

**MINISTRY OF ENERGY**

REPUBLIC OF SOUTH AFRICA

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**Memorandum from the Parliamentary Office**

**National Assembly : 2677**

**Mr. P van Dalen (DA) to ask the Minister of Energy:**

With reference to the (a) Petroleum Oil and Gas Corporation of SA (PetroSA), (b) Petroleum Agency South Africa (PASA), (c) Strategic Fuel Fund Association (SSF) and (d) African Exploration Mining and Finance Corporation (AEMFC), (i) what are the (aa) names, (bb) qualifications and (cc) salaries of each of the board members at each of these entities and (ii) how long has each of the board members been on the board of each of the entities? NW3108E

**Reply:**

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| **(a) Petroleum Oil and Gas Corporation of South Africa SOC Ltd (PetroSA)** | | | | | |
| **Board Status** | | | | | |
| **Director** | **Appointment Date** | **Term Ends** | **Qualifications and Experience** | **Remunerated. Yes/No** | **Fee per meeting** |
| Mr O Tobias | 14/11/2014 | 13/11/2017 | BA LLB  PMD | Yes. Earnings reflected in Audited Annual Financial Statements. | R22 136.12 |
| Ms J May-Ntwane | 14/11/2014 | 13/11/2017 | BA  Cert In Public Relations  Dip Human Resource Management  BA Hons (Anthropology) | Yes. Earnings reflected in Audited Annual Financial Statements. | R22 136.12 |
| Mr W Steenkamp | 14/11/2014 | 13/11/2017 | Cert. Management  MBA (Still Studying) | Yes. Earnings reflected in Audited Annual Financial Statements. | R22 136.12 |
| Mr W Ngubane | 14/11/2014 | 13/11/2017 | B Compt  Dip Acc  CA (SA) | Yes. Earnings reflected in Audited Annual Financial Statements. | R22 136.12 |
| Mr M Mkhize  (DOE) | 01/02/2015 | 31/01/2018 | BSc (Chem Eng)  B Com  MBL  Cert. Legislative Drafting | No |  |
| Mr S Mokuena | 1/1/2013 | 31/12/2015 | BSc Electrical Engineering.  MBA  GCC Mines and Works | Yes. Earnings reflected in Audited Annual Financial Statements. | R22 136.12 |
| Mr. S Mthethwa (CEF Chief Executive Officer) | 01/01/2015 | TFN | B Com. (Acc)  B Compt. (Hons)  H Dip in Acc  CA (SA) | No |  |
| Ms N Nokwe (Chie Executive Officer) | 01/03/2012 | Linked to her term of Office | BSc  MSc Petrochemical Engineering  Certificate in Int Mgmt. | No |  |
| Ms L Bakoro  (Chief Financial Officer) | 01/03/2014 | Linked to term of Office as CFO | B Com,  Post Graduate Diploma in Accounting,  Post Graduate Diploma in Tax Law. M Com,  CA (SA) | No |  |

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| **(b) Petroleum Agency (PASA)** | | | | | |
| **Board Status** | | | | | |
| **Director** | **Appointment Date** | **Term Ends** | **Qualifications and Experience** | **Remunerated. Yes/No** | **Fee per Meeting** |
| Mr P Fusi (Chair) | 01/07/2015. Second term | 30/06/2018 | BSc Chemical Engineering,  MBA | Not remunerated in his personal capacity |  |
| Ms T Ramuedzisi (DOE) | 01/07/2009 | Until Further Notice | BSc Computer Science and Mathematics,  BSc (Hons) Computer Science,  MDP  MBA | No |  |
| Ms R Nkambule (DMR) | 01/07/2009 | Until Further Notice | Information not received. | No |  |
| Ms J Luthuli | 01/03/2015. Second Term | 28/02/2018 | BCom  B Compt (Hons)  CA (SA) | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |
| Mr Nengovhela | 17/12/2014. First term | 16/12/2017 | B Admin. Post grad Diploma-Labour Relations. B Com (Honours). Management Advanced Program. LLM Labour Law. Int. Executive Development Program. | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |

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| **(c) SFF** | | | | | |
| **Current Board Status** | | | | | |
| **Director** | **Appointment Date** | **Term Ends** | **Qualifications and Experience** | **Remunerated. Yes/No** | **Fee per Meeting** |
| Dr S Mthembi-Mahanyele (Chairperson) | 1/2/2012 | Until Further Notice | Senior Teachers Diploma,  BA – Ed,  Honorary Doctorate (PhD) (Honorius Causa)  Post Grad Dip in Economic Principles,  Post Grad Dip in Financial Economics.  MSc Public Policy and Management | Yes. Earnings reflected in Audited Annual Financial Statements. | R22 136.12 |
| Mr. E Cloete  (DOE representative) | 21/8/2013 First Term | 21/8/2016 | BSC.  H Dip Education  Cert Economics and Public Finance | No |  |
| Mr. L Mulaudzi  (DOE representative) | 1/9/2012. First Term | 1/9/2015 | N Dip. Public Management and Administration,  Executive National Security Program,  Programme in Housing Policy Development | No |  |
| Ms R. Van Wyk | 1/12/2012 (Appointed to BARC 01/03/2011. Appointed Interim BARC Chair 01/08/2011. Reappointed BARC Chair 01/03/2012. Appointed Director 01/12/2012) | 1/12/2015 | CA(SA),  MBA,  Dip. Advanced Banking | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |
| Amb. B. Gila (Chief Executive Officer) | 1/01/2013 | Until Further Notice (linked to term of office) | Advocate of the High Court  Former Ambassador to Venezuela. | No |  |
| Mr K Vilakazi | 17/12/2014 | 16/12/2017 | BCom,  B Compt (Hons) / CTA  CA (SA)  MBL | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |
| Mr S Gounden | 17/12/2014 | 16/12/2017 | Post Graduate Diploma in Accounting - Auditing, Financial Accounting, Management Accounting & Taxation,  CA (SA) | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |

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| **(d) African Exploration Mining and Finance Corporation (AEMFC)** | | | | | |
| **Current Board Status** | | | | | |
| **Director** | **Appointment Date** | **Term Ends** | **Qualifications and Experience** | **Remunerated. Yes/No Subcommittee** | **Fee per meeting** |
| Mr A Mngomezulu | 07/12/2011 (Appointed as Director 12/07/2007. Reappointed in 2010 for one year. Appointed Interim Chair 22/09/2011. Reappointed 07/12/2011) | Until Further Notice | BSc Honours Geology.  Grad Dip Engineering,  Mining Economics | No |  |
| Mr S Madondo  (Chief Executive) | 01/04/2007 | (linked to his term of office as CEO) | BSc Applied Maths,  BSc. (Hons) Mathematical Statistics, MBA | No |  |
| Dr. Z Rustomjee | 01/12/2012 (Appointed 12/07/2007. Reappointed 30/03/2010. Reappointed 12/07/2011. Term ended 12/07/2012) | 30/11/2015 | Pr.Eng,  PhD Economics,  MPhil Development Economics,  MSc. Industrial Engineering,  BSc.(Hons)Chemical Engineering,  MIChem.E,  MSAIChe. | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |
| Ms B Mdyesha (Executive) | 01/12/2012 | (linked to term of office as CFO) | BSc Statistics  Post Grad Diploma in Accounting  B Com. (Hons)  CA (SA) | No |  |
| Mr. S Mthethwa  (CEF Chief Executive Officer) | 01/01/2015 | TFN | B Com. (Acc)  B Compt. (Hons)  H Dip in Acc  CA (SA) | No |  |
| Mr J Lekgetha | 17/12/2014 | 16/12/2017 | B Com. (Acc)  CFA (SA)  H Dip in Tax Law | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |
| Ms P Rammutla | 17/12/2014 | 16/12/2017 | B Com (Acc)  B Com (Hons)  CA (SA) | Yes. Earnings reflected in Audited Annual Financial Statements. | R14 757.22 |