LIST OF DIRECTORSHIP AT 30 JUNE 2026: **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	AFECO LIMITED	Mauritius	Private	Yes	EXE
2	AGREX LIMITED	Mauritius	Private	_	EXE
3	AGRÍA LIMITED	Mauritius	Public	_	NED
4	ALMARYS LIMITED	Mauritius	Listed	_	EXE
5	ASCENCIA LIMITED	Mauritius	Listed	_	NED
6	AVIPRO	Mauritius	Private		NED
7	AXESS FLEET MANAGEMENT LIMITED	Mauritius	Private	-	NED
8	AXESS LIMITED	Mauritius	Private	-	EXE
9	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	Mauritius	Listed	Yes	NED
10	BEACHCOMBER HOTEL MARRAKECH S.A	Morocco	N/A	-	NED
11	BEACHCOMBER HOTEL SA	Morocco	N/A	Yes	NED
12	BOCHECO LTD	Mauritius	Private	_	EXE
13	CASE NOYALE LIMITEE	Mauritius	Public	_	NED
14	CASHVERDURE LIMITEE	Mauritius	Private	_	EXE
15	CHARLES TELFAIR CO LTD	Mauritius	Private	_	NED
16	DOLPHIN COAST MARINA ESTATES LTD	Mauritius	Private	_	NED
17	DOMAINE PALM DE MARRAKECH L SA	Morocco	N/A	Yes	NED
18	ECOASIS ENERGY SOLUTIONS LTD	Mauritius	Private	Yes	EXE
19	ECOASIS RENEWABLE FUEL LTD	Mauritius	Private	Yes	EXE
20	ENATT LTD	Mauritius	Private	Yes	EXE
21	ER AGRI LIMITED	Mauritius	Private	Yes	EXE
22	ER MANAGEMENT SERVICES LIMITED	Mauritius	Private	_	EXE
23	ER SECRETARIAL SERVICES LIMITED	Mauritius	Private	_	EXE
24	ER COMMERCIAL LIMITED	Mauritius	Private	_	EXE
25	ER CORPORATE SERVICES LIMITED	Mauritius	Private	-	EXE
26	ER CORPORATE VENTURES LIMITED	Mauritius	Private	Yes	EXE
27	ENL FOUNDATION	Mauritius	Private	Yes	EXE
28	ER GROUP LIMITED	Mauritius	Listed	-	EXE
29	ER PROPERTY LIMITED	Mauritius	Private	Yes	EXE
30	ENSPORT LIMITED	Mauritius	Private	-	EXE
31	ENVOLT LIMITED	Mauritius	Private	Yes	EXE
32	ESP CLEANING LIMITED	Mauritius	Private	-	EXE
33	ESP LANDSCAPERS LTD	Mauritius	Private	-	EXE
34	FRCI LTD	Mauritius	Private	-	NED
35	FIELD GOOD FRESH FOODS LIMITED	Mauritius	Private	-	EXE
36	GREWALS (MAURITIUS) LIMITED	Mauritius	Private	Yes	NED
37	HYPERDIST IO (MAURITIUS) LIMITED	Mauritius	Private	-	NED
38	JOINERY AND METAL DISTRIBUTORS INTERNATIONAL LIMITED	Mauritius	Private	Yes	NED
39	KKMU DOUGHNUTS LIMITED	Mauritius	Private	_	EXE
40	L'ACCORD LIMITED	Mauritius	Public	_	EXE
41	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	-	EXE
42	LES LYCEES ASSOCIES LTEE	Mauritius	Public	_	NED
43	LES SALINES GOLF & RESORT LIMITED	Mauritius	Private	_	NED
44	LES SALINES PDS LTD	Mauritius	Private	-	NED
45	LIVESTOCK FEED LIMITED	Mauritius	Listed	_	NED
46	MANAGEMENT AND DEVELOPMENT COMPANY LIMITED (MADCO)	Mauritius	Private	_	NED
47	MAURILAIT PRODUCTION LTEE	Mauritius	Public	_	NED
48	MAUTOURCO HOLDINGS LTD	Mauritius	Private	Yes	NED
49	MAUTOURCO LTD	Mauritius	Private	Yes	NED
50	MOKA CITY LIMITED	Mauritius	Private		NED
51	MON DESERT ALMA SUGAR MILLING COMPANY LIMITED	Mauritius	Private	-	EXE
52	NABRIDAS LTD	Mauritius	Private	Yes	NED
53	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	Yes	NED
54	SYNTHOMER CHINA HOLDINGS LTD (formerly known as OMNOVA HOLDING LTD)	Mauritius	Private - GBL 1	_	NED
55	OFICEA COMPANY LIMITED	Mauritius	Private	Yes	NED
56	PANAGORA MARKETING CO LTD	Mauritius	Public	_	NED
57	PLASTINAX AUSTRAL LIMITED	Mauritius	Private	Yes	EXE
58	RESIDÉA LIMITED	Mauritius	Private	Yes	EXE
59	ROGERS CAPITAL LTD	Mauritius	Public	-	NED
60	ROGERS FOUNDATION LTD	Mauritius	Private		NED
61	ROGERS SHIPPING PTE LTD	Singapore	Private		NED
62	S & W SYNERGY LTD	Mauritius	Private	-	EXE
63	SAVANNAH PROPERTIES LIMITED	Mauritius	Private	-	EXE
64	SAVANNAH SMART CITY LIMITED	Mauritius	Private	Yes	EXE
65	SB CATTLE LTD	Mauritius	Private	-	EXE
66	SEMARIS LTD	Mauritius	Listed	_	NED
67	SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Mauritius	Private		NED
68	SUPERDIST LIMITED	Mauritius	Private		NED
69	SUNTRICITY COMPANY LIMITED	Mauritius	Private		NED
70	TAGADA LIMITED	Mauritius	Private	Yes	EXE
71	TAMBOURISSA LIMITED	Mauritius	Private	-	EXE
72	THE ENABLING ACADEMY LIMITED	Mauritius	Private	-	EXE
73	TURBINE INCUBATOR LIMITED	Mauritius	Private	Yes	EXE
74	TRANS-MAURICE CAR RENTAL LTD	Mauritius	Private	Yes	NED
75	THE LA BALISE GYM AND SPA LTD	Mauritius	Private	_	NED
76	VIGNOL LIMITEE	Mauritius	Private	_	EXE

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