

LIST OF DIRECTORSHIP AT 15 AUGUST 2023: 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⁾ |
|----|--|--------------------------|--|--|--|
| 1 | AGRIA LIMITED | Mauritius | Public | Yes | NED |
| 2 | ASCENCIA LIMITED | Mauritius | Listed | - | NED |
| 3 | BEACHCOMBER HOSPITALITY INVESTMENTS LTD | Mauritius | Private | - | NED |
| 4 | CASE NOYAL LIMITEE | Mauritius | Public | Yes | NED |
| 5 | CASHVERDURE LIMITEE | Mauritius | Private | - | EXE |
| 6 | ELIHEDA LTD | Mauritius | Private | - | EXE |
| 7 | EMERALD (MAURITIUS) LIMITED | Mauritius | Private | - | EXE |
| 8 | ENL AGRI LIMITED | Mauritius | Private | Yes | NED |
| 9 | ENL COMMERCIAL LIMITED | Mauritius | Private | - | NED |
| 10 | ENL LIMITED | Mauritius | Listed | - | NED |
| 11 | ENL PROPERTY LIMITED | Mauritius | Private | Yes | NED |
| 12 | KEDUVER LIMITEE | Mauritius | Private | - | EXE |
| 13 | HELIDA LTD | Mauritius | Private | - | EXE |
| 14 | LA SABLONNIERE HOLDING LIMITED | Mauritius | Public | Yes | NED |
| 15 | L'ACCORD LIMITED | Mauritius | Public | Yes | NED |
| 16 | NEW MAURITIUS HOTELS LIMITED | Mauritius | Listed | - | NED |
| 17 | ROGERS AND COMPANY LIMITED | Mauritius | Listed | - | NED |
| 18 | ROGERS CONSOLIDATED SHAREHOLDING LIMITED | Mauritius | Private | - | NED |

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