



MINISTRY OF ENERGY  
REPUBLIC OF SOUTH AFRICA

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**Memorandum from the Parliamentary Office**

National Assembly : 2677

**Mr. P van Dalen (DA) to ask the Minister of Energy:**

With reference to the (a) Petroleum Oil and Gas Corporation of SA (PetroSA), (b) Petroleum Agency South Africa (PASA), (c) Strategic Fuel Fund Association (SSF) and (d) African Exploration Mining and Finance Corporation (AEMFC), (i) what are the (aa) names, (bb) qualifications and (cc) salaries of each of the board members at each of these entities and (ii) how long has each of the board members been on the board of each of the entities?      NW3108E

**Reply:**



**(a) Petroleum Oil and Gas Corporation of South Africa SOC Ltd (PetroSA)****Board Status**

<b>Director</b>	<b>Appointment Date</b>	<b>Term Ends</b>	<b>Qualifications and Experience</b>	<b>Remunerated. Yes/No</b>	<b>Fee per meeting</b>
Mr O Tobias	14/11/2014	13/11/2017	BA LLB PMD	Yes. Earnings reflected in Audited Annual Financial Statements.	R22 136.12
Ms J May-Ntwane	14/11/2014	13/11/2017	BA Cert In Public Relations Dip Human Resource Management BA Hons (Anthropology)	Yes. Earnings reflected in Audited Annual Financial Statements.	R22 136.12
Mr W Steenkamp	14/11/2014	13/11/2017	Cert. Management MBA (Still Studying)	Yes. Earnings reflected in Audited Annual Financial Statements.	R22 136.12
Mr W Ngubane	14/11/2014	13/11/2017	B Compt Dip Acc CA (SA)	Yes. Earnings reflected in Audited Annual Financial Statements.	R22 136.12
Mr M Mkhize (DOE)	01/02/2015	31/01/2018	BSc (Chem Eng) B Com	No	

			MBL Cert. Legislative Drafting		
Mr S Mokuena	1/1/2013	31/12/2015	BSc Electrical Engineering. MBA GCC Mines and Works	Yes. Earnings reflected in Audited Annual Financial Statements.	R22 136.12
Mr. S Mthethwa (CEF Chief Executive Officer)	01/01/2015	TFN	B Com. (Acc) B Compt. (Hons) H Dip in Acc CA (SA)	No	
Ms N Nokwe (Chief Executive Officer)	01/03/2012	Linked to her term of Office	BSc MSc Petrochemical Engineering Certificate in Int Mgmt.	No	
Ms L Bakoro (Chief Financial Officer)	01/03/2014	Linked to term of Office as CFO	B Com, Post Graduate Diploma in Accounting, Post Graduate Diploma in Tax Law. M Com, CA (SA)	No	

**(b) Petroleum Agency (PASA)**

**Board Status**

<b>Director</b>	<b>Appointment Date</b>	<b>Term Ends</b>	<b>Qualifications and Experience</b>	<b>Remunerated. Yes/No</b>	<b>Fee per Meeting</b>
Mr P Fusi (Chair)	01/07/2015. Second term	30/06/2018	BSc Chemical Engineering, MBA	Not remunerated in his personal capacity	
Ms T Ramuedzisi (DOE)	01/07/2009	Until Further Notice	BSc Computer Science and Mathematics, BSc (Hons) Computer Science, MDP MBA	No	
Ms R Nkambule (DMR)	01/07/2009	Until Further Notice	Information not received.	No	
Ms J Luthuli	01/03/2015. Second Term	28/02/2018	BCom B Compt (Hons) CA (SA)	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22
Mr Nengovhela	17/12/2014. First term	16/12/2017	B Admin. Post grad Diploma-Labour Relations. B Com (Honours).	Yes. Earnings reflected in Audited Annual Financial	R14 757.22

			Management Advanced Program. LLM Labour Law. Int. Executive Development Program.	Statements.	
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**(c) SFF**

**Current Board Status**

<b>Director</b>	<b>Appointment Date</b>	<b>Term Ends</b>	<b>Qualifications and Experience</b>	<b>Remunerated. Yes/No</b>	<b>Fee per Meeting</b>
Dr S Mthembu-Mahanyele (Chairperson)	1/2/2012	Until Further Notice	Senior Teachers Diploma, BA – Ed, Honorary Doctorate (PhD) (Honorius Causa) Post Grad Dip in Economic Principles, Post Grad Dip in Financial Economics. MSc Public Policy and Management	Yes. Earnings reflected in Audited Annual Financial Statements.	R22 136.12
Mr. E Cloete (DOE representative)	21/8/2013 First Term	21/8/2016	BSC. H Dip Education Cert Economics and Public	No	

			Finance		
Mr. L Mulaudzi (DOE representative)	1/9/2012. First Term	1/9/2015	N Dip. Public Management and Administration, Executive National Security Programme in Housing Policy Development	No	
Ms R. Van Wyk	1/12/2012 (Appointed to BARC 01/03/2011. Appointed Interim BARC Chair 01/08/2011. Reappointed BARC Chair 01/03/2012. Appointed Director 01/12/2012)	1/12/2015	CA(SA), MBA, Dip. Advanced Banking	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22
Amb. B. Gila (Chief Executive Officer)	1/01/2013	Until Further Notice (linked to	Advocate of the High Court Former Ambassador to Venezuela.	No	

		term of office)			
Mr K Vilakazi	17/12/2014	16/12/2017	BCom, B Compt (Hons) / CTA CA (SA) MBL	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22
Mr S Gounden	17/12/2014	16/12/2017	Post Graduate Diploma in Accounting - Auditing, Financial Accounting, Management Accounting & Taxation, CA (SA)	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22

<b>(d) African Exploration Mining and Finance Corporation (AEMFC)</b>					
<b>Current Board Status</b>					
<b>Director</b>	<b>Appointment Date</b>	<b>Term Ends</b>	<b>Qualifications and Experience</b>	<b>Remunerated. Yes/No Subcommittee</b>	<b>Fee per meeting</b>
Mr A Mngomezulu	07/12/2011 (Appointed as Director	Until Further Notice	BSc Honours Geology. Grad Dip Engineering, Mining Economics	No	

	12/07/2007. Reappointed in 2010 for one year. Appointed Interim Chair 22/09/2011. Reappointed 07/12/2011)				
Mr S Madondo (Chief Executive)	01/04/2007	(linked to his term of office as CEO)	BSc Applied Maths, BSc. (Hons) Mathematical Statistics, MBA	No	
Dr. Z Rustomjee	01/12/2012 (Appointed 12/07/2007. Reappointed 30/03/2010. Reappointed 12/07/2011. Term ended 12/07/2012)	30/11/2015	Pr.Eng, PhD Economics, MPhil Development Economics, MSc. Industrial Engineering, BSc.(Hons)Chemical Engineering, MChem.E, MSAIChe.	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22
Ms B Mdyesha	01/12/2012	(linked to	BSc Statistics	No	

(Executive)		term of office as CFO)	Post Grad Diploma in Accounting B Com. (Hons) CA (SA)		
Mr. S Mthethwa (CEF Chief Executive Officer)	01/01/2015	TFN	B Com. (Acc) B Compt. (Hons) H Dip in Acc CA (SA)	No	
Mr J Lekgetha	17/12/2014	16/12/2017	B Com. (Acc) CFA (SA) H Dip in Tax Law	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22
Ms P Rammutla	17/12/2014	16/12/2017	B Com (Acc) B Com (Hons) CA (SA)	Yes. Earnings reflected in Audited Annual Financial Statements.	R14 757.22