

Alain Rey, Independent Director and Chairperson

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 and SBM Holdings Ltd.

Directorship in listed companies
New Mauritius Hotels Limited
Terra Mauricia Ltd

Paul Corson, Independent Director

Mr Paul Corson holds an MBA in Management/Business Administration from Laval University and a Master's Degree in Statistics and Economics from the École Nationale de la Statistique et de l'Administration Economique (ENSAE), France. Soon after ending his studies in 1982, he joined MCB in 1983 and occupied different managerial post before being appointed as Deputy Head of Corporate and Institutional Banking. He occupied this post until his retirement in November 2022.

Jean-Philippe Coulier, Independent Director

Mr Jean-Philippe Coulier holds a Diplôme d'Études Supérieures en Droit' and 'Diplôme de l'Institut d'Études Politiques de Paris' (France). During his career, Jean-Philippe has accumulated extensive experience in the banking sector, having worked for the Société Générale Group for some 40 years. Over this period, he has assumed a range of high-level responsibilities within the group, acting as Director, Chief Operating Officer and Chief Executive Officer in its various offices based 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. He was a Board member of The Mauritius Commercial Bank Limited from 2012 to 2018 and was appointed Chairperson thereof as from 2014. In 2018, he was appointed director and Chairperson of Promotion and Development Ltd and Caudan Development Ltd. He is also a director of MCB Group Ltd, Fincorp Investment Ltd, Constance Hotel Services Ltd, MCB Microfinance Ltd and MCB Factors Ltd.

Directorship in listed companies
MCB Group Limited
Caudan Development Limited
Promotion and Development Limited
Fincorp Investment Limited
Constance Hotels Services Limited

Aurélie Leclézio, Executive Director and CEO

Mrs Aurélie Leclézio graduated from "Sciences Po" Toulouse and holds a "Master 2" in Political Science, specialization in Geopolitics and International Relations from the Institut d'Études 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 Ltd in July 2016.

Dominic Provencal, Non-Executive Director

Dominic holds an Executive MBA from the University of Manchester and is a Chartered Management Accountant (ACMA, CGMA) from the Chartered Institute of Management Accountants. He is currently the Head of Overseas and Para Banking Subsidiaries at MCB and is also part of the Leadership Team of the bank. During his career, he has occupied various managerial and leadership roles in different strategic business units of the bank where he has led some key transformation projects. During the past years he is serving as director for a few entities operating in the SME eco-system such as IFCM Equity Ltd, KIIM Africa Ltd, Seed Capital Ltd and has recently been appointed as director of some MCB Group entities namely MCB Microfinance and MCB Factors/MCB Leasing.