



Non-Executive Directors



The Private Infrastructure Development Group (PIDG) Ltd is an innovative multi-donor organisation constituted in 2002. PIDG Owners are currently the UK Department for International Development, the Swiss Department of Economic Affairs, the Netherlands Ministry of Foreign Affairs, the Swedish International Development Cooperation Agency, FMO, KfW, the Norwegian Ministry of Foreign Affairs, the Australian Department for Foreign Affairs and Trade and the World Bank Group (IFC).

PIDG's mission is to operate at the frontier of infrastructure development in low-income countries and fragile and conflict affected states, to combat poverty, generate high development impact, develop local capacity and local credit and capital markets. With a 15-year track record, PIDG is a sizeable organisation that enables private sector investment in infrastructure, with \$33.7bn invested by private sector investors and development finance institutions, alongside PIDG's \$3.2bn commitment.

PIDG has delivered 170 projects, creating more than 240,000 long-term jobs and providing 231 million people with access to new or improved infrastructure. PIDG has a range of specialised companies through which it delivers its mission and objective.

PIDG is seeking to further recruit up to three exceptional and experienced individuals, motivated by its mission: **A Non-Executive Director; a Non-Executive Chair of the Audit Committee and a Non-Executive Member of the Investment & Divestment Asia Committee**, (Oversight of PIDG Company, InfraCo Asia, an infrastructure development and investment company which aims to stimulate greater private sector investment in infrastructure in South and South East Asia's emerging economies).

The successful candidates will bring:

- Strong passion and engagement for the overall mission and objectives of the PIDG
- An adherence to all PIDG governance documents and protocols
- The ability and desire to communicate and promote the PIDG and its mission, values and agenda
- The willingness and capability to take on an ambassadorial role with regards to the PIDG and its activities and to assist with the identification and fulfilment of opportunities
- The ability to leverage existing experience in infrastructure, development or finance and/or demonstrable experience of engaging with Africa and/or Asia

In addition, the Chair of the Audit Committee will bring relevant audit qualifications and:

- Be accountable to PIDG Ltd for ensuring that the matters discussed and actions of the Committee are taken forward efficiently and effectively and reported to the Board of PIDG Ltd.
- Provide effective oversight of the Committee and exercise effective judgement in communicating all relevant matters to the PIDG Ltd Board.

The time commitment is expected to be 24 days per annum for the Non-Executive Director, 12 days per annum for the Audit Committee Chair and 12 days per annum for the member of the Investment Committee.

PIDG is committed to diversity and providing equal opportunities for all. Applications are welcome irrespective of age, disability, ethnicity, gender, or sexual orientation.

To apply, please email pidgneds@sapphirepartners.co.uk. The closing date for receipt of applications 01/11/2018.

Please contact Jodie Forrester at Sapphire Partners on +44 (0)20 7292 9975 if you have any questions.