

LIST OF DIRECTORSHIP AT 30 JUNE 2020:

MARIE MAXIME HECTOR 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	AGREX LIMITED	Mauritius	Private	–	EXE
2	AGRIA LIMITED	Mauritius	Public	Yes	NED
3	ASCENCIA LIMITED	Mauritius	Public	–	NED
4	AVIPRO CO LTD.	Mauritius	Private	–	NED
5	AXESS LIMITED	Mauritius	Private	–	NED
6	B.R.E LTD	Mauritius	Private	–	NED
7	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	–	NED
8	BEACHCOMBER HOTEL SA	Marroc	N/A	–	NED
9	BEACHCOMBER HOTELS MARRAKECH S.A	Marroc	N/A	–	NED
10	BEACHCOMBER LIMITED	Mauritius	Private	–	NED
11	BUILDING & CIVIL ENGINEERING CO LTD	Mauritius	Private	–	EXE
12	CASE NOYAL LIMITEE	Mauritius	Public	Yes	NED
13	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
14	DOLPHIN COAST MARINA ESTATE LTD	Mauritius	Private	–	NED
15	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	–	NED
16	ECOCENTRE LIMITEE	Mauritius	Public	–	INED
17	ELIHEDA LTD	Mauritius	Private	–	EXE
18	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	–	EXE
19	ENATT LTD	Mauritius	Private	–	EXE
20	ENL AGRI LIMITED	Mauritius	Private	Yes	EXE
21	ENL COMMERCIAL LIMITED	Mauritius	Listed	–	NED
22	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	–	EXE
23	ENL CORPORATE VENTURES LIMITED	Mauritius	Private	–	EXE
24	ENL SECRETARIAL SERVICES LIMITED	Mauritius	Private	–	EXE
25	ENL FOUNDATION	Mauritius	Private	Yes	EXE
26	ENL LIMITED	Mauritius	Listed	Yes	EXE
27	ENL PORTFOLIO MANAGERS LIMITED	Mauritius	Private	–	EXE
28	ENL PROPERTY LIMITED	Mauritius	Private	Yes	EXE
29	ENQUICKFIX LIMITED	Mauritius	Private	–	EXE
30	ENVOLT LIMITED	Mauritius	Private	–	EXE
31	ESP LANDSCAPERS LTD	Mauritius	Private	–	EXE
32	ESPRAL INTERNATIONAL LTD	Mauritius	Private	–	EXE
33	FIELD GOOD LIMITED	Mauritius	Private	–	EXE
34	FLOREAL LIMITED	Mauritius	Private	–	EXE
35	GREEN CREATE NUTRA LIMITED	Mauritius	Small Private	–	NED
36	GROS BOIS DEVELOPMENT LIMITED	Mauritius	Private	Yes	NED
37	HELIDA LTD	Mauritius	Private	–	EXE
38	JACOTET BAY LIMITED	Mauritius	Private	–	NED
39	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	Yes	EXE
40	L'ACCORD LIMITED	Mauritius	Public	Yes	EXE
41	LE MONDE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private	–	NED
42	LE SUNSET COMMERCIAL CENTRE LIMITED	Mauritius	Private	–	EXE
43	LES SALINES DEVELOPMENT LTD	Mauritius	Private	–	NED
44	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	–	NED
45	MANAGEMENT & DEVELOPMENT CO.LTD	Mauritius	Private	–	NED
46	MOKA CITY LIMITED	Mauritius	Private	–	EXE
47	MOKA RESIDENTIAL LIMITED	Mauritius	Private	Yes	NED
48	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Public	Yes	EXE
49	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	Yes	NED
50	OFFICEA COMPANY LIMITED	Mauritius	Private	Yes	EXE
51	PACKESTATE LIMITED	Mauritius	Private	–	NED
52	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	–	NED
53	PRASLIN RESORT LIMITED	Seychelles	N/A	–	NED
54	ROGER CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	–	NED

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

55	ROGERS AND COMPANY LIMITED	Mauritius	Public	-	NED
56	ROGERS CAPITAL LTD	Mauritius	Private	-	NED
57	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	-	NED
58	ROYAL GARDENS LTD	Mauritius	Small Private	-	NED
59	S & W SYNERGY LTD	Mauritius	Private	-	EXE
60	SAMRTVERTISING LTD	Mauritius	Private	-	EXE
61	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	-	EXE
62	SB CATTLE LTD	Mauritius	Private	-	EXE
63	SEMARIS LTD	Mauritius	Listed	Yes	NED
64	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private	-	NED
65	ST ANNE RESORT LTD	Seychelles	N/A	-	NED
66	SEMARIS LTD	Mauritius	Listed	Yes	NED
67	SWAN GENERAL LTD	Mauritius	Public	-	NED
68	SWAN LIFE LTD	Mauritius	Public	-	NED
69	TAMBOURISSA LIMITED	Mauritius	Private	-	EXE
70	THE ENABLING ACADEMY LIMITED	Mauritius	Private	-	EXE
71	THE GREEN MOUNTAIN CO.LTD	Mauritius	Private	-	NED
72	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	Yes	EXE
73	TROPICAL PARADISE CO.LTD	Mauritius	Public	-	NED
74	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE