

# Leadership Profile

One Exchange. Unlimited Opportunities.

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## JIGNESH SHAH, *Chairman*

- Ranked among the 'Top 30 Global Innovators in e-finance' by Institutional Investor
- Innovator of modern financial markets through PPP model
- Founder of MCX - the world's 7th largest commodity futures exchange. Also DGCX, GBOT, IEX, and SMX among others

Mr. Shah is the founder Chairman and Group Chief Executive Officer of the Financial Technologies Group, a global leader in creating and operating technology centric financial exchanges for stocks, commodities, currencies, and bonds among other asset classes.

Mr. Shah is often called the 'Innovator of modern financial markets' for his role in creating a successful public private partnership (PPP) model to build world class financial institutions in emerging economies. He launched MCX in 2003 which is the world's 7th largest commodity futures exchange as per the Futures Industry Association (FIA), 2008. The success of MCX has inspired several countries and Government entities to partner with Financial Technologies and promote various global exchanges. These achievements have seen him feature among the 'Top 30 Global Innovators in e-finance' by Institutional Investor in 2008. He is also listed among the 'Dominant Financial & Futures Industry Leaders for 2008' by Futures Industry Association (FIA), Washington.

Mr. Shah is a recipient of the 'Ernst & Young Entrepreneur of the Year' award for business transformation. He has been recognized by CLSA as one of the 'Top 20 Indians' who can change the face of world business and has been inducted in their Hall of Fame. He has been honored with the 'US-India Businessman of the Year' and has been chosen by the World Economic Forum (WEF), Geneva, as a 'Young Global Leader'. He has also been presented with the 'Global Social Entrepreneur' award by Rotary International.

Mr. Shah is deeply passionate about the role of markets in Corporate Social Responsibility activities (CSR) and has launched initiatives such as 'Gramin Suvudha Kendra' in association with India Post and 'Pragati' with Rotary International to empower underprivileged communities with education and training within the group.

## MOHAMAD A. VAYID, *Director*

- Former Chairman and Managing Director, British-American Tobacco Co. Ltd. (BAT)
- Founder-Chairman and Managing Director, Strategic Management Consultants Ltd.
- Former Chairman, the Mauritius Chamber of Commerce and Industry and the Mauritius Employers Federation

Mr. Vayid is a distinguished professional with diverse experience in the private as well as public sector of Mauritius. His proficiency would be invaluable in enabling the establishment of GBOT as a prominent tech-centric global exchange.

Mr. Vayid was the Chairman and Managing Director of British-American Tobacco Co. Ltd. (BAT) and was the coordinator for Africa and the West Indies. He has also served as the Chairman, the Mauritius Chamber of Commerce and Industry and the Mauritius Employers Federation. He is the founder Chairman and Managing Director of Strategic Management Consultants Ltd.

Mr. Vayid has served as a Chairperson of several public sector enterprises such as the Central Housing Authority, the Mauritius Broadcasting Corporation, the National Housing Development Company, the Mauritius Research Council and the Mauritius Oceanography Institute. More recently, he was elected to chair the National Economic and Social Council.

In 1976, Mr. Vayid was appointed Companion of the Order of St. Michael and St. George (C.M.G.) for public service by H. M. the Queen. He was also honored as the Grand Officer of the Order of the Star and Key of the Indian Ocean in 2007 by the President of the Republic. He has been an active member of the Mauritius Marine Authority, the Central Electricity Board, the Special Constitutional Tribunal, the Permanent Arbitration Tribunal, and the Law Review Committee.

Mr. Vayid holds an honors degree in History and Constitutional Law from Edinburgh University and management qualifications from Bradford University (UK) and I.M.D. Lausanne, Switzerland. He is a Fellow of the UK Chartered Management Institute, and a Member of the Institute of Directors, London.

## **RANAPARTAB TACOURI, *Director***

- **Former Managing Director, Bank of Mauritius (the Central Bank of Mauritius)**
- **Former Managing Director, First City Bank Ltd. (now Bank One Ltd.)**
- **Former Managing Director, Development Bank of Mauritius**

Mr. Tacouri possesses invaluable experience in the banking sector in Mauritius and has been involved with several banking organizations most notably that of the Central Bank of Mauritius. In addition, he also bears thorough knowledge of the nation from a socio-economic perspective. Thus, his expertise would be significant in facilitating the growth and transformation of GBOT into a well recognized global exchange.

Mr. Tacouri joined the Bank of Mauritius (the Central Bank of Mauritius) in 1971. He has put in over two decade in the development of the bank. During his tenure, he held several responsible positions including that of the Chief Manager. Subsequently, he moved up to assume greater responsibilities and last held the position of Managing Director, prior to his retirement from the Central Bank. In succession to his major roles in the Bank of Mauritius, Mr. Tacouri went on to become the Managing Director of the Development Bank of Mauritius. He also had a stint with First City Bank Ltd. (now Bank One Ltd.) as its Chief Executive Officer. Apart from his banking stints, he has been actively involved in accelerating the socio-economic developments in Mauritius.

Mr. Tacouri has earned his Masters in Economics from the Pune University, India. He went on to do his pre-Ph. D. course on "Research Methodology" from the Gokhale Institute of Politics and Economics, Pune, India.

## **SULLIMAN ADAM MOOLLAN, *Director***

- **Former Chairman, Stock Exchange of Mauritius Ltd.**
- **Former Chairman, Central Depository & Settlement Co. Ltd.**
- **Chairman, Bramer Asset Management Ltd.**

Mr. Moollan comes with great understanding of the Mauritian financial market owing to his stints with various prominent financial organizations of Mauritius. This holds him in good stead to assume the responsibility of a Director on the board of GBOT. His expertise would be significant in enabling GBOT in becoming a successful new generation tech-centric global exchange.

Mr. Moollan was the Chairman of important financial organizations of Mauritius such as the Stock Exchange of Mauritius Ltd. and the Central Depository & Settlement Co. Ltd. He is the chair person of Asmo Securities & Investments Ltd. and Bramer Asset Management Ltd. Mr. Moollan was the Director of several listed companies including the Swan Insurance Co. Ltd. and the Anglo Mauritius Assurance Society Ltd. He has made significant contributions as a member of the Corporate Governance Committee in companies such as Medine S. E. Co. Ltd. and Plastic Industry (Mauritius) Ltd.

Mr. Moollan has a Bachelors degree in Economics from the Monash University, Australia and is a member of Certified Practicing Accountants (CPA), Australia.

## V. HARIHARAN, *Director*

- Instrumental in setting up Exchanges - MCX, MCX Stock Exchange and DGCX
- Former Chief Technology Officer, Financial Technologies Group
- Over 28 years of experience in application development and more than 18 years in the financial industry systems

Mr. Hariharan steers the company's strategy and corporate development efforts, including mergers, acquisitions, divestitures, and global expansion partnerships. He leads corporate efforts like intellectual property (IP) licensing, venture capital, community services, and partnerships. His responsibilities also include customer intelligence and corporate affairs. He has been instrumental in setting up new exchange ventures such as Multi Commodity Exchange (MCX), MCX Stock Exchange, Dubai Gold & Commodities Exchange (DGCX), and others in the Middle East and South-East Asia. In his role as Director, Strategy, he has been charting the company's roadmap and has been ensuring that the company continues to build on its leadership in innovation and growth. Before stepping into his current position, Mr. Hariharan served Financial Technologies as the Chief Technology Officer, responsible for the strategic planning and marketing of the company's brand portfolio.

Prior to joining Financial Technologies, Mr. Hariharan was the Assistant Vice-President of the systems department at the National Stock Exchange (NSE). He has also worked with NSE.iT, a subsidiary of the NSE, as a Group Head and handled the operations of the NEAT trading system. He was also a part of the automation and implementation team for the BOLT® trading and back-office systems at the Bombay Stock Exchange (BSE).

Mr. Hariharan is a postgraduate in Statistics and a gold medalist from the University of Calicut. He has attended various training programmes in the digital trading environment, fault-tolerant systems, and operations at Tandem and Stratus Computers, US.

## JOSEPH H. BOSCO, *Managing Director and Chief Executive Officer*

- Former Managing Director and Chief Executive Officer, OTCEI
- Led the Membership, Listings, Inspection and Corporate Communications departments at NSE
- Established the Legal and Compliance departments at ICICI Securities

Mr. Bosco is the Managing Director and Chief Executive Officer of GBOT. Promoted by Financial Technologies and licensed by the Financial Services Commission of Mauritius, GBOT is the first international multi-asset derivatives exchange offering entire basket of commodities and currencies from Mauritius to the global investing community.

Mr. Bosco is a qualified professional in Finance, Law and Compliance with over 34 years experience in Banking and Capital Markets. He has held top positions in this field, including that of Managing Director & Chief Executive Officer of OTCEI, Head of an independent Listings Authority in an international exchange in Dubai, with extensive exposure in the Indian, US, UK, Singapore and Gulf markets.

Earlier, while at National Stock Exchange (NSE), Mr. Bosco headed the departments of the Membership, Listings, Inspection and Corporate Communications. In 2004, while working with ICICI Securities, he established the Legal and Compliance departments.

Mr. Bosco was a Director on the board of two US companies belonging to the ICICI Bank Group, on various committees of Securities and Exchange Board of India (SEBI), and the founding Executive Member of South Asian Federation of Exchanges (SAFEX).

Mr. Bosco holds a degree in Law and is an M.B.A. in Finance from XIM, Bhubaneswar, and is a graduate professional in Regulations and Compliance (CRCP) for the US Securities Markets from the Wharton School, University of Pennsylvania, US.

## COULDIP BASANTA LALA

- **Founder and Technical Director, International Financial Services Ltd.**
- **Director, SBI (Mauritius) Ltd.**
- **Former Chairman, Mauritius Stock Exchange Commission**

Mr. Lala has played imperative roles in the technical advancement and strategic planning of various organizations in Mauritius. His active participation on the board of several companies substantiates his knowledge and expertise. This diversity poses, in effect as a supplementary advantage to his credentials.

Mr. Lala has served as an Executive Partner of the local representative firm of the Arthur Andersen in which capacity; he was responsible for all practice support and development, covering training, technical developments, marketing support and strategic planning. He was also the Chairman of the Mauritius Stock Exchange Commission, the body regulating the securities industry in Mauritius.

Mr. Lala is the Founder and Technical Director of International Financial Services Ltd. and serving as the Director of SBI (Mauritius) Ltd., an offshore subsidiary of the State Bank of India. Mr. Lala is also a Member of the Society of Trust and Estate Practitioners (STEP). He has also been a part of several high-powered government enquiries/committees.

Mr. Lala is Chartered Accountant and a Fellow of the Institute of Chartered Accountants in England and Wales. He is the lead author of 'The IFS Guide to Mauritian Company Law'.

## BEAT NAGELI

- **Member of the Board of Directors, ABN Amro Switzerland and affiliated companies**
- **Former Chief Executive Officer, Vontobel Asset Management, Vontobel Funds Services AG and Investment Banking (including Private Equity Holding)**
- **Former Chief Executive Officer, Credit Suisse, Dubai**

Mr. Näegeli, a Member of the Board of Directors of ABN Amro, Switzerland and its affiliated companies, started his professional career as a Trader at Paul E. Schweder, Miller, London. He joined Swiss Bank Corporation, Zurich as the Client Advisor for Saudi Arabia, Kuwait and Greece region. He went on to assume responsibility in the Capital Markets and Mutual Fund businesses of the group at Luxembourg before rising up the ranks as the Head of Debt and Equity Capital Markets at Zurich. He has also worked with Goldman Sachs & Co. in the Capital Markets. Mr. Näegeli was a Member of the Corporate Finance & Equity Executive Committee and Extended Swiss Regional Management Committee of SBC/UBS Warburg. He has also been associated with the Vontobel Group assuming significant responsibilities in various capacities. He has been the Chief Executive Officer of Vontobel Asset Management, Vontobel Funds Services AG and Investment Banking (including Private Equity Holding). He was on several Board of Directorships and a Member of the Executive Committee of the Vontobel Group.

Mr. Näegeli's vast and illustrious career also includes a tenure with Credit Suisse, Dubai as its Chief Executive Officer and its Regional Head for the Middle East. In addition to this he was a Member of the Global Executive Council of Credit Suisse and was Partner and Member of the Board of Directors of Swiss Asset Partners Group.

Mr. Näegeli completed his diploma from the KV Business School of Commerce (BMS), Zurich. He has participated in several programs on Management, Leadership and Pricing at the Harvard Business School organised by Professor Fisher Black and Goldman Sachs Co. He has also completed a course on advanced Corporate Finance and Mergers & Acquisitions, Zurich & University of Stanford (SBC), and Swiss Bank Corporation Management Development Program.

## JOHN PAUL THWAYTES

- **Founder-Chairman, Options Direct (Europe) Ltd.**
- **Former Chief Trader of Mees Pierson ICL Ltd.**
- **Former Chief Trader on Derivatives Market of LIFFE at Baring Securities Ltd.**

Mr. Thwaytes has great expertise on the regulations of the Financial Services Authority (FSA), the London Stock Exchange (LSE), Company Law and Compliance issues. His experience would be favorable in configuring a sound regulatory and compliance framework for the GBOT.

Mr. Thwaytes is the founder Chairman of Options Direct (Europe) Ltd. (ODL), a brokerage service specializing in a wide range of products. The company is a member of the London Stock Exchange (LSE) and the London International Financial Futures Exchange (LIFFE) with offices in London, New York, Chicago, Tokyo and Monaco. He was responsible for the conformity of the Group with FSA regulations. He was also involved in the Group's strategic development bearing special responsibility for new business ventures and markets. In addition, he was responsible for the financial division of the Group, AIM placings and evaluation.

Mr. Thwaytes was a chief trader at Mees Pierson ICL Ltd. He was also a chief trader on Derivatives Market of LIFFE at Baring Securities Ltd. He has also been associated with Baily Shatkin Ltd. as a senior trader. Mr. Thwaytes is a Freeman of the City of London. In the organizations he has worked with, he has enabled unprecedented progress. His understanding of the exchange regulations would lead to the establishment of GBOT as an exchange cultivating robust exchange trading practices.

## LAURENCE O'CONNELL

- **Managing Director of MF Global Ltd., Asia- Pacific and interim leader of European operations**
- **Former Chief Executive Officer Asia, Man Financial and Chief Operating Officer, Man Investments Ltd.**
- **Former Chief Financial Officer, Global Equity Capital Markets, Credit Suisse First Boston and Transcontinental Services NV**

Mr. O'Connell brings to GBOT great expertise acquired over years in the financial domain. He has worked with a number of organizations; assuming key positions. He has been instrumental in steering them onto the roads of progress. His insight and understanding of the financial domain would be valuable in thrusting GBOT into a successful global exchange.

Mr. O'Connell is the senior leader of Asia-Pacific operations and interim leader of European operations for MF Global Ltd. The company is an intermediary offering customized solutions in global cash, derivatives and related markets. As a senior leader of Asia-Pacific, he oversees operations in India, Dubai, Australia, Singapore, Taiwan, Japan and Hong Kong.

Mr. O'Connell has served as the Chief Executive Officer of Asia for Man Financial and Chief Operating Officer for Man Investments Ltd., the Man Group Plc's Asset Management division. He was also the Chief Financial Officer of the Global Equity Capital Markets business of Credit Suisse First Boston. Prior to that, he served as the Director of Operations of the Corporate Broking division of Barclays de Zoete Wedd. He has also worked with Transcontinental Services NV serving as the Chief Financial Officer and Company Secretary and was the Chief Accountant of its predecessor company, Esperanza International Services Plc.

Mr. O'Connell is a qualified Chartered Accountant with the firm of Binder Hamlyn, which he joined in 1979. He graduated with a degree in Modern History from the Oxford University.

## SUNIL KAUSHIK

- Over a decade of experience in the Commodity and Debt market space
- Head of Commodities - Sales and Structuring for South Asia
- Former Executive Director, Goldman Sachs group

A multi-commodity derivatives exchange for the global investing community ought to have professionals with vast experience in the commodity markets space. It is precisely this need that is addressed by Mr. Kaushik, who brings along diverse experience of over a decade in the Commodities and Debt markets space.

Currently, Mr. Kaushik serves as the Head of Commodities - Sales and Structuring for South Asia, responsible for structuring and sales for Barclays' South Asian commodity business. The significance of this stint is derived from the fact that Barclays is one of the largest commodity banks in the world and provides OTC derivatives and financing solutions to clients worldwide. The main commodities traded include Oil, Base Metals, Precious metals, Carbon Credits, Coal, and other agricultural commodities.

Mr. Kaushik previous assignments include one with the Goldman Sachs group. He worked in Goldman Sachs, as an Executive Director and was responsible for handling their commodity business in the Indian sub-continent and Singapore. He has also assumed strategic roles with reputed organizations such as DSP Merrill Lynch; where he served as Vice President, Commodity Risk Management and also had a stint with the ICICI Bank.

Mr. Kaushik is a Chemical Engineer from India and also is an MBA.

## RAJKAMAL TAPOSEEA

- Chairman, Air Mauritius
- Former General Manager, Al Rajhi Financial Services Company
- Former Regional Managing Director, Standard Bank, Mauritius
- Former Managing Director, Barclays PLC

Mr. Taposeea brings to GBOT over two decades of enriching experience in the banking and the financial services sector. During his tenure, he has assumed significant senior management roles in which capacity he has created and executed many business differentiation strategies, revitalized and strengthened organizational infrastructures of large private sector companies and banks.

Mr. Taposeea is currently serving as the Chairman, Air Mauritius. Prior to his association with GBOT, he has worked with Al Rajhi Financial Services Company (Investment Banking Group) as the General Manager. He was also a member of the Executive Committee. He was accountable for three lines of business including Asset Management, Brokerage and Corporate Finance involving key responsibilities for Strategy, P&L, Operations, and Stakeholder Relationships.

Mr. Taposeea has had tenure with Standard Bank, Mauritius as the Regional Managing Director overseeing the activities of the bank in areas of Corporate & Investment Banking, Retail Banking, Wealth Management, Treasury, and Offshore Banking. He was instrumental in rolling out acquisition strategy to consolidate the Bank's position in the Indian Ocean.

Mr. Taposeea has worked in various capacities at the Barclays Bank Plc., Mauritius; British American Insurance Co. (Mauritius) Ltd.; Mauritius Export Development & Investment Authority (M.E.D.I.A.); DST International, Singapore; CEDEL BANK, Luxembourg and J.P. Morgan. In these capacities, he has led cross-functional, multicultural teams in complex, critical missions and setting-up assignments.

Mr. Taposeea has a Licence of Law (L.L.B.) from the University of Buckingham, Barrister-at-Law from the Council of Legal Education, London. He holds a Masters degree in International & Comparative Law (LLM) from Vrije University, Brussels, Belgium. He has also been a participant at the J.P. Morgan Finance Program, Wall Street, New York, USA and at the 'Leadership for the Cutting Edge', Gordon Institute of Business Science, Johannesburg, South-Africa.

## NOEL CHONG AH YAN

- Former Chairman, the Mauritius Company Law Advisory Committee
- Former Senior Partner, Coopers & Lybrand, Mauritius
- The Honorary Consul, the Republic of Korea in Mauritius

Mr. Chong Ah Yan brings to GBOT decades of invaluable experience in the field of consultancy. Mr. Chong Ah Yan has undertaken consultancy assignments with reputed organizations such as Alliot, Mauritius and has directed assignments for the public sector, as well as for commercial, industrial and financial sectors in many countries of the African continent. The assignments have included work on Strategy, Systems, Financial Studies and Human Resources.

Among Mr. Chong Ah Yan's prior assignments is a stint with Coopers & Lybrand, Mauritius. In his capacity of Senior Partner of the firm, he was responsible for running and developing the firm in Mauritius in accordance to the Coopers & Lybrand International standards of work, behaviour and ethics. He was also in charge of preserving and enhancing the reputation and integrity of Coopers & Lybrand International. Apart from this, he also has been a part of the council of Coopers & Lybrand Africa, a regional organization comprising all the African firms.

During his vast and illustrious career, Mr. Chong Ah Yan has held significant positions such as the Chairman - the Mauritius Company Law Advisory Committee; President, the Rotary Club of Port Louis; the Honorary Consul, the Republic of Korea in Mauritius; and International Administration Manager, Computer Technology S.A., France. He has also served as partner for Mauritius firms Deloitte Haskins + Sells and De Chazal Du Mée & Co. and as an Independent Director on various boards including those of offshore funds.

Mr. Chon Ah Yan has graduated in Economics from the London School of Economics (LSE) and holds a dual accounting qualification of being both a Fellow of the Chartered Institute of Certified Accountants and a member of the Chartered Institute of Management Accountants in the UK.

## RAJESHWAR BUCKTOWNSING

- Independent Law practice professional and qualified Attorney
- Legal Advisor and Attorney to reputed firms such as Bank One Ltd., Mauritius Housing Company Ltd., Life Insurance Corporation of India Ltd., Etc.
- Former President, Rotary Club of Beau Bassin Rose Hill and United Way Mauritius

Mr. Bucktowonsing is an Independent Law practice professional with decades of experience in practicing judicial and extra judicial cases related to Labour Law, Civil and Contractual Law, Commercial Law, Bankruptcy, Company and Insolvency Law, Banking Law, Shipping Law, and Intellectual Property Law.

Mr. Bucktowonsing, qualified as Attorney in June, 1984, is a Legal adviser and an Attorney to various Indian and international firms of repute such as Bank One Ltd., Mauritius Housing Company Ltd., Life Insurance Corporation of India Ltd. (LIC), the Municipal Council of Port Louis, Financial Services Commission, the Mauritius Shipping Corporation, the Mauritius Standards Bureau, Air Seychelles Ltd., Marine Foods Holding BV, Alliance Marie L.L.C., Microsoft Ireland Operations Limited, Den Danske Bank, Siemens Aktiengesellschaft, Stoll Financial Services, the Malayan Banking Berhad (Maybank), and the PT Indonesia International Bank (BII). He also assumes the role of an Advisor to the Rainbow Insurance Company and Leadway Insurance Company Ltd., and assists them in areas of liquidation and receivership. He is affiliated to Carrington Associates, solicitors practising in the UK.

During his vast and illustrious career, Mr. Bucktowonsing has assumed key positions such as the President and Member, the Rotary Club of Beau Bassin Rose Hill and United Way Mauritius; President, the Council of the Law Society; Member, Environment Appeal Tribunal; Member, Steering Sub-Committee on Insolvency and Creditors Rights; and Charter President & Member, the Rotary Club of Flacq.

Mr. Bucktowonsing has also served as a member of the District Conference Committee on three occasions, Assistant District Governor for District 9220 of the Rotary International and President of the District Conference Organising Committee.

## SYDNEY BATHFIELD

- **Former Chairman, the Stock Exchange of Mauritius**
- **Former Managing Director, International Management (Mauritius) Ltd.**
- **Former Executive Director, International & Financial Services, Rogers & Co. Ltd.**

Mr. Bathfield enriches the team of GBOT with over four decades of invaluable experience in varied fields of the financial domain. He has worked in several capacities assuming significant roles in prominent organizations such as the Stock Exchange of Mauritius. His expertise will enable him to contribute extensively in the development of GBOT as a world-class, technology driven, multi-asset global exchange.

Mr. Bathfield who currently practices as a business consultant, started his career as an Auditor in a firm of Chartered Accountants, New Zealand. He later joined Kemp Chatteris, Mauritius as an Audit Manager. He also held the position of Finance Manager in Lonrho Sugar Corporation, Mauritius, and went on to assume the role of an Assistant General Manager.

Mr. Bathfield, hereafter worked overseas, successively in Houston as Financial Controller, in Paris as Assistant Commercial Manager and in London as Business Development Manager. He also served as the Managing Director of International Management (Mauritius) Ltd. and as an Executive Director, International & Financial Services at Rogers & Co. Ltd. He was also the Chairman of the Stock Exchange of Mauritius.

Mr. Bathfield is a qualified Chartered Accountant.



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