

LIST OF DIRECTORSHIP AT 30 JUNE 2025:**MONIA TAMRANI-RUHOMUTALLY**

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	THYMOS HOLDING	MAURITIUS	PRIVATE	YES	EXE
3	NAEYA COSMETICS LTD	MAURITIUS	PRIVATE	YES	EXE
4	NAEYA HOMESTYLE LTD	MAURITIUS	PRIVATE	YES	EXE
5	NAEYA ACCESSORIES LTD	MAURITIUS	PRIVATE	YES	EXE
6	DIRECT AUTO LTD	MAURITIUS	PRIVATE	YES	EXE
7	LOUVIERS SERVICES LTD	MAURITIUS	PRIVATE	YES	EXE

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