

30 June 2021

## New Board of Directors commence their term at North West Development Corporation

A new term of office commenced for the Board of Directors of the North West Development Corporation.

It gives the NWDC great pleasure to introduce the newly-appointed directors, whose term of office runs from 1 April 2021 until 31 March 2024.

The NWDC Board of Directors, through its Chairperson, is accountable to the Shareholder, which is the provincial government of the North

West Province, more specifically, the Department for Economic Development, Environment, Conservation and Tourism (DEDECT) under the leadership of MEC Kenetswe Mosenogi.

In 1994, the first King report on corporate governance (King 1) was published, the first corporate governance code for South Africa. The report recommended standards of conduct for boards and directors of listed companies, banks, and certain state-owned enterprises. An enhanced King IV report, published in November 2016, made the principles more accessible to all types of entities across sectors. The NWDC is proud to state that it abides to the guiding principles of the four King reports.



Directors of the NWDC Board, led by Chairperson Monica Sentle are as follows:

## **NWDC Board of Directors 2021 – 2024**

Ms Monica Sentle, Chairperson  
Mr Kenneth Kopano Konopi, Deputy Chairperson  
Ms Magogodi Elizabeth Tebogo Malaka  
Mr Radichaba Shully Malapane  
Ms Sharon Mmakopi Maleka  
Mr Mokgele Ernest Mojaki  
Ms Mmanake Jo-Anne Msiza  
Mr Senzo Wenty Ncongolo  
Dr Shima Henock Nokaneng  
Ms Nkamoheng Phadu-More

The NWDC Board further functions in five sub-committees that ensure a focused execution of its leadership role, namely:

- Audit and Risk Committee, chaired by Mr Stanley Ngobeni
- Finance and Investment Committee, chaired by Ms Sharon Maleka
- Human Resources & Remuneration Committee, chaired by Mr Senzo Ncongolo
- Social & Ethics Committee, chaired by Ms Nkamoheng Phadu-More
- Special Economic Zone Committee, chaired by Dr Shima Nokaneng

NWDC's Acting Chief Executive Officer is Mr Radichaba Malapane, while the Company Secretary position is held by Mr Kabelo Mafokwane, who was appointed on 1 June 2021.

Further details regarding board members' qualifications are available on the NWDC website.

The IFAC Public Sector Committee aptly captures the essence of real and active governance, which serves as a constant inspiration to the NWDC leadership: "Effective governance in the public sector encourages better decision making and the efficient use of resources. It strengthens the accountability for the stewardship of those resources. Effective governance is characterised

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by robust scrutiny, which provides important pressures for improving public sector performance and tackling corruption. Effective governance can improve management, leading to more effective implementation of the chosen interventions, better service delivery, and, ultimately, better outcomes.” (IFAC Public Sector Committee, *Governance in Public Sector: A Governing Body Perspective*. 2001).

The management and staff of the North West Development Corporation wishes its newly appointed Board of Directors a fruitful, productive and visionary term of office.

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*Approved for distribution by Acting Chief Executive Office, Radichaba Malapane.*

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