LIST OF DIRECTORSHIP AT 30 JUNE 2026: **ALFRED JOSEPH GERARD ROBERT ALAIN REY**

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	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	INED
2	PRECIGRAPH LTD	MAURITIUS	PRIVATE	-	INED
3	TERRA FINANCE LTD	MAURITIUS	PRIVATE	YES	NED
4	TERRA MAURICIA LTD	MAURITIUS	LISTED	YES	NED
5	TERRAGRI LTD	MAURITIUS	PUBLIC	YES	NED
6	QUANTUM LTD	MAURITIUS	PRIVATE	-	INED
7	TERRA FOUNDATION LTD	MAURITIUS	PRIVATE	-	NED
8	MCB MICROFINANCE LTD	MAURITIUS	PRIVATE	YES	NED

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