

## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

SIDHARTH SHARMA

| SN | Company Name                            | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (Please insert 'Yes' if Chairman) | Type of Directorship (EXE/NED/INED) <sup>(1)</sup> |
|----|---|--------------------------|--|--|--|
| 1  | RHT HOLDING LTD                         | MAURITIUS                | LISTED                                   | -  | EXE  |
| 2  | RHT VENTURES LTD                        | MAURITIUS                | PRIVATE                                  | -  |  |
| 3  | RHT INVESTMENTS LTD                     | MAURITIUS                | PRIVATE                                  | -  |  |
| 4  | RHT BUS SERVICES LTD                    | MAURITIUS                | PRIVATE                                  | -  |  |
| 5  | ISLAND COMMUNICATIONS LTD               | MAURITIUS                | PRIVATE                                  | -  |  |
| 6  | FLO MOBILITY SERVICES LTD               | MAURITIUS                | PRIVATE                                  | -  |  |
| 7  | FLEETPRO SERVICES LTD                   | MAURITIUS                | PRIVATE                                  | -  |  |
| 8  | SEMARIS LTD                             | MAURITIUS                | LISTED                                   | YES  | INED   |
| 9  | EBENE CAR PARK LTD                      | MAURITIUS                | PRIVATE                                  | -  | NED  |
| 10 | VICTORIA STATION LTD                    | MAURITIUS                | PRIVATE                                  | -  | NED  |
| 11 | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | MAURITIUS                | LISTED                                   | -  | INED   |

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

**LIST OF DIRECTORSHIP AT 30 JUNE 2025:****MARIE KARINE CURÉ**

| <b>SN</b> | <b>Company Name</b>                    | <b>Country of Incorporation</b> | <b>Type Of Company (Listed/Public/ Private)</b> | <b>Chairman (Please insert 'Yes' if Chairman)</b> | <b>Type of Directorship (EXE/NED/INED) <sup>(1)</sup></b> |
|-----------|--|---------------------------------|---|---|---|
| 1         | Beautiful Localhands Ltd               | Mauritius                       | Private   | -   | EXE   |
| 2         | FONDATION ESPOIR ET DEVELOPPEMENT LTÉE | Mauritius                       | Private   | Yes   | EXE   |
| 3         | Les Jardins des Salines Ltd            | Mauritius                       | Private   | -   | EXE   |
| 4         | SANTAYAREA (MAURITIUS) LIMITED         | Mauritius                       | Private   | -   | EXE   |
| 5         | Semaris Ltd                            | Mauritius                       | Listed  | -   | EXE   |

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

## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

## 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) <sup>(1)</sup> |
|----|-----------------------------|---------------------------|--|--|--|
| 1  | Leatherland Investment Ltd  | Mauritius                 | Private                                  |  | NED  |
| 2  | <a href="#">Semaris Ltd</a> | <a href="#">Mauritius</a> | <a href="#">Listed</a>                   |  | <a href="#">INED</a>                               |
| 3  | Spice Finance Ltd           | Mauritius                 | Private                                  |  | INED   |
| 4  | Azur Medical Ltd            | Mauritius                 | Private                                  |  | INED   |

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

## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

## 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) <sup>(1)</sup> |
|----|--|--------------------------|--|--|--|
| 1  | AGREX LIMITED  | Mauritius                | Private                                  | -  | EXE  |
| 2  | AGRIÀ LIMITED  | Mauritius                | Public                                   | -  | NED  |
| 3  | ASCENCIA LIMITED                                     | Mauritius                | Listed                                   | -  | 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 LIMITEE                                  |                          | Public                                   | -  | NED  |
| 11 | CASHVERDURE LIMITEE                                  | Mauritius                | Private                                  | -  | EXE  |
| 12 | CHARLES TELFAIR CO LTD                               | Mauritius                | Private                                  | -  | NED  |
| 13 | DOLPHIN COAST MARINA ESTATES LTD                     | Mauritius                | Private                                  | -  | NED  |
| 14 | DOMAINE PALM DE MARRAKECH L SA                       | Morocco                  | N/A                                      | Yes  | NED  |
| 15 | ECOASIS ENERGY SOLUTIONS LTD                         | Mauritius                | Private                                  | Yes  | EXE  |
| 16 | ENATT LTD  | Mauritius                | Private                                  | Yes  | EXE  |
| 17 | ENL AGRI LIMITED                                     | Mauritius                | Private                                  | Yes  | EXE  |
| 18 | ENL AND ROGERS MANAGEMENT SERVICES LIMITED           | Mauritius                | Private                                  | -  | EXE  |
| 19 | ENL AND ROGERS SECRETARIAL SERVICES LIMITED          | Mauritius                | Private                                  | -  | EXE  |
| 20 | ENL COMMERCIAL LIMITED                               | Mauritius                | Private                                  | -  | EXE  |
| 21 | ENL CORPORATE SERVICES LIMITED                       | Mauritius                | Private                                  | -  | EXE  |
| 22 | ENL CORPORATE VENTURES LIMITED                       | Mauritius                | Private                                  | Yes  | EXE  |
| 23 | ENL FOUNDATION                                       | Mauritius                | Private                                  | Yes  | EXE  |
| 24 | ENL LIMITED  | Mauritius                | Listed                                   | -  | EXE  |
| 25 | ENL PROPERTY LIMITED                                 | Mauritius                | Private                                  | Yes  | EXE  |
| 26 | ENSPORT LIMITED                                      | Mauritius                | Private                                  | -  | EXE  |
| 27 | ENVOLT LIMITED                                       | Mauritius                | Private                                  | Yes  | EXE  |
| 28 | ESP CLEANING LIMITED                                 | Mauritius                | Private                                  | -  | EXE  |
| 29 | ESP LANDSCAPERS LTD                                  | Mauritius                | Private                                  | -  | EXE  |
| 30 | FRCI LTD   | Mauritius                | Private                                  | -  | NED  |
| 31 | FIELD GOOD FRESH FOODS LIMITED                       | Mauritius                | Private                                  | -  | EXE  |
| 32 | GREWALS (MAURITIUS) LIMITED                          | Mauritius                | Private                                  | Yes  | NED  |
| 33 | HYPERDIST IO (MAURITIUS) LIMITED                     | Mauritius                | Private                                  | -  | NED  |
| 34 | JOINERY AND METAL DISTRIBUTORS INTERNATIONAL LIMITED | Mauritius                | Private                                  | Yes  | NED  |
| 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                                  | -  | NED  |
| 47 | MON DESERT ALMA SUGAR MILLING COMPANY LIMITED        | Mauritius                | Private                                  | -  | EXE  |
| 48 | NABRIDAS LTD   | Mauritius                | Private                                  | Yes  | NED  |
| 49 | NEW MAURITIUS HOTLES LIMITED                         | Mauritius                | Listed                                   | Yes  | NED  |
| 50 | NEWENROGERS LIMITED                                  | Mauritius                | Listed                                   | -  | EXE  |
| 51 | OMNOVA HOLDING LTD (EX ELIOKEM) OFFSHORE             | Mauritius                | Private                                  | -  | NED  |
| 52 | OFICEA COMPANY LIMITED                               | Mauritius                | Private                                  | Yes  | NED  |
| 53 | PANAGORA MARKETING CO LTD                            | Mauritius                | Public                                   | -  | NED  |
| 54 | PLASTINAX AUSTRAL LIMITED                            | Mauritius                | Private                                  | Yes  | EXE  |
| 55 | RENDEL LIMITED                                       | Mauritius                | Private                                  | Yes  | NED  |
| 56 | ROGERS CONSOLIDATED SHAREHOLDING LIMITED             | Mauritius                | Private                                  | -  | EXE  |
| 57 | ROGERS CAPITAL LIMITED                               | Mauritius                | Public                                   | -  | NED  |
| 58 | ROGERS AND COMPANY LIMITED                           | Mauritius                | Listed                                   | -  | NED  |
| 59 | ROGERS FOUNDATION LTD                                | Mauritius                | Private                                  | -  | NED  |
| 60 | S & W SYNERGY LTD                                    | Mauritius                | Private                                  | -  | EXE  |
| 61 | SAVANNAH PROPERTIES LIMITED                          | Mauritius                | Private                                  | -  | EXE  |
| 62 | SAVANNAH SMART CITY LIMITED                          | Mauritius                | Private                                  | Yes  | EXE  |
| 63 | SB CATTLE LTD  | Mauritius                | Private                                  | -  | EXE  |
| 64 | SEMARIS LTD  | Mauritius                | Listed                                   | -  | NED  |
| 65 | SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED       | Mauritius                | Private                                  | -  | NED  |
| 66 | SUPERDIST KIMITED                                    | Mauritius                | Private                                  | -  | NED  |
| 67 | SUNTRICITY COMPANY LIMITED                           | Mauritius                | Private                                  | -  | NED  |
| 68 | TAGADA LIMITED                                       | Mauritius                | Private                                  | Yes  | EXE  |
| 69 | TAMBOURISSA LIMITED                                  | Mauritius                | Private                                  | -  | EXE  |
| 70 | THE ENABLING ACADEMY LIMITED                         | Mauritius                | Private                                  | -  | EXE  |
| 71 | TURBINE INCUBATOR LIMITED                            | Mauritius                | Private                                  | Yes  | EXE  |
| 72 | TRANS-MAURICE CAR RENTAL LTD                         | Mauritius                | Private                                  | Yes  | NED  |
| 73 | THE LA BALISE GYM AND SPA LTD                        | Mauritius                | Private                                  | -  | NED  |

EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive

|    |                |           |         |   |     |
|----|----------------|-----------|---------|---|-----|
| 74 | VIGNOL LIMITEE | Mauritius | Private | - | EXE |
|----|----------------|-----------|---------|---|-----|

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

## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

Stéphane Jean François POUPINEL DE VALENCE

| 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  | AGRIA LIMITED                           | MAURITIUS                | PUBLIC                                   | -  | NED                                  |
| 2  | BEACHCOMBER HOLIDAYS LTD                | MAURITIUS                | PRIVATE                                  | Yes  | EXE                                  |
| 3  | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | MAURITIUS                | LISTED                                   | -  | EXE                                  |
| 4  | BEACHCOMBER LIMITED                     | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 5  | BEACHCOMBER TRAINING ACADEMY LIMITED    | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 6  | BEACHCOMBER HOTEL S.A                   | MOROCCO                  | N/A                                      | -  | EXE                                  |
| 7  | BEACHCOMBER MARKETING (PTY) LTD         | SOUTH AFRICA             | N/A                                      | Yes  | EXE                                  |
| 8  | BEACHCOMBER TOURS SAS                   | FRANCE                   | N/A                                      | Yes  | EXE                                  |
| 9  | BEACHCOMBER TOURS LIMITED               | ENGLAND                  | N/A                                      | Yes  | EXE                                  |
| 10 | CASE NOYALE LIMITEE                     | MAURITIUS                | PUBLIC                                   | -  | NED                                  |
| 11 | DOMAINE DE L'HARMONIE LTEE              | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 12 | DOMAINE PALM MARRAKECH S.A.             | MOROCCO                  | N/A                                      | -  | NED                                  |
| 13 | FONDATION ESPOIR ET DEVELOPPEMENT LTÉE  | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 14 | GOLD COAST RESORT LIMITED               | SEYCHELLES               | N/A                                      | -  | EXE                                  |
| 15 | HARMONIE DEVELOPMENT LTD                | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 16 | KINGFISHER LTD                          | MAURITIUS                | PUBLIC                                   | -  | EXE                                  |
| 17 | KINGFISHER 3 LIMITED                    | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 18 | LES JARDINS DES SALINES LTD             | MAURITIUS                | PRIVATE                                  | Yes  | EXE                                  |
| 19 | LES SALINES PDS LTD                     | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 20 | LES SALINES DEVELOPMENT LTD             | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 21 | LES SALINES GOLF & RESORT LIMITED       | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 22 | LES SALINES IHS LIMITED                 | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 23 | MAUTOURCO LTD                           | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 24 | MAUTOURCO LEARNING HUB LTD              | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 25 | NEW MAURITIUS HOTELS LIMITED            | MAURITIUS                | LISTED                                   | -  | EXE                                  |
| 26 | PLAISANCE CATERING LTD                  | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 27 | PRASLIN RESORT LIMITED                  | SEYCHELLES               | N/A                                      | -  | NED                                  |
| 28 | ROYAL GARDENS LTD                       | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 29 | SANTAYAREA (MAURITIUS) LIMITED          | MAURITIUS                | PRIVATE                                  | Yes  | EXE                                  |
| 30 | SEMARIS LTD                             | MAURITIUS                | LISTED                                   | -  | NED                                  |
| 31 | STE ANNE RESORT LIMITED                 | SEYCHELLES               | N/A                                      | -  | EXE                                  |
| 32 | LIMITED                                 | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 33 | TRANS-MAURICE CAR RENTAL LTD            | MAURITIUS                | PRIVATE                                  | -  | EXE                                  |
| 34 | RAFFRAY HOLDING LTD                     | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 35 | RAFFAY BROTHERS COMPANY LIMITED         | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 36 | RAFFRAY EXPORT SERVICES CO LTD          | MAURITIUS                | PRIVATE                                  | -  | NED                                  |
| 37 | MAURCO LTD                              | MAURITIUS                | PRIVATE                                  | -  | NED                                  |

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

## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

## MAURICE DANIEL LAURENT EVENOR PIAT

| SN | Company Name                        | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (Please insert 'Yes' if Chairman) | Type of Directorship (EXE/NED/INED) <sup>(1)</sup> |
|----|-------------------------------------|--------------------------|--|--|--|
| 1  | Domaine Palm Marrakech              | Morocco                  | Private                                  |  | NED  |
| 2  | Beachcomber Hotel SA                | Morocco                  | Private                                  |  | NED  |
| 3  | Beachcomber Hotel Marrakech         | Morocco                  | Private                                  |  | NED  |
| 4  | ENL Residential Development Limited | Mauritius                | Private                                  |  | NED  |
| 5  | Kingfisher 3 Limited                | Mauritius                | Private                                  |  | EXE  |
| 6  | Narguerite Morocco Hospitality      | Morocco                  | Private                                  |  | NED  |
| 7  | Les Jardins des Salines Ltd         | Mauritius                | Private                                  |  | EXE  |
| 8  | LES SALINES IHS LIMITED             | Mauritius                | Private                                  |  | EXE  |
| 9  | Les Salines PDS Ltd                 | Mauritius                | Private                                  |  | EXE  |
| 10 | Semaris Ltd                         | Mauritius                | Listed                                   |  | EXE  |

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

**LIST OF DIRECTORSHIP AT 30 JUNE 2025:****DOMINIQUE ANDRE THIERRY HUGUES REY**

| <b>SN</b> | <b>Company Name</b>          | <b>Country of Incorporation</b> | <b>Type Of Company (Listed/Public/ Private)</b> | <b>Chairman (Please insert 'Yes' if Chairman)</b> | <b>Type of Directorship (EXE/NED/INED) <sup>(1)</sup></b> |
|-----------|------------------------------|---------------------------------|---|---|---|
| 1         | ECOASIS ENERGY SOLUTIONS LTD | Mauritius                       | Private   | -   | NED   |
| 2         | ENL PROPERTY LIMITED         | Mauritius                       | Private   | -   | EXE   |
| 3         | ENVOLT LIMITED               | Mauritius                       | Private   | -   | EXE   |
| 4         | MOKA CITY LIMITED            | Mauritius                       | Private   | -   | EXE   |
| 5         | SAVANNAH SMART CITY LIMITED  | Mauritius                       | Private   | -   | EXE   |
| 6         | SEMARIS LTD                  | Mauritius                       | Listed  | -   | NED   |

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



## LIST OF DIRECTORSHIP AT 30 JUNE 2025:

## PAUL TSANG MIN CHING

| SN | Company Name                | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (Please insert 'Yes' if Chairman) | Type of Directorship (EXE/NED/INED) <sup>(1)</sup> |
|----|-----------------------------|--------------------------|--|--|--|
| 1  | <a href="#">Semaris Ltd</a> | Mauritius                | Listed                                   |  | NED  |
| 2  | MCB Capital Markets Ltd     | Mauritius                | Private                                  |  | INED   |
| 3  | MCB Securities Ltd          | Mauritius                | Private                                  |  | INED   |
| 4  | MCB Financial Advisers Ltd  | Mauritius                | Private                                  |  | INED   |

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

**LIST OF DIRECTORSHIP AT 30 JUNE 2025:****YOUK SIANE YIP WANG WING (PATRICK YIP)**

| <b>SN</b> | <b>Company Name</b> | <b>Country of Incorporation</b> | <b>Type Of Company (Listed/Public/ Private)</b> | <b>Chairman (Please insert 'Yes' if Chairman)</b> | <b>Type of Directorship (EXE/NED/INED) <sup>(1)</sup></b> |
|-----------|---------------------|---------------------------------|---|---|---|
| 1         | SEMARIS LTD         | Mauritius                       | Listed  | -   | INED  |

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

**LIST OF DIRECTORSHIP AT 30 JUNE 2025:****POOJA DRISHTI HURRYBUNGS**

| <b>SN</b> | <b>Company Name</b>                     | <b>Country of Incorporation</b> | <b>Type Of Company (Listed/Public/ Private)</b> | <b>Chairman (Please insert 'Yes' if Chairman)</b> | <b>Type of Directorship (EXE/NED/INED) <sup>(1)</sup></b> |
|-----------|---|---------------------------------|---|---|---|
| 1         | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | MAURITIUS                       | LISTED  |   | EXE   |
| 2         | SEMARIS LTD                             | MAURITIUS                       | LISTED  |   | EXE   |

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