

## **Kotak Mahindra (International) Ltd.**

### **Bilal Sassa (Director)**

Bilal Sassa holds a B.Com (Hons) in Economics from the University of Natal, South Africa and holds the stock broking license from the Financial Services Commission since 1999. From 2004 to 2009 he was the Director of Central Depository & Settlement Co. Ltd. From 2004-2010 he was the Director on the Stock Exchange of Mauritius.

### **Deven Coopoosamy (Director)**

Deven Coopoosamy is the Director - Sales & Marketing for the Cim Global Business Companies and has been working in the financial services industry in Mauritius for 15 years now. He has advised several multinational corporations, fund managers and high net worth individuals on structuring, implementation and administration of companies, funds and trusts in Mauritius. He holds a Certificate in Offshore Finance and Administration and has worked in the audit practice of a leading CA Firm which was the representative of Arthur Andersen in Mauritius. Deven has participated in offshore international investment funds and tax conferences. In his role at Cim, he also promotes Mauritius as an international financial centre of repute. He acts as director for several client companies of Cim Fund Services Ltd including collective investment schemes and asset management companies as well as listed entities. He also serves as Board Member of the Mauritius Broadcasting Corporation.

### **Gijo Joseph (Director)**

Gijo Joseph is a MBA (Finance) from Bharthiyar University, Coimbatore and a BBA (Finance) from Mangalore University. Gijo is responsible for business development in Middle East & Africa, looking after Institutional business as well as distribution. Gijo joined the Kotak group in India in 2001 as part of Kotak Securities heading business development for the state of Karnataka. He joined Kotak Mahindra (UK) Ltd., Dubai in 2007 as a director & CEO. He is also on board of Kotak Mahindra Financial Services Ltd.

### **Iqbal Dulloo (Director)**

Mr Iqbal Dulloo is a Manager - Fund Administration at Cim Fund Services Ltd. He is a member of the Association of Chartered Certified Accountants and also registered with the Mauritius Institute of Professional Accountants as a Professional Accountant. He has over 17 years of professional experience in the fields of accounting and finance. Prior to joining Cim Fund Services Ltd, Iqbal Dulloo has spent 12 years with Emtel Ltd (the first mobile telephony operation in the whole Southern Hemisphere.), where he left as Accountant. During the 12 years with Emtel Ltd, he has been involved in the daily operations of the finance department including production of the monthly management accounts and yearly financial statements, preparation of budget, internal auditing, control system and implementation of SOX controls. He acts as director for several client companies of Cim Fund Services Ltd.

### **Louis Didier Merle (Director)**

Louis Didier Merle is a Graduate from the School of Chamber of Commerce and Industry of Paris (ECCIP) and holds a Diploma in finance (1995). He was appointed as director of the Company in April 2006. He is the Head of Private Banking of the Mauritius Commercial Bank Limited since August 2009. Also on board of Global Investment Opportunities Fund Ltd. He was previously the General Manager of CIM Asset Management Ltd since 2005. He has over 10 years professional experience as portfolio management in different banks including Banque Transatlantique - Private Bank of The CM CIC Group - (Paris).

### **Ravilochan Pola (Director)**

Ravilochan Pola is the Director and CEO of Kotak Mahindra Inc., USA. He is a Chartered Accountant and Law graduate. He has over 17 years of experience in finance and has been with the Kotak Mahindra Group since 1994. At Kotak Mahindra he was in the corporate finance function from 1994 to 1999 in various capacities. From 1999, he moved to Kotak Mahindra Capital Company Limited (KMCC), in Investment Banking and worked as a senior relationship manager until early 2001 before taking up the present position as the Head of Kotak Mahindra Inc. He is also on board of Global investment Opportunities fund Ltd.

### **Somer Massey (Director)**

Mr Somer Massey is an Economics graduate from St Stephen's College, Delhi and completed his MBA from FMS, Delhi in 1992. He is the Director and Chief Executive Officer of Kotak Mahindra Financial Services Ltd, an entity regulated by the DFSA in Dubai. He is also responsible for the presence and expansion of the Group's international business in banking and securities. He joined Kotak Mahindra Bank in 2003 and moved to Dubai in 2007. Prior to joining Kotak, Somer worked with ANZ Grindlays Bank and Standard Chartered Bank for 11 years.

### **Sow Man Ah Yuk Shing (Director)**

Sow Man Ah Yuk Shing is the Lead Consultant of Cays Associates, a service provider in Audit, Accounting & Consulting. He is a Chartered Certified Accountant (1975) and has a wide and extensive experience in all fields of the Accountancy Profession, mainly in Auditing, Accounting and Management Consultancy in the various sectors of the Mauritian Economy. He is on the board of Global Investment Opportunities Fund Ltd. as well. He was the Executive Director of the Systems/ Audit Department of a listed company in Mauritius.

### **Viswanathan Varadarajan (Director)**

Viswanathan Varadarajan is the Director - Compliance & MLRO at Kotak Mahindra (UK) Limited since September 2000. He is also on board of Kotak Mahindra Inc. From December 1999 to July 2000 he was the Chief Operating Officer and Company Secretary of Deutsche Securities India Private Ltd, a Company incorporated in India. He is an Associate Member of the Institute of Chartered Secretaries & Administrators (ICSA) since 2010. He is a Associate Member of the Institute of Company Secretaries of India and also Associate Member of the Institute of Chartered Accountants of India.