



Mr. Nicholas Nganga

**Chairman & Non Executive Director - 72 Years**

- Experience in public sector
- Board leadership experience
- Knowledge in organisation leadership



Mr. Robert Collymore

**Executive Director & CEO - 54 Years**

- Expertise in corporate governance
- Strategic vision
- Knowledge of emerging markets



Mrs. Susan Mudhune

**Non Executive Director - 62 Years**

- Corporate governance insight
- Corporate leadership expertise
- Understands corporate best practise



Mr. Joseph Kinyua

**Non Executive Director - 59 Years**

- Financial expertise
- Experience in public sector
- Corporate governance and leadership insight



Mr. Michael Joseph

**Non Executive Director - 66 Years**

- Understands innovation
- Strategy and business leadership experience
- Technical expertise



Ms. Karen Witts

**Non Executive Director - 48 Years**

- Global financial expertise
- Corporate governance expertise
- Business and operational leadership

For the full CV's of the Board of Directors turn to the appendix on page 98



Ms. Nancy Macharia

**Non Executive Director - 46 Years**

- Technical and innovation expertise
- Knowledge in technology industry
- Strategic insight



Mr. Timothy Harrabin

**Non Executive Director - 50 Years**

- Strategic leadership
- Understands international best practise
- Commercial and operational expertise



Mr. Nicholas Read

**Non Executive Director - 47 Years**

- Operational best practice
- Insight into diverse multinational organisations
- Financial focus



Mr. John Tombleson

**Alternate To Bob Collymore - 49 Years**

- Financial expertise
- Corporate leadership experience
- Vast knowledge of industry



Mrs. Esther Koimett

**Alternate To Mr. Joseph Kinyua - 54 Years**

- Investment affairs experience
- Understands public sector relations
- Risk management expertise



Mrs. Enid Muriuki

**Company Secretary - 38 Years**

- Experienced in sector's best practice
- Experience in corporate governance
- Corporate leadership