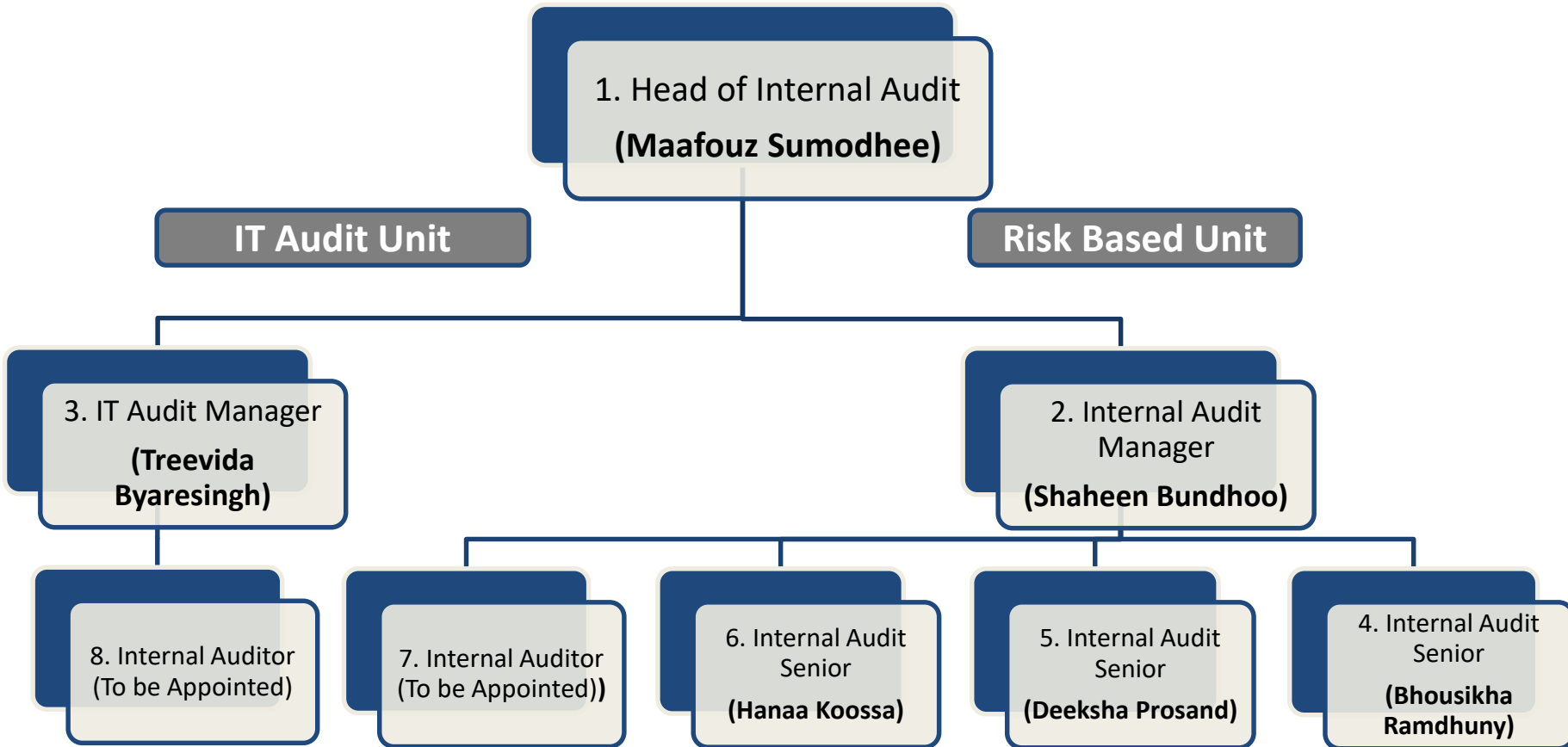


Internal Audit Structure



Key personnel qualifications

The Head of Internal Audit manages the IT Audit Unit and the Risk Based Unit. He is a Fellow Member of the Association of Chartered Certified Accountants (UK), Certified Internal Audit (CIA) USA, Certified Information System Auditor (CISA) and Certified Information Systems Security Professional (CISSP) (US). He also holds a B.Eng (Hons) in Electrical and Electronic Engineering from University of Mauritius and an MBA from Oxford Brookers University (UK).

IT Audit Unit

The IT Audit Unit consists of the IT Audit Manager along with 1 Internal Auditor.

The IT Audit Manager holds a Bachelor in Finance with Law and is CISA Certified.

Risk Based Unit

The Risk Based unit consists of the Internal Audit Manager along with 3 Senior Internal Auditor and 1 Internal Auditor.

The Internal Audit Manager holds a Bachelor degree, is ACCA qualified and is also a member of the IIA.