

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

PAULINE SYBILLE CHEH SEEYAVE

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	ACTIS MARATHON OGH2 MU TOP CO	MAURITIUS	PRIVATE		NED
2	ACTIS SAPIENS ENERGY EFFICIENCY MAURITIUS LTD	MAURITIUS	PRIVATE		NED
3	ALBOR LTD	MAURITIUS	PRIVATE		NED
4	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	MAURITIUS	PUBLIC		EXE
5	BEACHCOMBER LIMITED	MAURITIUS	PRIVATE		EXE
6	BEACHCOMBER MARKETING (PTY) Ltd	SOUTH AFRICA	N/A		NED
7	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A		NED
8	CHEH SEEYAVE LIMITED	MAURITIUS	PRIVATE		NED
9	DOMAINE DE L'HARMONIE LTEE	MAURITIUS	PRIVATE		NED
10	DOMAINE PALM MARRAKECH S.A	MOROCCO	N/A		NED
11	ENL LIMITED	MAURITIUS	LISTED		NED
12	FOODS DIV LTD	MAURITIUS	PRIVATE		NED
13	GOLD COAST RESORT LIMITED	SEYCHELLES	N/A		NED
14	INNODIS LTD	MAURITIUS	LISTED		NED
15	KENVILLE INVESTMENT LIMITED	MAURITIUS	PRIVATE		NED
16	KINGFISHER 3 LIMITED	MAURITIUS	PRIVATE		NED
17	KINGFISHER LTD	MAURITIUS	PUBLIC		EXE
18	LES JARDINS DES SALINES LTD	MAURITIUS	PRIVATE		EXE
19	LES SALINES DEVELOPMENT LTD	MAURITIUS	PRIVATE		EXE
20	LES SALINES GOLF & RESORT LIMITED	MAURITIUS	PRIVATE		EXE
21	LES SALINES IHS LIMITED	MAURITIUS	PRIVATE		NED
22	LES SALINES PDS LTD	MAURITIUS	PRIVATE		NED
23	MAUTOURCO LTD	MAURITIUS	PRIVATE		NED
24	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	EXE
25	PLAISANCE CATERING LTD	MAURITIUS	PRIVATE		EXE
26	PRASLIN RESORT LIMITED	SEYCHELLES	N/A		NED
27	ROYAL GARDENS LTD	MAURITIUS	PRIVATE		NED
28	SAPIENS JV MAURITIUS LTD	MAURITIUS	PRIVATE		NED
29	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A		EXE

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