

SUMMARY OF BOARD OF DIRECTORS

Name	Age	Gender	Expertise	Nationality	Year of Appointment (Tenure)	Executive/Non-Executive	Independent/Non-Independent
Nicholas Nganga	83	Male	Business Operations Finance Management	Kenyan	1988 (33)	Non-Executive	Non- Independent
Vijay Vashdev Gidoomal	54	Male	Legal Finance Management	Kenyan	1994 (27)	(Group CEO) Executive	Non-Independent
Sanjay Prem J Gidoomal	54	Male	Banking Credit Management	Kenyan	2008 (13)	Non-Executive	Non-Independent
Gladys Mumbua Mboya	54	Female	Legal Investments	Kenyan	2018 (3)	Non-Executive	Independent
Carey Muriithi Ngini	53	Male	Finance Insurance	Kenyan	2017 (4)	Non-Executive	Independent
Soundararajan Madabhushi	71	Male	Banking Management	Indian	2008 (13)	Non-Executive	Non-Independent
Pratul Hemraj Shah	67	Male	Audit Tax Planning	Indian	2001 (20)	Non-Executive	Non-Independent