

LIST OF DIRECTORSHIP AT 30 JUNE 2023:

KISHORE SUNIL BANYMANDHUB

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	-	NED
2	GAS TRANSPORT LTD	MAURITIUS	PRIVATE	YES	EXE
3	GPL SERVICES LTD	MAURITIUS	PRIVATE	YES	EXE
4	ACTIS 4 PCC	MAURITIUS	PRIVATE	-	NED
5	ACTIS AEM 3 PCC	MAURITIUS	PRIVATE	-	NED
6	ACTIS BOSTON TOWER DEVELOPMENT LIMITED	MAURITIUS	PRIVATE	-	NED
7	ACTIS COLUMBUS (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
8	ACTIS FINANCE (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
9	ACTIS GOLF HOLDCO (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
10	ACTIS GREENGEN LIMITED	MAURITIUS	PRIVATE	-	NED
11	ACTIS GREENLIFE LIMITED	MAURITIUS	PRIVATE	-	NED
12	ACTIS HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
13	ACTIS HOSPITALITY MAURITIUS LIMITED	MAURITIUS	PRIVATE	-	NED
14	ACTIS IMPACT LIMITED	MAURITIUS	PRIVATE	-	NED
15	ACTIS INFRASTRUCTURE INDIA PCC	MAURITIUS	PRIVATE	-	NED
16	ACTIS INVESTMENT HOLDINGS NO. 106 LIMITED	MAURITIUS	PRIVATE	-	NED
17	ACTIS INVESTMENT HOLDINGS SL LIMITED	MAURITIUS	PRIVATE	-	NED
18	ACTIS JABI LAKE MALL DEVELOPMENT COMPANY LIMITED	MAURITIUS	PRIVATE	-	NED
19	ACTIS MARGINAL HOLDCO (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
20	ACTIS PLACE HOLDINGS (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
21	ACTIS STARK (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
22	ACTIS TREIT HOLDINGS (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
23	ACTIS WAVE MAURITIUS HOLDINGS	MAURITIUS	PRIVATE	-	NED
24	ACTIS PROPERTIES EAST AFRICA LIMITED	MAURITIUS	PRIVATE	-	NED
25	ACTIS OPHIR MAURITIUS LIMITED (PREVIOUSLY KNOWN AS ACTIS TREIT 16P (SECOND) LIMITED)	MAURITIUS	PRIVATE	-	NED
26	ACTIS COLO WEST HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
27	BAY CANYON	MAURITIUS	PRIVATE	-	NED
28	AFRICA DATA LIMITED	MAURITIUS	PRIVATE	-	NED
29	ACTIS SOLARCRAFT LIMITED	MAURITIUS	PRIVATE	-	NED
30	SOLARCRAFT POWER PRIVATE LIMITED	MAURITIUS	PRIVATE	-	NED
31	MSAFIRI LIMITED	MAURITIUS	PRIVATE	-	NED
32	UKARIMU LIMITED	MAURITIUS	PRIVATE	-	NED
33	FARAJA LIMITED	MAURITIUS	PRIVATE	-	NED
34	MKUTANO LIMITED	MAURITIUS	PRIVATE	-	NED
35	ACTIS HIGHWAY HOLDING LIMITED	MAURITIUS	PRIVATE	-	NED
36	ACTIS HIGHWAY INFRA LIMITED	MAURITIUS	PRIVATE	-	NED
37	ACTIS SEAGREEN	MAURITIUS	PRIVATE	-	NED
38	ACTIS ROADSTAR HIGHWAYS MAURITIUS LIMITED	MAURITIUS	PRIVATE	-	NED
39	ACTIS ROADSTAR HIGHWAYS HOLDINGS (PREVIOUSLY KNOWN AS ACTIS OFFSHORE ENERGY MU)	MAURITIUS	PRIVATE	-	NED
40	AFRICA R.E.A.M LIMITED	MAURITIUS	PRIVATE	-	NED
41	AFRICAN FABRICS (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
42	BOLIVAR POWER HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
43	BOLIVAR PROJECT FINANCE LIMITED	MAURITIUS	PRIVATE	-	NED
44	COLO WEST HOLDINGS (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
45	DEORSA-DEOCSA HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
46	EDCO MAURITIUS LIMITED	MAURITIUS	PRIVATE	-	NED
47	EMKH FEEDER LIMITED	MAURITIUS	PRIVATE	-	NED
48	GHANA AIRPORT CITY DEVELOPMENT LIMITED	MAURITIUS	PRIVATE	-	NED
49	GC Retail Ltd	MAURITIUS	PRIVATE	-	NED
50	HONORIS HOLDING LIMITED	MAURITIUS	PRIVATE	-	NED
51	HONORIS MOROCCO LIMITED	MAURITIUS	PRIVATE	-	NED
52	HONORIS SOUTH ASIA LIMITED	MAURITIUS	PRIVATE	-	NED
53	HONORIS TUNISIA LIMITED	MAURITIUS	PRIVATE	-	NED
54	HONORIS EGYPT LIMITED	MAURITIUS	PRIVATE	-	NED
55	HONORIS MISR LIMITED	MAURITIUS	PRIVATE	-	NED
56	IMPACT HOLDINGS (MAURITIUS S.A.) LIMITED	MAURITIUS	PRIVATE	-	NED
57	JABI LAKE MALL (JV) LIMITED	MAURITIUS	PRIVATE	-	NED
58	KASARANI COMMERCIAL DEVELOPMENT COMPANY LIMITED	MAURITIUS	PRIVATE	-	NED
59	KASARANI HOLDCO MAURITIUS LIMITED	MAURITIUS	PRIVATE	-	NED
60	KASARANI INVESTMENT HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
61	MARGINAL JV (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
62	OMEGA WAREHOUSE HOLDINGS 1 LIMITED (ACTIS CONNECT HOLDCO)	MAURITIUS	PRIVATE	-	NED
63	OMEGA WAREHOUSE HOLDINGS 2 LIMITED (ACTIS CONNECT 2 LIMITED)	MAURITIUS	PRIVATE	-	NED
64	NEOMA MANAGER (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
65	RUARAKA DIVERSIFIED INVESTMENTS LIMITED	MAURITIUS	PRIVATE	-	NED
66	RAYO BIDCO MAURITIUS LIMITED	MAURITIUS	PRIVATE	-	NED

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