

# ESKOM

NAME	POSITION	DIRECTORSHIPS				DORMANT / SHELF
		STAND-ALONE	GROUP			
			HOLDING	SUBSIDIARY	ASSOCIATE	
<b>Mr. M V Moosa</b>	Chairman	<ul style="list-style-type: none"> <li>-ESKOM</li> <li>-Paardenkloof Estate</li> <li>-Sterling Waterford Securities</li> <li>-IUCN (World Conservation Union)</li> <li>-Citi valley Properties</li> <li>-Dinokana Investments</li> <li>-Emzini Properties 1</li> <li>-Emzini Properties 2</li> <li>-Emzini Properties</li> <li>-Mount Babylon Farm</li> <li>-Wakemin Mrd</li> <li>-Sanlam Life Insurance</li> <li>-Real Afrika Holdings</li> </ul>				<ul style="list-style-type: none"> <li>-Kimvalli Property Investment</li> <li>-Mount Babylon Organic Estate</li> </ul>
<b>Total: 24</b>			<ul style="list-style-type: none"> <li>-Lereko Investments</li> </ul>	<ul style="list-style-type: none"> <li>-Lereko Energy</li> <li>-Lereko Mobility</li> <li>-Lereko Mining Suppliers</li> <li>-Lereko Resources</li> <li>-Lereko Mertier Investors</li> <li>-Lereko Trustees</li> <li>-Lereko Mertier Capital Growth Fund Managers</li> <li>-Lereko Broad Based Consortium 212</li> </ul>		
<b>Mr. M Bello</b>	Non-Executive	<ul style="list-style-type: none"> <li>-ESKOM</li> <li>-Musty Digital &amp; Security Systems</li> <li>-Air Khaleej Nig</li> <li>-Siena Energy &amp; Investment</li> <li>-Nigeria Society of Engineering</li> </ul>				
<b>Total: 5</b>						



<b>Mr L G Josefsson</b>	Non-Executive	-ESKOM -Vallenfall AB				
<b>Total: 2</b>						
<b>Ms W E Lucas-Bull</b>	Non-Executive	-ESKOM -Development Bank of Southern Africa -Dimension Data Holdings PLC -Business Venture Investments -The I-Q Business Group -Nurcha -Alexander Forbes Ltd -Partners for Housing -Lafarge Industries SA -Lafarge Mining SA -Western Areas Prospecting -Rebotana -Sinako				
<b>Total: 17</b>			-Peotona Group Holdings	-Peotona Capital -Peotona Gold -Peotona Gold Holdings		
<b>Mr. P M Makwana</b>	Non-Executive	- ESKOM -Epitome Investments -Monitor Group South Africa				
<b>Total: 3</b>						
<b>Mr. E Marshall</b>	Non-Executive	-ESKOM -Thebe Tourism Group -Ncp Biofuel Distributors -Nzalo Consulting				
<b>Total: 4</b>						
<b>Mr. J R D Modise</b>	Non-Executive	-ESKOM -Land and Agricultural Development Bank of South Africa -Summit Auto Holdings SA -Charlmed Investments -Ebuhlanthi Investments				

		<ul style="list-style-type: none"> <li>-Modise Hospitality Atlantic Beach</li> <li>-Modise Hospitality Dainfern</li> <li>-Modise Hospitality Plettenberg Bay</li> <li>-Modise Hospitality Bantry Bay</li> <li>-Athol Developments</li> <li>-Allied Electronics Corporation</li> <li>-Boikanyo Investment</li> <li>-Boikanyo Property Development</li> <li>-Blue IQ Investment Holding</li> <li>-Tladi Holdings</li> <li>-ARB Electrical Wholesalers</li> <li>-Liteworks</li> <li>-SPP Project Solutions</li> <li>-Trans South African Investment Holdings</li> <li>-Dihla Investment Holdings</li> <li>-Lifesource Marketing</li> <li>-Omega Pharmaceuticals</li> <li>-Oosthuizen &amp; Co Meyer de Waal</li> <li>-Tladi Holdings</li> <li>-Guarantee Trust Black Enterprises</li> <li>-The Millenium Casino</li> <li>-Trans South African Investments</li> <li>-Independent Regulatory Board of Auditors</li> <li>-South African Institute of Chartered Accountants</li> </ul>				
			-Batsomi Investments Holdings	<ul style="list-style-type: none"> <li>-Batsomi Power</li> <li>-Batsomi Auto Holdings</li> <li>-Batsomi Management Services</li> <li>-Batsomi Health Care</li> <li>-Batsomi Explorations and Mining</li> <li>-Batsomi Lifeworks</li> </ul>		
<b>Total: 36</b>						

<b>Ms. Mohanlal-Rowjee</b>	Non-Executive	-ESKOM -DEC Investment Holdings Company -National Council for People with Disabilities				
<b>Total: 3</b>						
<b>Mr. A J Morgan</b>	Non-Executive		-ESKOM	-ESKOM Pension Fund	-Kumba Resources	
		-JSE -Silukhozi Trading -Lornold Polymers -Lornold -SA Academy of Engineering				
<b>Total: 8</b>						
<b>Mr. S A Mpambani</b>	Non-Executive	-ESKOM -Untu Consultancy -Mpambani Bros. Butchery				
<b>Total: 3</b>						
<b>Ms. U Nene</b>	Non-Executive	-ESKOM -Chistala Business Enterprise -TLC Hylube -UPIS Investment Holdings				
<b>Total: 4</b>						
<b>Mr. B Nqwababa</b>	Finance Director	-Mlanjeni Capital Investment Company -Cape Mohair International -Sars -Cell-O-Pages -Old Mutual PLC				
			-ESKOM	-Eskom Finance Company -ESCAP -Rotek Industries -Roshcon -Eskom Enterprises		
<b>Total: 11</b>						