

**RESUME
OF
SAGREE INDRANI CHETTY**

PERSONAL INFORMATION

SURNAME : CHETTY
FIRST NAME : INDRANI (SAGREE)
TELEPHONE NUMBERS : 0824670283
E-MAIL : sagreec@polka.co.za / sagree.chetty@transnet.net
SEX : FEMALE
NATIONALITY : SOUTH AFRICAN
LANGUAGE : ENGLISH AND AFRIKAANS

SUMMARY OF QUALIFICATIONS

→ MANAGERIAL CONTEXT

- Over 15 years progressive commercial and corporate law experience including trade and transport law specialization, insurance, customs, competition law, M & A / divestures including cross border transactions, litigation and claims, complex commercial transactions, major capital acquisitions and engineering contracts and strategy development and implementation of principles on corporate governance (including but not limited to compliance, company secretarial, internal audit & controls, enterprise risk managements systems)
- Thirteen years' senior corporate law leadership with a business perspective with extensive management experience of business, processes and teams, business consulting, auditing and assurance experience, strategy development and implementation, business process re-engineering, project management and training & development experience
- A self starter that is stimulated by challenges and who is adaptable to pressurized environments who possesses exceptional negotiation, diplomacy, presentation, communication and team building skills

→ KEY AREAS OF TECHNICAL INTEREST

- International trade and transport law and intermodal transport systems
- SHE and regulatory port management
- Contract development and systems management
- Enterprise risk management from a corporate governance and compliance perspective

- Continuous improvement and performance measurement strategies in relation to the legal and risk management disciplines
- Competition policy and legislation, trade policy development and frameworks, economic regulation and tariff / pricing setting mechanisms
- International trade and economics and transport law, in support of trade development in relation to supply chain management and freight management strategies
- Keen interest in customs and excise and VAT with overall general experience and exposure to income tax including but not limited laws relating to corporate restructures and transfer pricing

→ **PROFESSIONAL**

- General Manager at Transnet
- Promoted within 3 months of appointment at Nissan from Group Legal to managing Internal Audit & Controls, Strategic Risk, Company Secretary and Compliance.
- Lecturing LLM students in International Transport Law
- Member of the KZN Law Society
- Fast tracked for Partner Development at Deloitte and currently being succession planned and or talent managed for leadership within Transnet
- Headed the South Africa delegation from SARS at the Annual World Customs Organization [WCO] meeting in May 2000
- Achieved second place on the SARS Leadership Development Programme of 860 candidates
- Obtained a SARS Commissioner's Award for successfully completing SARS First Full Fledged Prosecution Campaign
- Vice-President and Secretary of the Verulam Candidate and Attorneys Association [1995 – 1998]

→ **OVERVIEW OF EDUCATION**

- Masters in Business Administration – International Business (2003) – University of Natal
- Post Graduate Diploma in Business Management (2001) – University of Natal
- Masters in Commerce (Tax) (2000) – University of Durban-Westville
- Higher Diploma in Tax (1999) – University of Durban-Westville
- Admitted Attorney of the High Court of South Africa (1996)
- Side Bar Examinations (1995)
- Law Degree - B.Proc. (1993) – University of Natal

EMPLOYMENT HISTORY

1. NAME OF COMPANY : **Transnet SOC LTD t/a National Ports Authority**
Durban & Johannesburg (Two Head Offices)
- JOB TITLE : GENERAL MANAGER: LEGAL, RISK, COMPLIANCE & REGULATORY
- DURATION : 1 NOVEMBER 2011 TO DATE
- ROLES AND RESPONSIBILITES : The management, oversight and co-ordination of the TNPA's general legal counsel and legal, strategic risk, compliance, safety, health, fire, business continuity management, environmental, sustainability, regulatory, insurance, company secretarial departments of 9 ports within South Africa and the management of approved budgets for the various departments
2. NAME OF COMPANY : **NISSAN SOUTH AFRICA (PTY) LIMITED**
ROSSLYN
PRETORIA
(012) 529 6000
- JOB TITLE : GROUP RISK, LEGAL & COMPANY SECRETARY
- DURATION : 1 OCTOBER 2010 to 31 OCTOBER 2011
3. NAME OF COMPANY : **TRANSNET SOC LIMITED T/A TRANSNET PORT TERMINALS**
KINGSMEAD OFFICE PARK
DURBAN
[031] 3088333 (reception)

JOB TITLE : HEAD OF LEGAL SERVICES

DURATION : 1 JUNE 2005 to 31 AUGUST 2010

4. NAME OF COMPANY : **DELOITTE & TOUCHÉ**
WOODMEAD / PENCARROW CRESCENT
DURBAN / JOHANNESBURG

(i) JOB TITLE : MANAGER: CREATIVE TAXES

DURATION : DECEMBER 2001 TO MAY 2003

(ii) JOB TITLE : MANAGER: INDIRECT TAX (CUSTOMS, INTERNATIONAL
TRADE AND GOVERNMENT INCENTIVES)

DURATION : JUNE 2003 TO MAY 2005

5. NAME OF COMPANY : **SOUTH AFRICAN REVENUE SERVICE**
PRETORIA

(i) JOB TITLE : NATIONAL SEA MODALITY CUSTOMS LEGAL ADVISOR

DURATION : OCTOBER 2000 TO NOVEMBER 2001

(ii) JOB TITLE : REGIONAL LEGAL MANAGER: KZN AND EC
CUSTOMS AND EXCISE

DURATION : JUNE 1998 TO SEPTEMBER 2000

6. NAME OF COMPANY : **SAGREE CHETTY, MERVIN NAIDOO & ASSOC.**

DURATION : MAY 1996 TO MAY 1998

REASON FOR LEAVING : WAS STUDYING TAX AT THE TIME AND THERE WAS AN
OPPORTUNITY TO WORK AT SARS AND SET UP ITS
LEGAL DIVISION IN THE REGIONS

7. NAME OF COMPANY : **GORDHAN AND COMPANY**
MOSS STREET
VERULAM
(032) 5330317/8

PERIOD OF EMPLOYMENT : 1994 - 1996

JOB TITLE : CANDIDATE ATTORNEY