



## **Su Lin ONG** Independent Director

### **RESPONSIBILITIES**

Non-Executive Director since November 2019. Su Lin is the Chairperson of the Conduct Review Committee and a member of the Audit Committee. She also sits on the Group's Corporate Sustainability Committee (a sub-committee of the Group's Remuneration, Corporate Governance, Ethics and Sustainability Committee).

### **QUALIFICATIONS**

BA (Hons) in Economics and Chartered Accountant (UK).

### **SKILLS AND EXPERIENCE**

Su Lin has 37 years of professional experience in Audit and Advisory. She trained as a Chartered Accountant in London with Deloitte, Haskins & Sells where she worked for 8 years before joining Coopers & Lybrand Mauritius (which subsequently became PwC) as a Partner in the Consulting Division. She has also been a Partner in De Chazal Du Mée Consulting (local partner of Accenture), specialising in digitalisation and systems integration and a director at KPMG Advisory Services, specialising in internal audit and risk management. She was the Chairperson of KPMG's CSR Committee and is a past President of the Society of Chartered Accountants in Mauritius. Throughout her career, she has worked with major local and international companies across industries. She sits as an independent non-executive director on several Boards in Mauritius.

### **DIRECTORSHIP IN OTHER LISTED COMPANIES**

Tropical Paradise Co. Ltd; Les Moulins de la Concorde Ltée; Mauritius Oil Refineries Ltd.