

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) ⁽¹⁾
1	Leatherland Investment Ltd	Mauritius	Private		NED
2	Semaris Ltd	Mauritius	Listed		INED
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