LIST OF DIRECTORSHIP AT 30 JUNE 2025: **GILBERT ESPITALIER-NOËL**

No.	Name of entity	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED)
1	AGREX LIMITED	Mauritius	Private	_	EXE
2	AGRÏA 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	NEWENLROGERS 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	RENNEL 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
74	VIGNOL LIMITEE	Mauritius	Private	_	EXE

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