

SHEILA UJOODHA

Independent Non-Executive Director

(Born in 1971)

Appointed in March 2019

Experience and Skills:

Sheila Ujoodha is the Managing Director of SmarTree Consulting Ltd with 20 years of hands-on experience in internal audit, risk management, corporate governance and process improvement on both the local and international market.

Sheila Ujoodha holds a BSc (Hons) in Accounting. As a fellow member of the Chartered Institute of Certified Accountants and the Mauritius Institute of Directors (MloD), Sheila's membership extends to the Chartered Institute of Internal Auditors in UK, the Mauritius Institute of Professional Accountants and the Women Directors Forum, a platform established by the MloD to target solutions regarding gender diversity on boards in Mauritius.

Sheila's participation extends to the Audit Committee Forum (ACF) established by the MloD and KPMG to help Audit Committees in Mauritius improve their effectiveness, where she is presently the Chairperson. She also holds independent non-executive directorship at the Mauritius Institute of Directors (MloD).

Sheila was awarded the CMO Africa Woman Leadership Award in 2017 for her contribution as a business leader alluring her best in the professional field. In 2019, she was conferred the Africa Impact Leadership Award at the SADC Women Forum and was induced into the SADC Women Leaders Hall of Fame.

She joined British American Tobacco (Mauritius) as the Internal Audit Manager in 2001. In March 2005, she was employed as General Manager of the Risk & Audit Department of Rogers Group and was subsequently appointed as Chief Risk & Audit Executive in 2007. Sheila joined the Cim Group in the same capacity in October 2012 to February 2018.

Board Committee membership:

- Audit & Risk Committee

Directorships in other listed companies:

- Innodis Ltd