



**COR39: Director Amendments**

Registration Number: **2002/015527/30**  
Enterprise Name: **ESKOM HOLDINGS SOC LTD**

Date: **04/06/2024**  
Our Reference: **60001801232**  
Customer Name: **THABANG LUCAS SMITH**  
Email Address: **THABANG.SMITH@ESKOM.CO.ZA**

RE: Amendment to Company Information

Registration Number: **2002/015527/30**  
Enterprise Name: **ESKOM HOLDINGS SOC LTD**

We have received a COR39 (Notice of change of company directors) from you dated **04/06/2024**

The following change was effected to Director:

DIRECTOR CLAUDELLE FRANCINE VON ECK, NO CHANGE  
DIRECTOR AUSTIN LESLIE MKHABELA, NO CHANGE  
DIRECTOR TSAKANI LOTTEN MTHOMBENI, NO CHANGE  
DIRECTOR MMAKEAYA MAGORO TRYPHOSA RAMANO, NO CHANGE  
DIRECTOR LWAZI LEON GOQWANA, NO CHANGE  
DIRECTOR CHRISTINA BUSISIWE VILAKAZI, NO CHANGE  
DIRECTOR DANIEL LESEJA MAROKANE, NO CHANGE  
DIRECTOR CLIVE RAYMOND LE ROUX, NO CHANGE  
DIRECTOR AYANDA PEARL ZINHLE MAFULEKA, NO CHANGE  
DIRECTOR MTETO NYATI, NO CHANGE  
DIRECTOR BEKI ZACHARIA NTSHALINTSHALI, NO CHANGE  
DIRECTOR RODERICK DE BRISSAC CROMPTON CHANGES,  
- STATUS ACTIVE TO RESIGNED  
- TITLE N/A TO DR  
- GENDER FROM N/A TO MALE  
- DISABILITY FROM N/A TO NOT DISABLED  
- DEMOGRAPHIC FROM N/A TO WHITE  
- PROFESSION FROM N/A TO DIRECTOR  
- POST COUNTRY N/A TO ZA

DIRECTOR FATHIMA BEE BEE GANY-AHMED, NO CHANGE  
DIRECTOR CALIB CASSIM, NO CHANGE

**Physical Address**

**the dti** Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

**Postal Address: Companies**

P O Box 429  
Pretoria  
0001

Docex: 256

Web: [www.cipc.co.za](http://www.cipc.co.za)

Contact Centre: 086 100 2472(CIPC)

Contact Centre (International): +27 12 394 9573



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Companies and Intellectual  
Property Commission

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Yours truly

**CIPC Commissioner**



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**ENTERPRISE DETAILS**

Registration Number: **2002 / 015527 / 30**

Enterprise Name: **ESKOM HOLDINGS SOC LTD**

Registration Date: **01/07/2002**

Business Start Date: **01/07/2002**

Enterprise Type: **STATE OWNED COMPANY**

Enterprise Status: **IN BUSINESS**

Financial Year End: **MARCH**

Main Business/Main Object:

Tax Number: **9695002601**

Address:

**POSTAL ADDRESS**  
P O BOX 1091  
JOHANNESBURG

**GAUTENG**  
2000

**ADDRESS OF REGISTERED OFFICE**  
MEGAWATT PARK  
2 MAXWELL DRIVE  
SUNNINGHILL  
GAUTENG  
2157

Location of Company Records: **MEGAWATT PARK**  
**2 MAXWELL DRIVE**  
**SUNNINGHILL**  
**GAUTENG**  
**2157**

**ACTIVE DIRECTORS/MEMBERS**

**Physical Address**

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3 of 7



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| Full Name                  | Director Type          | ID Number/ Passport Number | Appointment Date | Address   |
|----------------------------|------------------------|----------------------------|------------------|---|
| CASSIM CALIB               | DIRECTOR               | 7110225130087              | 28/07/2017       | <b>Postal Address:</b> P O BOX 1091,JOHANNESBURG, JOHANNESBURG,GAUTENG, 1684<br><b>Residential Address:</b> 312 KYALAMI GLEN,HORNBILL CRESC,KYALAMI,GAUTENG, 1684 |
| CROMPTON RODERICK BRISSAC  | AUDIT COMMITTEE MEMBER | 5301135068085              | 24/01/2018       | <b>Postal Address:</b> P O BOX 1091,JOHANNESBURG,NO ADDRESS,GAUTENG,2001<br><b>Residential Address:</b> MEGAWATT PARK,2 MAXWELL DRIVE,SUNNINGHILL, GAUTENG,2157   |
| GANY-AHMED FATHIMA BEE BEE | NON EXECUTIVE DIRECTOR | 7507140193084              | 01/10/2022       | <b>Postal Address:</b> P O BOX 1091,JOHNNESBURG, JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1 MAXWELL DRIVE,SUNNINGHILL, SANDTON,GAUTENG,2157          |
| GANY-AHMED FATHIMA BEE BEE | AUDIT COMMITTEE MEMBER | 7507140193084              | 13/10/2022       | <b>Postal Address:</b> P O BOX 1091,JOHANNESBURG,NO ADDRESS,GAUTENG,2001<br><b>Residential Address:</b> MEGAWATT PARK,2 MAXWELL DRIVE,SUNNINGHILL, GAUTENG,2157   |
| GOQWANA LWAZI LEON         | NON EXECUTIVE DIRECTOR | 7507075518081              | 01/10/2022       | <b>Postal Address:</b> PO BOX 1091,JOHAANESBURG, JOHAANESBURG,9999,2000<br><b>Residential Address:</b> 1 MAXWELL DVE,SUNNINGHILL,SANDTON, GAUTENG,2157            |
| LE ROUX CLIVE RAYMOND      | NON EXECUTIVE DIRECTOR | 5201055032089              | 01/10/2022       | <b>Postal Address:</b> PO BOX 1091,JOHANNNESBURG, JOHANNNESBURG,9999,2000<br><b>Residential Address:</b> 1 MAXWELL DVE,SUNNINGHILL,SANDTON, GAUTENG,2157          |

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|                                 |                           |               |            |   |
|---------------------------------|---------------------------|---------------|------------|---|
| MAFULEKA AYANDA<br>PEARL ZINHLE | AUDIT COMMITTEE<br>MEMBER | 8003050598081 | 13/10/2022 | <b>Postal Address:</b> P O BOX<br>1091,JOHANNESBURG,NO<br>ADDRESS,GAUTENG,2001<br><b>Residential Address:</b><br>MEGAWATT PARK,2<br>MAXWELL<br>DRIVE,SUNNINGHILL,<br>GAUTENG,2157   |
| MAFULEKA AYANDA<br>PEARL ZINHLE | NON EXECUTIVE<br>DIRECTOR | 8003050598081 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157   |
| MAJINGOLO MLAWULI<br>MAYOR      | COMPANY<br>SECRETARY      | 6804265444082 | 01/07/2020 | <b>Postal Address:</b> 1304<br>WHISTLING THORNS<br>A,SERENGETI WILDLIFE AND<br>GOLF ESTATE,KEMPTON<br>PARK,GAUTENG,1619<br><b>Residential Address:</b> 1304<br>WHISTLING THORNS<br>A,SERENGETI WILDLIFE AND<br>GOLF ESTATE,KEMPTON<br>PARK,GAUTENG,1619 |
| MAROKANE DANIEL<br>LESEJA       | DIRECTOR                  | 7106175369089 | 01/03/2024 | <b>Postal Address:</b> PO BOX<br>1091,NO<br>ADDRESS,JOHANNESBURG,<br>GAUTENG,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DRIVE,SUNNINGHILL,<br>SANDTON,GAUTENG,2157   |
| MKHABELA AUSTIN<br>LESLIE       | AUDIT COMMITTEE<br>MEMBER | 7206065367084 | 13/10/2022 | <b>Postal Address:</b> P O BOX<br>1091,JOHANNESBURG,NO<br>ADDRESS,GAUTENG,2001<br><b>Residential Address:</b><br>MEGAWATT PARK,2<br>MAXWELL<br>DRIVE,SUNNINGHILL,<br>GAUTENG,2157   |
| MKHABELA AUSTIN<br>LESLIE       | NON EXECUTIVE<br>DIRECTOR | 7206065367084 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157   |

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5 of 7



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|                                    |                           |               |            |   |
|------------------------------------|---------------------------|---------------|------------|---|
| MTHOMBENI TSAKANI<br>LOTTEN        | NON EXECUTIVE<br>DIRECTOR | 8002125411080 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157             |
| NTSHALINTSHALI BEKI<br>ZACHARIA    | NON EXECUTIVE<br>DIRECTOR | 5402145421080 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157             |
| NYATI MTETO                        | NON EXECUTIVE<br>DIRECTOR | 6412215776080 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157             |
| RAMANO MMAKEAYA<br>MAGORO TRYPHOSA | NON EXECUTIVE<br>DIRECTOR | 7110240362087 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157             |
| VILAKAZI CHRISTINA<br>BUSISIWE     | NON EXECUTIVE<br>DIRECTOR | 8309040543081 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157             |
| VILAKAZI CHRISTINA<br>BUSISIWE     | AUDIT COMMITTEE<br>MEMBER | 8309040543081 | 13/10/2022 | <b>Postal Address:</b> P O BOX<br>1091,JOHANNESBURG,NO<br>ADDRESS,GAUTENG,2001<br><b>Residential Address:</b><br>MEGAWATT PARK,2<br>MAXWELL<br>DRIVE,SUNNINGHILL,<br>GAUTENG,2157 |
| VON ECK CLAUDELLE<br>FRANCINE      | NON EXECUTIVE<br>DIRECTOR | 7010290032087 | 01/10/2022 | <b>Postal Address:</b> PO BOX<br>1091,JOHANNESBURG,<br>JOHANNESBURG,9999,2000<br><b>Residential Address:</b> 1<br>MAXWELL<br>DVE,SUNNINGHILL,SANDTON,<br>GAUTENG,2157             |

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6 of 7





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VON ECK CLAUDELLE  
FRANCINE

AUDIT COMMITTEE  
MEMBER

7010290032087

13/10/2022

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7 of 7