

Transmission Company of Nigeria Plc
Annual Financial statements
For the year ended 31 December 2014

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Transmission Company of Nigeria

Annual financial statements

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Directors, professional advisers and registered office

Company registration number

RC 639052

Directors

		<u>Nationality</u>	<u>Appointment date</u>	<u>Resignation date</u>
Don Priestman	Chief Executive Officer/MD	Canadian	1 Aug 2012	21 Dec 2013
Mack Kast	Chief Executive Officer/MD	Canadian	22 Dec 2013	15 Mar 2013
Paul Stefiszyn	Chief Executive Officer/MD	Canadian	15 Mar 2013	31 Aug 2013
Dipak Sarma	Chief Executive Officer/MD	Indian	31 Aug 2013	1 Nov 2015
Mack Kast	Chief Executive Officer/MD	Canadian	1 Nov 2015	31 Jul 2016
Dr . Atiku Abubakar	Chief Executive Officer/MD		1 Aug 2016	1 Feb 2017
Mr Usman Gur Mohammed	Interim MD/CEO		1 Feb 2017	Till date.
Dr . Atiku Abubakar	Deputy Managing Director		1 Aug 2013	1 Aug 2016.
Denis Reeves	Executive Director (F&A)	Irish	1 Aug 2012	30 Nov 2015
Hanri Jacobs (TCN)	Executive Director (F&A)	South African	30 Nov 2015	31 Jul 2016
Tarik Malik (TSP)	Executive Director (F&A)	Pakistani	12 Nov 2015	31 Jul 2016
Sonny Iroche	Executive Director (F&A)		1 Aug 2013	Till date.
Alejandro Core	Executive Director (MO)	Argentine	1 Aug 2012	12 Mar 2013
Jan Bangnall	Executive Director (MO)	American	17 Oct 2012	23 Mar 2015
Paul Stefiszyn	Executive Director (MO)	Canadian	21 Oct 2014	9 Mar 2013
Ngozi V. Osuhor	Executive Director (MO)		1 Aug 2013	1 Aug 2015
Fernando Saavedra	Executive Director (SO)	Peruvian	1 Aug 2012	17 Oct 2013
Dipak Sarma	Executive Director (SO)	Indian	18 Nov 2013	29 Apr 2015
Engr M.M Gumel	Executive Director (SO)		1 Aug 2013	Till date.
Dipak Sarma	Managing Director (ISO)	Indian	1 Aug 2015	31 Jul 2016
Engr M.M Gumel	Managing Director (ISO)		1 Aug 2013	Till date.
Ron Verranault	Executive Director (TSP)	American	1 Aug 2015	31 Jul 2013
Shahid Mohammad	Executive Director (TSP)	Pakistani	22 Jun 2013	29 Apr 2013
Engr. T.Uwah	Executive Director (TSP)		1 Aug 2013	Till date.
Shahid Mohammad	Managing Director (TSP)		1 Aug 2015	31 Jul 2016
Engr. T.Uwah	Managing Director (TSP)		1 Aug 2013	Till date.
Farid Mohammed	Executive Director Project	Pakistani	1 Nov 2015	31 Jul 2016
Bruce Elliot	Executive Director Technical	British	1 Nov 2015	31 Jul 2016
Pedro Zaccheddu	Executive Director (HR&CS)	Venezuelan	1 Aug 2012	29 Apr 2015
Leah Rensfelt	Executive Director (HR&CS)	Canadian	14 Jun 2015	31 Jul 2016
Halima Aliyu	Executive Director (HR&CS)		1 Aug 2013	Till date.
Dan Lohr	Director (ICT)	American	1 Aug 2012	23 May 2014
Jim Hale	Director (ICT)	American	12 Jul 2014	5 Sept 2014
Michael McKay	Director (ICT)	Canadian	8 Nov 2014	29 Apr 2015
Allen Biakpara	Director (ICT)		1 Aug 2013	Till date.
Dipak Sarma	Director (NCC)	Indian	1 Aug 2012	17 Nov 2013
Mr. Mirza Khalid Biag	Director (NCC)	Indian	29 Mar 2013	2 Jun 2016
Marcel Martin	Director (NCC)	Canadian	1 Oct 2014	31 Jul 2016

