

**LIST OF DIRECTORSHIP AT 30 JUNE 2023:****JOSEPH RENE HERBERT MAINGARD COUACAUD**

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED) <sup>(1)</sup>
1	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	—	NED
2	L'EXIL LIMITEE	MAURITIUS	PRIVATE	Yes	
3	ESPACE MARIN LTD	MAURITIUS	PRIVATE		
4	ESCAPE OUTDOOR & LEISURE LTD	MAURITIUS	PRIVATE		

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