

LIST OF DIRECTORSHIP:

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	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	NED
2	BLUELIFE LTD	MAURITIUS	LISTED	YES	NED
3	MCB GROUP LTD	MAURITIUS	LISTED	-	NED
4	FINCORP INVESTMENT LTD	MAURITIUS	LISTED	-	NED
5	GAS TRANSPORT LTD	MAURITIUS	PRIVATE	YES	EXE
6	GPL SERVICES LTD	MAURITIUS	PRIVATE	YES	EXE
7	ACTIS 4 PCC	MAURITIUS	PRIVATE	-	NED
8	ACTIS AEM 3 PCC	MAURITIUS	PRIVATE	-	NED
9	ACTIS AMERICAS LIMITED	MAURITIUS	PRIVATE	-	NED
10	ACTIS BOSTON TOWER DEVELOPMENT LIMITED	MAURITIUS	PRIVATE	-	NED
11	ACTIS CHINA MICROTECH LIMITED	MAURITIUS	PRIVATE	-	NED
12	ACTIS CHINA STUDY LIMITED	MAURITIUS	PRIVATE	-	NED
13	ACTIS COLUMBUS (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
14	ACTIS CONSUMER (AEM GENERAL) LIMITED	MAURITIUS	PRIVATE	-	NED
15	ACTIS CONSUMER (AEM3A) LIMITED	MAURITIUS	PRIVATE	-	NED
16	ACTIS CONSUMER (AI3A) LIMITED	MAURITIUS	PRIVATE	-	NED
17	ACTIS CONSUMER INDIA LIMITED	MAURITIUS	PRIVATE	-	NED
18	ACTIS CONSUMER SOUTH ASIA LIMITED	MAURITIUS	PRIVATE	-	NED
19	ACTIS FINANCE (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
20	ACTIS GOLF HOLDCO (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
21	ACTIS INFRASTRUCTURE INDIA PCC	MAURITIUS	PRIVATE	-	NED
22	ACTIS INVESTMENT HOLDINGS NO. 106 LIMITED	MAURITIUS	PRIVATE	-	NED
23	ACTIS INVESTMENT HOLDINGS SHIP LIMITED	MAURITIUS	PRIVATE	-	NED
24	ACTIS INVESTMENT HOLDINGS SL LIMITED	MAURITIUS	PRIVATE	-	NED
25	ACTIS JABI LAKE MALL DEVELOPMENT COMPANY LIMITED	MAURITIUS	PRIVATE	-	NED
26	ACTIS LMKR LIMITED	MAURITIUS	PRIVATE	-	NED
27	ACTIS MANAGEMENT MAURITIUS LTD	MAURITIUS	PRIVATE	-	NED
28	ACTIS MARGINAL HOLDCO (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
29	ACTIS SAMBA 3 LIMITED	MAURITIUS	PRIVATE	-	NED
30	ACTIS SAMBA 4 LTD	MAURITIUS	PRIVATE	-	NED
31	ACTIS SOUTH ASIA STERLING LIMITED	MAURITIUS	PRIVATE	-	NED
32	ACTIS TRACE (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
33	LANTERN (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
34	AFRICA REAM LIMITED	MAURITIUS	PRIVATE	-	NED
35	ACTIS INVESTMENT HOLDINGS SHIP LIMITED	MAURITIUS	PRIVATE	-	NED
36	AFRICA REAM LIMITED	MAURITIUS	PRIVATE	-	NED
37	ACTIS FINANCE (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
38	ACTIS MARGINAL HOLDCO (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
39	ACTIS AMERICAS LIMITED	MAURITIUS	PRIVATE	-	NED
40	EMERGING MARKETS KNOWLEDGE HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
41	EMKH FEEDER LIMITED	MAURITIUS	PRIVATE	-	NED
42	EMK TUNISIA LIMITED	MAURITIUS	PRIVATE	-	NED
43	PROJECT LANTERN (PROJECT CO) LIMITED	MAURITIUS	PRIVATE	-	NED
44	ACTIS SAMBA 4 LTD	MAURITIUS	PRIVATE	-	NED
45	KASARANI INVESTMENT HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED
46	ACTIS GOLF HOLDCO (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
47	ACTIS SAMBA 3 LIMITED	MAURITIUS	PRIVATE	-	NED
48	MARGINAL JV(MAURITIUS) LIMITED	MAURITIUS	PRIVATE	-	NED
49	KASARANI HOLDCO MAURITIUS LIMITED	MAURITIUS	PRIVATE	-	NED
50	BOLIVARPROJECT FINANCE LIMITED	MAURITIUS	PRIVATE	-	NED
51	BOLIVAR POWER HOLDINGS LIMITED	MAURITIUS	PRIVATE	-	NED

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

LIST OF DIRECTORSHIP:**JOSEPH RENE HERBERT MAINGARD COUCAUD**

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	BEACHCOMBER INTERENATIONAL LTD	MAURITIUS	PRIVATE	–	NED
2	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	–	NED
3	ROYAL GARDENS LTD	MAURITIUS	PRIVATE	–	NED
4	FINCORP INVESTMENT LTD	MAURITIUS	LISTED	–	INED
5	L'EXIL LTD				

LIST OF DIRECTORSHIP:

MARIE EDOUARD GILBERT ESPITALIER-NOËL

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	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	Yes	EXE
2	BEACHCOMBER LIMITED	Mauritius	Private	–	EXE
3	BEACHCOMBER HOTEL MARRAKECH S.A	Morocco	N/A	Yes	EXE
4	BEACHCOMBER TOURS LIMITED	England	N/A	–	EXE
5	BEACHCOMBER HOTEL SA	Morocco	N/A	Yes	EXE
6	BEACHCOMBER MARKETING (PTY) LTD	South Africa	N/A	–	EXE
7	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
33	CHARLES TELFAIR CO LTD	Mauritius	Private	–	NED
34	DOLPHIN COAST MARINA ESTATES LTD	Mauritius	Private	–	NED
8	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	–	EXE
9	DOMMAINE PALM DE MARRAKECH L SA	Mauritius	N/A	–	EXE
10	ENL COMMERCIAL LIMITED	Mauritius	Listed	–	NED
11	ENL CORPORATE VENTURES LIMITED	Mauritius	Private	–	NED
12	ENL LAND LTD	Mauritius	Listed	–	NED
13	ENL PROPERTY LIMITED	Mauritius	Private	–	NED
14	FONDATION ESPOIR ET DEVELOPPMENT LTEE	Mauritius	Small Private	–	EXE
15	GOLD COAST RESORT LIMITED	Seychelles	N/A	–	EXE
16	HOLIDAY MARKETING (PTY) LTD	Australia	N/A	–	EXE
17	KINGFISHER 2 LIMITED	Mauritius	Private	–	EXE
18	KINGFISHER 3 LIMITED	Mauritius	Private	–	EXE
19	KINGFISHER LIMITED	Mauritius	Private	–	EXE
20	L'ACCORD LIMITED	Mauritius	Public	–	NED
35	LAUNDERERS (HOTELS AND RESTAURANTS) LTD	Mauritius	Private	–	NED
36	LES LYCEES ASSOCIES LTEE	Mauritius	Public	–	NED
21	LES SALINES DEVELOPMENT LTD	Mauritius	Private	–	EXE
22	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	–	EXE
	LES SALINES IHS LIMITED	Mauritius	Private	–	EXE
37	LIVESTOCK FEED LIMITED	Mauritius	Public	–	NED
38	LOGISTICS SOLUTIONS LTD	Mauritius	Private	–	NED
39	MAURILAIT PRODUCTION LTEE	Mauritius	Public	–	NED
23	MAUTOURCO HOLDINGS LTD	Mauritius	Private	–	EXE
24	MAURTOURCO LTD	Mauritius	Public	Yes	EXE
25	NEW MAURITIUS HOTLES LIMITED	Mauritius	Listed	–	EXE
40	OMNOVA HOLDING LTD (EX ELIOKEM) OFFSHORE	Mauritius	Private	–	NED
41	PANAGORA MARKETING CO LTD	Mauritius	Public	–	NED
42	PARURE LIMITEE	Mauritius	Private	–	NED
26	PLAISANCE CATERING LTD	Mauritius	Small Private	–	EXE
27	PRASLIN RESORT LIMITED	Seychelles	N/A	–	EXE
28	REEF RESORT LIMITED	Seychelles	N/A	–	EXE
43	ROGERS AND COMPANY LIMITED	Mauritius	Public	–	NED
44	ROGERS SHIPPING PTE LTD	Singapore	Private	–	NED
29	SANTAYAREA (MAURITIUS) LIMITED	Mauritius	Private	Yes	EXE
30	SEMARIS LTD	Mauritius	Private	–	EXE
31	ST ANNE RESORT LTD	Seychelles	N/A	–	EXE
32	TRANS-MAURICE CAR RENTAL LTD	Mauritius	Small Private	Yes	EXE
45	THE LA BALISE GYM AND SPA LTD	Mauritius	Private	–	NED
46	VELOGIC HOLDING COMPANY LTD	Mauritius	Private	–	NED

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

LIST OF DIRECTORSHIP:

MARIE MAXIME HECTOR ESPITALIER-NOËL

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	AGREX LIMITED	Mauritius	Private	–	EXE
2	ASCENCIA LIMITED	Mauritius	Public	–	NED
3	AVIPRO CO LTD.	Mauritius	Private	–	NED
4	AXESS LIMITED	Mauritius	Private	–	NED
5	B.R.E LTD	Mauritius	Private	–	NED
6	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Private	–	NED
7	BEACHCOMBER HOTEL SA	Marroc	N/A	–	NED
8	BEACHCOMBER HOTELS MARRAKECH S.A	Marroc	N/A	–	NED
9	BEACHCOMBER LIMITED	Mauritius	Private	–	NED
10	CASE NOYAL LIMITEE	Mauritius	Public	Yes	NED
11	CASHVERDURE LIMITEE	Mauritius	Private	–	EXE
12	COGIR LIMITEE	Mauritius	Private	Yes	EXE
13	COMPAGNIE SUCRIERE DE BEL OMBRE LIMITED	Mauritius	Public	Yes	NED
14	DOLPHIN COAST MARINA ESTATE LTD	Mauritius	Private	–	NED
15	DOMAINE DE L'HARMONIE LTEE	Mauritius	Private	–	NED
16	ECOCENTRE LIMITEE	Mauritius	Public	–	INED
17	ELIHEDA LTD	Mauritius	Private	–	EXE
18	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	–	EXE
19	ENATT LTD	Mauritius	Private	–	EXE
20	ENL AGRI LIMITED	Mauritius	Private	Yes	EXE
21	ENL COMMERCIAL LIMITED	Mauritius	Listed	–	NED
22	ENL CORPORATE SERVICES LIMITED	Mauritius	Private	–	EXE
23	ENL SECRETARIAL SERVICES LIMITED	Mauritius	Private	–	EXE
24	ENL FINANCE LIMITED	Mauritius	Private	–	EXE
25	ENL FOUNDATION	Mauritius	Private	Yes	EXE
26	ENL LAND LTD	Mauritius	Listed	–	EXE
27	ENL LIMITED	Mauritius	Listed	Yes	EXE
28	ENL PORTFOLIO MANAGERS LIMITED	Mauritius	Private	–	EXE
29	ENL PROPERTY LIMITED	Mauritius	Private	Yes	EXE
30	ENQUICKFIX LIMITED	Mauritius	Private	–	EXE
31	ENVOLT LIMITED	Mauritius	Private	–	EXE
32	ESP LANDSCAPERS LTD	Mauritius	Private	–	EXE
33	ESPRAL INTERNATIONAL LTD	Mauritius	Private	–	EXE
34	ESPRAL LTD	Mauritius	Private	–	EXE
35	EXOTIFLORS LIMITED	Mauritius	Private	–	EXE
36	GREEN CREATE NUTRA LIMITED	Mauritius	Small Private	–	NED
37	HELIDA LTD	Mauritius	Private	–	EXE
38	JACOTET BAY LIMITED	Mauritius	Private	–	NED
39	LA SABLONNIERE LIMITED	Mauritius	Public	Yes	EXE
40	L'ACCORD LIMITED	Mauritius	Public	Yes	EXE
41	LE MONDE DEVELOPMENT CORPORATION LIMITED	Mauritius	Private	–	NED
42	LE SUNSET COMMERCIAL CENTRE LIMITED	Mauritius	Private	–	EXE
43	LES SALINES DEVELOPMENT LTD	Mauritius	Private	–	NED
44	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	–	NED
45	LES VILLAS DE BEL OMBRE AMENTIES LTD	Mauritius	Private	Yes	NED
46	LES VILLAS DE BEL OMBRE LTEE	Mauritius	Private	–	NED
47	MALL OF (MAURITIUS) AT BAGATELLE LTD	Mauritius	Public	–	EXE
48	MANAGEMENT & DEVELOPMENT CO.LTD	Mauritius	Private	–	NED
49	MDA OFFICES LIMITED	Mauritius	Private	–	EXE
50	MOKA CITY LIMITED	Mauritius	Private	–	EXE
51	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Public	Yes	EXE
52	MOTOR CITY LIMITED	Mauritius	Private	–	EXE
53	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	Yes	NED
54	PACKESTATE LIMITED	Mauritius	Private	–	NED
55	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	–	NED
56	ROGER CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	–	NED
57	ROGERS AND COMPANY LIMITED	Mauritius	Public	–	NED
58	ROGERS CAPITAL LTD	Mauritius	Private	–	NED
59	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	–	NED
60	ROYAL GARDENS LTD	Mauritius	Small Private	–	NED
61	S & W SYNERGY LTD	Mauritius	Private	–	EXE
62	SAMRTVERTISING LTD	Mauritius	Private	–	EXE
63	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	–	EXE
64	SB CATTLE LTD	Mauritius	Private	–	EXE
65	SOCIETE PUR BLANCA	Mauritius	Société	–	NED
66	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private	–	NED

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

67	ST ANNE RESORT LTD	Seychelles	N/A	–	NED
68	SEMARIS LTD	Mauritius	Private	Yes	NED
69	SWAN GENERAL LTD	Mauritius	Public	–	NED
70	SWAN LIFE LTD	Mauritius	Public	–	NED
71	TAMBOURISSA LIMITED	Mauritius	Private	–	EXE
72	TAMBOURISSA 2 LIMITED	Mauritius	Private	–	EXE
73	THE GARDENS OF BAGATELLE LTD	Mauritius	Private	–	EXE
74	THE GREEN MOUNTAIN CO.LTD	Mauritius	Private	–	NED
75	THE OLD FACTORY LIMITED	Mauritius	Private	Yes	EXE
76	THE SAVANNAH SUGAR MILLING COMPANY LTD	Mauritius	Public	Yes	EXE
77	TROPICAL PARADISE CO.LTD	Mauritius	Public	–	NED
78	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE

LIST OF DIRECTORSHIP:**JYOTI JEETUN**

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	COMPAGNIE DE MONT CHOISY LIMITEE	MAURITIUS	PUBLIC		EXE
2	LA FERME DE MONT CHOISY LIMITEE	MAURITIUS	PRIVATE		EXE
3	MONT CHOISY PROPERTY DEVELOPMENT LTD	MAURITIUS	PRIVATE		EXE
4	MALL OF MONT CHOISY LTD	MAURITIUS	PRIVATE		EXE
5	MONT CHOISY GOLF COMPANY LIMITED	MAURITIUS	PRIVATE		EXE
6	MONT CHOISY CSR LIMITED	MAURITIUS	PRIVATE		EXE
7	MONT CHOISY SMART CITY LTD	MAURITIUS	PRIVATE		EXE
8	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	INED

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

30 September 2018

LIST OF DIRECTORSHIP:**MARIE JOSEPH JEAN PIERRE MONTOCCHIO**

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	B.R.E LTD	Mauritius	Private	-	INED
2	CIE DE CES BOIS LTEE	Mauritius	Private	Yes	INED
3	DOLPHIN COAST MARINA LTD	Mauritius	Private	-	INED
4	ENL LAND LTD	Mauritius	Listed	-	NED
5	FINCORP INVESTMENT LTD	Mauritius	Listed	Yes	NED
6	LES MOULINS DE LA CONCORDE LTEE	Mauritius	Listed	-	INED
7	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	-	NED
8	ROGERS AND COMPANY LIMITED	Mauritius	Listed	Yes	NED
9	SEMARIS LTD	Mauritius	Private	-	NED

LIST OF DIRECTORSHIP:**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	CIEL TEXTILE LTD	MAURITIUS	LISTED	-	INED
2	MCB GROUP LTD	MAURITIUS	LISTED	-	INED
3	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	INED
4	PRECIGRAPH LTD	MAURITIUS	PRIVATE	-	INED
5	TERRA FINANCE LTD	MAURITIUS	PRIVATE	YES	INED
6	TERRA MAURICIA LTD	MAURITIUS	LISTED	YES	INED
7	TERRAGRI LTD	MAURITIUS	PUBLIC	-	INED
8	QUANTUM LTD	MAURITIUS	PRIVATE	-	INED

LIST OF DIRECTORSHIP:

JEAN MICHEL LOUIS RIVALLAND

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	ADENIA CAPITAL (II) LTD	MAURITIUS	PRIVATE	-	NED
2	AIR MAURITIUS HOLDING LIMITED	MAURITIUS	PRIVATE	-	NED
3	AIR MAURITIUS LIMITED	MAURITIUS	LISTED	-	NED
4	APRICA INVESTMENTS CO LTD	MAURITIUS	PRIVATE	-	EXE
5	DOLBERG RENTALS (PTY) LTD	SOUTH AFRICA	PRIVATE	-	EXE
6	LE REFUGE DU PECHEUR LIMITED	SEYCHELLES	PRIVATE	-	NED
7	MANUFACTURERS' DISTRIBUTING STATION LIMITED	MAURITIUS	PUBLIC	-	EXE
8	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	NED
9	PORT LAUNAY RESORT LIMITED	SEYCHELLES	PRIVATE	-	NED
10	PROCESSURE COMPAGNIE LIMITEE	MAURITIUS	PRIVATE	-	EXE
11	SACOS GROUP LIMITED	SEYCHELLES	LISTED	-	NED
12	STANDARD BANK (MAURITIUS) LIMITED	MAURITIUS	PRIVATE	YES	NED
13	SWAN CORPORATE AFFAIRS LTD	MAURITIUS	PRIVATE	-	EXE
14	SWAN DIGITAL LTD	MAURITIUS	PRIVATE	-	EXE
15	SWAN FINANCIAL SOLUTIONS LTD	MAURITIUS	PRIVATE	-	EXE
16	SWAN FOUNDATION	MAURITIUS	PRIVATE	-	EXE
17	SWAN GENERAL LTD	MAURITIUS	LISTED	-	EXE
18	SWAN INTERNATIONAL CO LTD	MAURITIUS	PRIVATE	-	EXE
19	SWAN LIFE LTD	MAURITIUS	LISTED	-	EXE
20	SWAN PENSIONS LTD	MAURITIUS	PUBLIC	-	EXE
21	SWAN PENSIONS RWANDA (SPR) LTD	RWANDA	PRIVATE	-	EXE
22	SWAN REINSURANCE PCC	MAURITIUS	PRIVATE	-	EXE
23	SWAN SPECIAL RISKS CO LTD	MAURITIUS	PRIVATE	-	EXE
24	SWAN WEALTH MANAGERS LTD	MAURITIUS	PUBLIC	-	EXE
25	SWAN WEALTH STRUCTURED PRODUCT LTD	MAURITIUS	PUBLIC	-	EXE

LIST OF DIRECTORSHIP:

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	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	MAURITIUS	PRIVATE	–	EXE
2	BEACHCOMBER LIMITED	MAURITIUS	PRIVATE	–	EXE
3	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A	–	NED
4	DOMAINE DE L'HARMONIE LTEE	MAURITIUS	PRIVATE	–	NED
5	DOMAINE PALM MARRAKECH S.A	MOROCCO	N/A	–	NED
6	GOLD COAST RESORT LIMITED	SEYCHELLES	N/A	–	NED
7	INNODIS LTD	MAURITIUS	LISTED	–	NED
8	LES SALINES DEVELOPMENT LTD	MAURITIUS	PRIVATE	–	EXE
9	LES SALINES IHS LIMITED	MAURITIUS	PRIVATE	–	EXE
10	LES SALINES GOLF & RESORT LIMITED	MAURITIUS	PRIVATE	–	EXE
11	KINGFISHER LTD	MAURITIUS	PRIVATE	–	EXE
12	KINGFISHER 2 LIMITED	MAURITIUS	PRIVATE	–	EXE
13	KINGFISHER 3 LIMITED	MAURITIUS	PRIVATE	–	EXE
14	MAUTOURCO LTD	MAURITIUS	PUBLIC	–	NED
15	MAUTOURCO HOLDINGS LTD	MAURITIUS	PRIVATE	–	NED
16	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	–	EXE
17	PLAISANCE CATERING LTD	MAURITIUS	PRIVATE	–	EXE
18	PRASLIN RESORT LIMITED	SEYCHELLES	N/A	–	EXE
19	REEF RESORT LIMITED	SEYCHELLES	N/A	–	EXE
20	SEMARIS LTD	MAURITIUS	PRIVATE	–	EXE
21	SOCIETE PUR BLANCA	MAURITIUS	N/A	–	EXE
22	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A	–	EXE
23	TRANS-MAURICE CAR RENTAL LTD	MAURITIUS	PRIVATE	–	NED

LIST OF DIRECTORSHIP:

FRANCOIS ROLAND VENIN

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	BEACHCOMBER HOTEL S.A	MOROCCO	N/A	–	NED
2	BEACHCOMBER MARKETING (PTY) LTD	SOUTH AFRICA	N/A	–	NED
3	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A	–	NED
4	BEACHCOMBER TRAINING ACADEMY LIMITED	MAURITIUS	PRIVATE	–	NED
5	DOMAINE PALM MARRAKECH S.A	MOROCCO	N/A	–	NED
6	FONDATION ESPOIR ET DEVELOPPEMENT LTEE	MAURITIUS	PRIVATE	–	NED
7	KINGFISHER LTD	MAURITIUS	PRIVATE	–	NED
8	MAUTOURCO LTD	MAURITIUS	PUBLIC	–	EXE
9	MAUTOURCO HOLDINGS LTD	MAURITIUS	PRIVATE	–	EXE
10	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	–	EXE
11	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A	–	NED
12	TRANS-MAURICE CAR RENTAL LTD	MAURITIUS	PRIVATE	–	EXE