

LIST OF DIRECTORSHIP AT 30 SEPTEMBER 2019:

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 | ASCENCIA LIMITED | Mauritius | Public | -- | NED |
| 3 | AVIPRO CO LTD. | Mauritius | Private | -- | NED |
| 4 | AXESS LIMITED | Mauritius | Private | -- | NED |
| 5 | B.R.E LTD | Mauritius | Private | -- | NED |
| 6 | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | Mauritius | Private | -- | NED |
| 7 | BEACHCOMBER HOTEL SA | Maroc | N/A | -- | NED |
| 8 | BEACHCOMBER HOTELS MARRAKECH SA | Maroc | N/A | -- | NED |
| 9 | BEACHCOMBER LIMITED | Mauritius | Private | -- | NED |
| 10 | BUILDING & CIVIL ENGINEERING CO LTD | Mauritius | Private | -- | EXE |
| 11 | CASE NOYAL LIMITEE | Mauritius | Public | Yes | NED |
| 12 | CASHVERDURE LIMITEE | Mauritius | Private | -- | EXE |
| 13 | COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED | Mauritius | Public | Yes | NED |
| 14 | DOLPHIN COAST MARINA ESTATE LTD | Mauritius | Private | -- | NED |
| 15 | DOMAINE DE L'HARMONIE L TEE | Mauritius | Private | -- | NED |
| 16 | ECOCENTRE LIMITEE | Mauritius | Public | -- | INED |
| 17 | ELIHEDA LTD | Mauritius | Private | -- | EXE |
| 18 | EMERALD (MAURITIUS) LIMITED | Mauritius | Private | -- | EXE |
| 19 | ENAT T LTD | Mauritius | Private | -- | EXE |
| 20 | ENL AGRILIMITED | Mauritius | Private | Yes | EXE |
| 21 | ENL COMMERCIAL LIMITED | Mauritius | Listed | -- | NED |
| 22 | ENL CORPORA TE SERVICES LIMITED | Mauritius | Private | -- | EXE |
| 23 | ENL CORPORA TE 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 | ENVOLI LIMITED | Mauritius | Private | -- | EXE |
| 31 | ESP LANDSCAPERS LTD | Mauritius | Private | -- | EXE |
| 32 | ESPRAL INTERNATIONAL LTD | Mauritius | Private | -- | EXE |
| 33 | EXOTIFLORS LIMITED | Mauritius | Private | -- | EXE |
| 34 | FLOREAL LIMITED | Mauritius | Private | -- | EXE |
| 35 | GREEN CREA TE NU TRA 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 | LES VILLAS DE BEL OMBRE AMENTIES LTD | Mauritius | Private | Yes | NED |
| 46 | LES VILLAS DE BEL OMBRE L TEE | Mauritius | Private | -- | NED |
| 47 | MANAGEMENT & DEVELOPMENT CO LTD | Mauritius | Private | -- | NED |
| 48 | MOKA CITY LIMITED | Mauritius | Private | -- | EXE |
| 49 | MOKA RESIDENTIAL LIMITED | Mauritius | Private | Yes | NED |
| 50 | MON DESERT ALMA SUGAR MILLING COMPANY LIMITED | Mauritius | Public | Yes | EXE |
| 51 | MOTOR CITY LIMITED | Mauritius | Private | -- | EXE |
| 52 | NEW MAURITIUS HOTELS LIMITED | Mauritius | Listed | Yes | NED |
| 53 | PACKESTATE LIMITED | Mauritius | Private | -- | NED |
| 54 | PLASTINAX AUSTRAL LIMITED | Mauritius | Private | -- | NED |
| 55 | PRA SLIN RESORT LIMITED | Seychelles | N/A | -- | NED |
| 56 | ROGER CAPITAL INVESTMENT ADVISORS LTD | Mauritius | Public | -- | NED |
| 57 | ROGERS AND COMPANY LIMITED | Mauritius | Public | -- | NED |
| 58 | ROGERS CAPITAL LTD | Mauritius | Private | -- | NED |
| 59 | ROGERS CONSOL IDATED SHAREHOLDING LIMITED | Mauritius | Private | -- | NED |
| 60 | ROYAL GARDENS LTD | Mauritius | Small Private | -- | NED |
| 61 | S & W SYNERGY LTD | Mauritius | Private | -- | EXE |
| 62 | SAMR TVERTISING LTD | Mauritius | Private | -- | EXE |
| 63 | SAVANNAH PROPERTIES LIMITED | Mauritius | Private | -- | EXE |

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

| SN | Company Name | Country of Incorporation | Type Of Company (Listed/Public/ Private) | Chairman (Please insert 'Yes' if Chairman) | Type of Directorship (EXE /NED/INED) |
|----|--|--------------------------|--|--|--------------------------------------|
| 64 | SB CATTLE LTD | Mauritius | Private | - | EXE |
| 65 | SEMARIS LTD | Mauritius | Listed | Yes | NED |
| 66 | SOCIE TE PUR BLANCA | Mauritius | Société | - | NED |
| 67 | SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED | Mauritius | Private | - | NED |
| 68 | ST ANNE RESORT LTD | Seychelles | N/A | - | NED |
| 69 | SEMARIS LTD | Mauritius | Listed | Yes | NED |
| 70 | SWAN GENERAL LTD | Mauritius | Public | - | NED |
| 71 | SWAN LIFE LTD | Mauritius | Public | - | NED |
| 72 | TAMBOURISSA LIMITED | Mauritius | Private | - | EXE |
| 73 | THE GREEN MOUNTAIN CO LTD | Mauritius | Private | - | NED |
| 74 | THE OLD FACTORY LIMITED | Mauritius | Private | Yes | EXE |
| 75 | THE SAVANNAH SUGAR MILLING COMPANY LTD | Mauritius | Public | Yes | EXE |
| 76 | TROPICAL PARADISE CO LTD | Mauritius | Public | - | NED |
| 77 | TURBINE INCUBATOR LIMITED | Mauritius | Private | Yes | EXE |