

Paul Corson, Non-Executive Director

Mr Paul Corson holds an MBA in Management/Business Administration from Laval University and a Masters' Degree in Statistics and Economics from the Ecole Nationale de la Statistique et de l'Administration Economique (ENSAE), France. Soon after ending his studies in 1982, he joined MCB in 1983.

Aurélie Leclézio, Executive Director and CEO

Mrs Aurelie Leclezio graduated from "Sciences Po" Toulouse and holds a "Master 2" in Political Science, specialization in Geopolitics and International Relations from the Institut d'Etudes Politiques (IEP) of Toulouse. She started her professional carrier as Strategic Analyst at Enterprise Mauritius in 2005. From 2006 to 2009, Aurelie worked as Lecturer in International Relations at the University of Mauritius. In 2009, she was recruited by the United Nations Development Programme (UNDP) to hold the position of Communications Officer for the Maurice Ile Durable Fund, under the aegis of the Ministry of Renewable Energy and Public Utilities. Aurelie finally joined the MCB in July 2010 as Sustainable Development Coordinator, then as Project Manager-Microfinance as from March 2015. She became the Chief Executive Officer of MCB Microfinance in July 2016.

Jean-Philippe Coulier, Independent Director

Mr Jean-Philippe Coulier holds a 'Diplôme d'Etudes Supérieures en Droit' and 'Diplôme de l'Institut d'Etudes Politiques de Paris' (France). During his career he has accumulated extensive experience in the banking sector, having worked for Société Générale Group for some 40 years, where he has assumed a range of high-level responsibilities, acting as director, chief operating officer and chief executive officer in its various offices worldwide. Before his retirement from Société Générale in early 2013, he was the Vice Chairman and Managing Director of the National Société Générale Bank in Cairo, Egypt. In 2012, he joined the Board of The Mauritius Commercial Bank Limited, where he held the Chairmanship from 2014 to 2018. Thereafter he was appointed as director of Fincorp Investment Ltd, MCB Microfinance Ltd and MCB Factors Ltd. In December 2018, he was appointed director and Chairperson of Promotion and Development Ltd and Caudan Development Ltd.

Directorship in listed companies Caudan Development Ltd Promotion and Development Ltd Fincorp Investment Ltd

Alain Rey, Independent Director

Mr Alain Rey has acquired wide financial experience, having been Manager at Citibank NA (Paris) and Regional Corporate Manager at Barclays Plc in Mauritius. He also has a long experience in the textile industry and was Financial Director at Corotex, General Manager at Shape Fabrics Ltd and has served as Senior Vice President and Chief Financial Officer at Novel Denim Holdings Ltd, a NASDAQ listed company. He has also been the Chief Executive Officer at Compagnie de Mont Choisy Ltée, a company involved in agricultural and property development activities. He was previously a director of AfrAsia Bank Ltd, State Bank of Mauritius Ltd, SBM Holdings Ltd and MCB Group Limited.

Directorship in listed companies CIEL Textile Ltd New Mauritius Hotels Limited Terra Mauricia Ltd

Désiré Léo, (Non-Executive Director as from November 2023)

Désiré is an Associate of the Chartered Institute of Bankers (ACIB) and holds a BSC in Finance from the University of Manchester, and an International MBA from Paris Sorbonne/Dauphine. Since Désiré joined MCB Ltd, he has been exposed to multiple lines of businesses, and assignments within the Group. His career began in the retail sector before moving to the IT operations. As from 2003 onward, his scope of responsibilities has been focused on the Corporate Banking, initially within the domestic market, then he moved to the international front where he was involved in a vast array of pluri-jurisdictions financing structures and sectors. Back in 2017, his eagerness to address new challenges brought him to the shores of the Maldives where he has been spearheading the Group's subsidiary in the Maldives, and upon his return to Mauritius in September 2022, has assumed the responsibilities as the Head of Development of the overseas and para banking subsidiaries of MCB Group.