



DIRECTOR SEARCH FORM

Please complete BOTH Section I (Company Details) and Section II (Required Independent Director Profile) of this MloD Director Search Form and provide as much information as necessary to enable us to identify the best candidate(s) as per your set requirements.

Please tick the box where appropriate.

SECTION 1 - COMPANY DETAILS

The Company is *

already registered
in Mauritius

in the process of being
registered in Mauritius

APPLICABLE ONLY IF THE COMPANY IS REGISTERED

Company Name:

Business Registration Number:

Business Address:

COMPANY PROFILE



Please provide a brief description of the existing or proposed Company profile, its structure, economic sector and activities.

Company | Group website:

BOARD COMPOSITION

Please provide a list of current Directors/ If the Company is yet to be formed, how will the shareholding structure affect the board composition (if relevant)?

EXPECTED DIRECTOR TIME COMMITMENT

Number of Board Meetings per annum:

Average Time of Board Meetings:

Board Committees which the Independent Director will be expected to sit on:

Number of Committee meeting per annum:

Average time of Committee meetings:

Any other information:

SECTION 2 - REQUIRED INDEPENDENT DIRECTOR PROFILE



PERSONAL DETAILS

Gender: Male Female Age Group:

Nationality:

Languages Required:

ACADEMIC AND PROFESSIONAL DETAILS

Professional Qualifications

University Qualifications

Required experience level (including number of years as director)

International Experience Yes No

If yes, please state preferred geographical area (s):

Key Skills and Attributes

Any Exclusions/Limitations

Any other pertinent information