

LIST OF DIRECTORSHIP AT 30 JUNE 2024:**MONISHA BHEENICK-KALACHAND**

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	LEATHERLAND INVESTMENT LTD	MAURITIUS	PRIVATE	–	NED
2	SEMARIS LTD	MAURITIUS	LISTED	–	INED
3	SPICE FINANCE LTD	MAURITIUS	PRIVATE	–	INED

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