




BIOGRAPHIES FOR ATLAS MARA ZAMBIA BOARD

Board of Directors	Profile
 <p data-bbox="204 657 391 688">Ms. Mary Ncube</p> <p data-bbox="204 726 367 758">Chairperson</p>	<p data-bbox="574 363 1446 468">Ms. Ncube is the Chief Executive of MTN Special Engagements Limited and M T Ncube and Associates, firms she set up in 1997 to provide audit, financial management and consultancy services. Prior to that Ms. Ncube worked with KPMG Zambia for over 16 years, where she served in various positions up to Audit Partner.</p> <p data-bbox="574 510 1446 615">Her Board level experience covers Development Finance, Banking, Insurance, Energy, Health, Education, Public Finance and Intellectual Property. She is the current Board Chairperson of the Zambia Development Agency Board and is a Non-Executive Director and Chairperson of the Audit Committee of the Emerging Africa Infrastructure Fund (EAIF) Board.</p> <p data-bbox="574 657 1446 783">She was the Africa member on the Independent Oversight Advisory Committee (IOAC) of the World Intellectual Property Organisation (2011-2016) and a member on the World Health Organisation's Independent Expert Oversight Committee (IEOC) from 2012 to 2016. She also served on the Revenue Appeals Tribunal and the governing Council of the Medical Council of Zambia.</p> <p data-bbox="574 825 1446 930">Ms. Ncube holds a Bachelor of Arts Degree in Economics (with Distinction) and a Master of Arts Degree in Economic Policy Management. She is a Fellow of the Association of Chartered Certified Accountants and the Zambia Institute of Chartered Accountants. She is also an Associate of the Chartered Institute of Arbitrators.</p>
 <p data-bbox="204 1287 435 1318">Dr. Chiara Chiumya</p> <p data-bbox="204 1356 318 1388">Director</p>	<p data-bbox="574 951 1446 1098">After serving approximately 18 years as a financial institutions' regulator and supervisor at Zambia's Central Bank, Dr Chiara Chiumya decided it was time to make her mark using a more direct and focused approach by branching out as a consultant. Her focus areas are Financial Sector Regulation and Supervision, Microfinance and SME Finance, Rural Finance, Financial Inclusion, Financial Literacy, Consumer Protection and Enterprise Development.</p> <p data-bbox="574 1129 1446 1182">She holds a PhD in Public Administration and Policy from the University of Manchester and an MBA in International Banking and Finance from the University of Birmingham.</p>
 <p data-bbox="204 1738 418 1770">Mr. Mike Christelis</p> <p data-bbox="204 1808 318 1839">Director</p>	<p data-bbox="574 1455 1446 1560">Mr. Michael Peter Christelis, also known as Mike, has been Group Managing Director for Markets and Treasury at Atlas Mara Limited since February 16, 2017. Mr. Christelis joined Atlas Mara in 2015. He served as Head of Treasury and Markets at Atlas Mara Limited from 2015 to February 16, 2017. He has a total of 30 years corporate and banking experience.</p> <p data-bbox="574 1581 1446 1759">Prior to joining Atlas Mara, he worked for Barclays Africa and Absa Capital for seven years, the last three of which he was the Head of Markets for Sub-Saharan Africa. In this role, he managed the markets area of the 12 Barclays Africa businesses. During this time he was responsible for transforming the business from a purely retail managed business into a full investment bank operation, growing the product range while at the same time implementing a rigorous control framework and growing revenue. He also worked for 11 years at Rand Merchant bank in various roles as well as in corporate treasury at Bayer and Siemens.</p>

Board of Directors



Mr. Moatlhodi Lekaukau

Director

Profile

Mr. Moatlhodi Kefentse Lekaukau serves as Chief Investment Officer at Botswana Development Corp. Ltd since February 2018. Mr. Lekaukau served as the Chief Executive Officer and Managing Director of Standard Chartered Bank Botswana Limited from February 1, 2012 to March 31, 2017. Mr. Lekaukau joined Standard Chartered Bank from Deloitte & Touché, where he served as Head of mergers and acquisitions, advising corporate clients on restructuring, project management, capital raising, deal initiations and transaction negotiations. He served as an Executive Director of Standard Chartered Bank Botswana Limited from February 01, 2012 to March 31, 2017.

Mr. Lekaukau is a qualified Chartered Accountant. He holds B. Comm and PG Dip.Acc from the University of Cape Town.



Mr. Nchima Nchito

Director

Mr. Nchima Nchito is a senior legal practitioner enjoying the rank and dignity of State Counsel. He was admitted to the bar in 1987 and is an experienced Advocate who holds a Bachelor of Laws Degree from the University of Zambia. He has extensive experience in litigation and perfecting of bank securities. Nchima has specialised in all aspects of corporate law. He is an active member of the Institute of Directors and has been involved in the promotion of integrity among the professionals in the private and public sector. He worked on assignments with the former Zambia Privatisation Agency (ZPA), which has since become Zambia Development Agency (ZDA).

Mr. Nchito previously served as Legal Counsel and Deputy Company Secretary in Zambia Consolidated Copper Mines (ZCCM) – the former mining conglomerate. He has extensive experience in dealing with local and international contract negotiations and agreements involving, among others, international financial and trading institutions and was the lead lawyer in the listing of ZCCM shares on the Lusaka Stock Exchange.



Mr. Sanjeev Anand

Director

Previously Managing Director of BPR since January 2016 after Atlas Mara's acquisition of BPR and the merger of BRD-Commercial Bank with BPR. Prior to joining Atlas Mara, Sanjeev was the Managing Director of I&M Bank Rwanda Limited where he managed the transition of ownership of the bank from Actis to the I&M consortium, comprising I&M Bank, DEG and PROPARCO. Before joining BCR/I&M, Sanjeev had a long career of 25 years with Citibank, where he held a number of senior roles across Asia, Europe, America and Africa.

Board of Directors



Mr. Kamlesh M. Shah
Director



James Koni
Director

Profile

Mr. Kamlesh M. Shah serves as Managing Director for Unity Group of Companies owned by the Shah family based in Ndola and is worth more than USD 45 million. The Group comprises Unity Garments Limited, Unity Packages Limited and Tops Trading.

He served as member of the Board of Directors at Zambia Revenue Authority (ZRA) for 2 years from March 2017. He also served as a Board Member for the year 2001/2003 at Mitanda Home for the Aged. He is also the immediate past president of the Ndola Chamber of Commerce. He holds a Master of Business Administration and Bachelor of Business Administration from Mercer University in Atlanta

Previously Chief Financial Officer and Board member at Standard Chartered Bank Zambia. He also worked as Director in Capital management for Royal Bank of Scotland. James has similarly worked for Barclays Capital in London and JP Morgan Chase. Prior to his professional experience in London he worked for the Central Bank of Zambia in Bank supervision. He is currently Board member for the Zambia Revenue Authority (ZRA) board.

Mr. Koni holds a Master of Business Administration Degree from Herriot Watt University and is a Fellow of the Association of Chartered Certified Accountants (ACCA). He is also an Associate Member of the Association of Corporate Treasurers (ACT).