# **Board of Directors**



## JS lita (Chairman)

Joseph S lita was appointed Chairman and non-executive director of the Board in August 2007, but has been a board member since 1994. He is the Permanent Secretary at the Ministry of Mines and Energy and also serves as director of Namdeb Namibia and De Beers South Africa. Mr lita holds an Ordinary Diploma in Electrical and Mechanical Engineering (UK), a Higher Diploma in Electrical and Electronic Engineering (UK), B.Eng (Hons) Communications (Electronic) Engineering (UK) and a Masters Degree in Public Policy and Administration.



## FJP Ndoroma (MD)

Frans Joseph Petrus Ndoroma was appointed Managing Director and the Chief Executive Officer of Namibia Post and Telecom Holdings (NPTH) in 2002. Holder of a BSc (Hons), Mr Ndoroma serves as director on Neotel (Pty) Ltd, Communitel Telecommunications (Pty) Ltd, De Beers Marine (Pty) Ltd, SEPCO Communications (Pty) Ltd and Twine Investments Holdings (Pty) Ltd.



#### F Veldskoen

Feitjie Veldskoen was appointed to the Telecom Namibia Board on 21 August 2007. A qualified accountant, Ms Veldskoen hold a BAcc (Unam), a post graduate certificate in Forensic and Investigative Auditing (SA) and a post graduate certificate in Taxation (SA). She is Chairperson of the Risk Management Committee. She is currently employed as the Sector Head of Finance at the City of Windhoek Municipality, and serves as a director of the !Nara Training Centre.



### M Mukete

Michael Mukete is the chairman of the Audit Committee and joined the Board on 21 August 2007. He is the Director of Financial Markets at the Bank of Namibia. He also serves on the Board of the Environmental Investment Fund of Namibia and is Chairperson of the SADC Central Banks Governors Exchange Control Sub-Committee. He has a Bachelor of Economics (Accounting) from Unam CAIB (SA) and MSc (Investment Management) from the Cass Business School, London. He is a Chartered Associate of the Institute of Bankers of South Africa. He also has a Degree of Master of Science from the City University, London. He also attended MDP with the Stellenbosch Business School and EDP at Wits University.



# R Gertze

Roger Gertze is the chairman of the Human Resources and Remuneration Committee and has been serving on the Board since 21 August 2007. Holder of a BComm degree (Unam) and a MA degree of Business Leadership (Unisa), Mr Gertze is the Strategic Executive of Finance at the City of Windhoek Municipality and a Trustee of Namibia Medical Aid. He is registered with the Institute of Internal Auditors of South Africa. He also attended MDP and EDP with the Stellenbosch Business School. Mr Gertze is also a member of the Audit committee and Risk committee.