

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

MARIE EDOUARD GILBERT ESPITALIER-NOËL

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED) ⁽¹⁾
1	AGREX LIMITED	Mauritius	Private	-	EXE
2	AGRIA LIMITED	Mauritius	Public	-	NED
3	ASCENCIA LIMITED	Mauritius	Listed	Yes	NED
4	AVIPRO	Mauritius	Private	-	NED
5	AXESS LIMITED	Mauritius	Private	-	EXE
6	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Listed	Yes	NED
7	BEACHCOMBER HOTEL MARRAKECH S.A	MOROCCO	N/A	-	NED
8	BEACHCOMBER HOTEL SA	Morocco	N/A	Yes	NED
9	BOCHECO LTD	Mauritius	Private	-	EXE
10	CASE NOYALE LTEE	Mauritius	Public	-	NED
11	CASHVERDURE LIMITEE	Mauritius	Private	-	EXE
12	CHARLES TELFAIR CO LTD	Mauritius	Private	-	NED
13	COURCHAMPS PROPERTIES LIMITED	Mauritius	Private	Yes	EXE
14	DOLPHIN COAST MARINA ESTATES LTD	Mauritius	Private	-	NED
15	DOMAINE PALM DE MARRAKECH L SA	Morocco	N/A	Yes	NED
16	ECOASIS ENERGY SOLUTIONS LTD	Mauritius	Private	Yes	EXE
17	ENATT LTD	Mauritius	Private	Yes	EXE
18	ENL AGRI LIMITED	Mauritius	Private	Yes	EXE
19	ENL AND ROGERS MANAGEMENT SERVICES LIMITED	Mauritius	Private	-	EXE
20	ENL AND ROGERS SECRETARIAL SERVICES LIMITED	Mauritius	Private	-	EXE
21	ENL COMMERCIAL LIMITED	Mauritius	Private	-	EXE
22	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	-	EXE
23	ENL CORPORATE VENTURES LIMITED	Mauritius	Private	Yes	EXE
24	ENL FOUNDATION	Mauritius	Private	Yes	EXE
25	ENL LIMITED	Mauritius	Listed	-	EXE
26	ENL RE LIMITED	Mauritius	Private	-	EXE
27	ENL RESIDENTIAL DEVELOPMENT LIMITED	Mauritius	Private	Yes	EXE
28	ENL PROPERTY LIMITED	Mauritius	Private	Yes	EXE
29	ENSPORT LIMITED	Mauritius	Private	-	EXE
30	ENVOLT LIMITED	Mauritius	Private	Yes	EXE
31	ESP CLEANING LIMITED	Mauritius	Private	-	EXE
32	ESP LANDSCAPERS LTD	Mauritius	Private	-	EXE
33	FIELD GOOD FRESH FOODS LIMITED	Mauritius	Private	-	EXE
34	FLOREAL LIMITED	Mauritius	Private	-	EXE
35	L'ACCORD LIMITED	Mauritius	Public	-	EXE
36	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	-	EXE
37	LES LYCEES ASSOCIES LTEE	Mauritius	Public	-	NED
38	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	-	NED
39	LES SALINES PDS LTD	Mauritius	Private	-	NED
40	LIVESTOCK FEED LIMITED	Mauritius	Listed	-	NED
41	LOGISTICS SOLUTIONS LTD	Mauritius	Private	-	NED
42	MADCO	Mauritius	-	-	NED
43	MAURILAIT PRODUCTION LTEE	Mauritius	Public	-	NED
44	MAUTOURCO HOLDINGS LTD	Mauritius	Private	Yes	NED
45	MAUTOURCO LTD	Mauritius	Private	Yes	NED
46	MOKA CITY LIMITED	Mauritius	Private	Yes	NED
47	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Private	-	EXE
48	NEW MAURITIUS HOTLES LIMITED	Mauritius	Listed	Yes	NED
49	SYNTHOMER CHINA HOLDINGS LTD (EX-OMNOVA HOLDING LTD) OFFSHORE	Mauritius	Private	-	NED
50	PANAGORA MARKETING CO LTD	Mauritius	Public	-	NED
51	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	-	EXE
52	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	-	EXE
53	ROGERS CAPITAL LIMITED	Mauritius	Public	-	NED
54	ROGERS AND COMPANY LIMITED	Mauritius	Listed	-	NED
55	S & W SYNERGY LTD	Mauritius	Private	-	EXE
56	SAVANNAH LAND DEVELOPMENT COMPANY LIMITED	Mauritius	Private	-	EXE
57	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	-	EXE
58	SAVANNAH SMART CITY LIMITED	Mauritius	Private	Yes	EXE
59	SB CATTLE LTD	Mauritius	Private	-	EXE
60	SEMARIS LTD	Mauritius	Listed	-	NED
61	TAGADA LIMITED	Mauritius	Private	Yes	EXE
62	TAMBOURISSA LIMITED	Mauritius	Private	-	EXE
63	THE ENABLING ACADEMY LIMITED	Mauritius	Private	-	EXE
64	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE
65	TRANS-MAURICE CAR RENTAL LTD	Mauritius	Private	Yes	NED
66	THE LA BALISE GYM AND SPA LTD	Mauritius	Private	-	NED
67	VIGNOL LIMITEE	Mauritius	Private	-	EXE

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive