhubela (Appointed as Interim Non-Executive Director on 23 June 2017)
9. Mr Sathiaseelan Gounden (Appointed as Interim Non-Executive Director on 23 June 2017)
 |
|  |  |  | (bb)  | 1. Mr Zethembe Wilfred Khoza – First term of three years ends 11 December 2017. Appointed at the AGM held on 23 June 2017 until the next AGM, subject to review. Acting Chairperson until the appointment of a new Chairperson
2. Mr Johnny Dladla - Appointed as Acting GCE until the appointment of a new GCE
3. Mr Anoj Singh – appointed GCFO on
4. Dr Pat Naidoo - First term of three years ends 11 December 2017. Appointed at the AGM held on 23 June 2017 until the next AGM, subject to review.
5. Mr Giovanni Leonardi - First term of three years ends on 24 May 2018. Appointed at the AGM held on 23 June 2017 until the next AGM, subject to review.
6. Dr Pulane Molokwane - Term ends 22 December 2020
7. Mr Simphiwe Dingaan - Term ends 22 December 2020
8. Dr Banothile Makhubela - Term ends 22 December 2020
9. Mr Sathiaseelan Gounden - Term ends 22 December 2020
 |
|  |  | (ii) | (aa)  | 7 Non-Executive Directors and 2 Acting Executive Directors  |
|  |  |  | (bb)  | 2 females |
|  |  |  |
| (2) | (a) | Not applicable |
|  | (b) | Not applicable |

**5. South African Express Airways (SAX)**

|  |  |  |
| --- | --- | --- |
| (1) | (a) | SAX has a Board in place as appointed by Minister Brown on 22 May 2015. |
|  | (b) | Not applicable |
|  |  | (i) | (aa) | 1. Mr George Mothema (Appointed as Non-Executive Director and Chairperson of the Board on 22 May 2015)
2. Mr Victor Xaba (Appointed as Interim CEO and Executive Director on 10 April 2017)
3. Mr Mark Shelley (Appointed as CFO and Executive Director on 26 January 2015 on a 5 year contract, subject to annual performance review)
4. Ms Boni Dibate (Appointed as Non-Executive Director on 22 May 2015)
5. Mr Trevor Abrahams (Appointed as Non-Executive Director on 22 May 2015)
6. Mr Rajesh Naithani (Appointed as Non-Executive Director on 22 May 2015)
7. Mr Phetolo Ramosebudi (Appointed as Non-Executive Director on 22 May 2015)
8. Ms Judith Nomvula Nkabinde (Appointed as Non-Executive Director on 22 May 2015)
9. Mrs Given Refilwe Sibiya (Appointed as Non-Executive Director on 22 June 2015)
 |
|  |  |  | (bb)  | 1. Mr George Mothema – Term ends on 21 May 2018
2. Mr Victor Xaba (Appointed as Acting CEO until the appointment of a new CEO
3. Mr Mark Shelley – CFO
4. Ms Boni Dibate - Term ends 21 May 2018
5. Mr Trevor Abrahams – Term ends 21 May 2018
6. Mr Rajesh Naithani – Terms ends 21 May 2018
7. Mr Phetolo Ramosebudi Terms ends 21 May 2018
8. Ms Judith Nomvula Nkabinde - Terms ends 21 May 2018
9. Mrs Given Refilwe Sibiya - Terms ends 21 May 2018
 |
|  |  | (ii) | (aa)  | 7 Non-Executive Directors, 2 Executive Directors (1 Acting)  |
|  |  |  | (bb)  | 3 females |
|  |  |  |
| (2) | (a) | Not applicable |
|  | (b) | Not applicable |

**6. Transnet**

|  |  |  |
| --- | --- | --- |
| (1) | (a) | Transnet has a Board in place as appointed by Minister Brown on 11 December 2014. |
|  | (b) | Not applicable |
|  |  | (i) | (aa) | 1. Ms Linda Carol Mabaso (Appointed as Non-Executive Director and Chairperson of the Board on 11 December 2014)
2. Mr Siyabonga Gama (Appointed as GCEO and Executive Director on 13 April 2016 on a 5 year contract, subject to annual performance review)
3. Mr Garry Pita (Appointed as CFO and Executive Director on 1 March 2016 on a 5 year contract, subject to annual performance review)
4. Dr Gideon Mahlalela (Appointed as Non-Executive Director on 11 December 2014)
5. Ms Potso Elizabeth Mathekga (Appointed as Non-Executive Director on 11 December 2014)
6. Mr Zainul Nagdee (Appointed as Non-Executive Director on 11 December 2014)
7. Mr Vusi Matthew Nkonyane (Appointed as Non-Executive Director on 11 December 2014)
8. Ms Yasmin Forbes (Re-appointed for second term as Non-Executive Director on 11 December 2014)
9. Mr Brett Stagman (Appointed as Non-Executive Director on 11 December 2014)
 |
|  |  |  | (bb)  | 1. Ms Linda Carol Mabaso – First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
2. Mr Siyabonga Gama – Permanent GCEO
3. Mr Garry Pita – Permanent GCFO
4. Dr Gideon Mahlalela - First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
5. Ms Potso Elizabeth Mathekga - First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
6. Mr Zainul Nagdee - First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
7. Mr Vusi Matthew Nkonyane - First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
8. Ms Yasmin Forbes – First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
9. Mr Brett Stagman - First term of three years ends 10 December 2017. Appointed at the Annual General Meeting held on 29 June 2017 for a year until the 2018 AGM, subject to review.
 |
|  |  | (ii) | (aa)  | 7 Non-Executive Directors, 2 Executive Directors  |
|  |  |  | (bb)  | 3 females |
|  |  |  |
| (2) | (a) | Not applicable |
|  | (b) | Not applicable |
| **Remarks:**  |  |  | **Reply: Approved / Not Approved** |
|  |  |  |  |
| **Mr. Mogokare Richard Seleke** |  |  | **Ms. Lynne Brown, MP** |  |
| **Director-General** |  |  | **Minister of Public Enterprises** |
| **Date:** |  |  | **Date:** |