

## LIST OF DIRECTORSHIP AT 30 JUNE 2024:

## 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) <sup>(1)</sup>
1	AGRIA LIMITED	Mauritius	Public	Yes	NED
2	ASCENCIA LIMITED	Mauritius	Listed	-	NED
3	CASE NOYAL LIMITEE	Mauritius	Public	Yes	NED
4	CASHVERDURE LIMITEE	Mauritius	Private	-	EXE
5	ELIHEDA LTD	Mauritius	Private	-	EXE
6	EMERALD (MAURITIUS) LIMITED	Mauritius	Private	-	EXE
7	ENL AGRI LIMITED	Mauritius	Private	-	NED
8	ENL COMMERCIAL LIMITED	Mauritius	Private	-	NED
9	ENL LIMITED	Mauritius	Listed	Yes	NED
10	ENL PROPERTY LIMITED	Mauritius	Private	-	NED
11	KEDUVER LIMITEE	Mauritius	Private	-	EXE
12	HELIDA LTD	Mauritius	Private	-	EXE
13	LA SABLONNIERE HOLDING LIMITED	Mauritius	Public	Yes	NED
14	L'ACCORD LIMITED	Mauritius	Public	Yes	NED
15	NEW MAURITIUS HOTELS LIMITED	Mauritius	Listed	-	NED
16	ROGERS AND COMPANY LIMITED	Mauritius	Listed	-	NED
17	ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Mauritius	Private	-	NED

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