

**LIST OF DIRECTORSHIP AT 30 JUNE 2024:****SHARMILA BANYMADHUB-CHAKOWA**

| <b>SN</b> | <b>Company Name</b>          | <b>Country of Incorporation</b> | <b>Type Of Company (Listed/Public/ Private)</b> | <b>Chairman (Please insert 'Yes' if Chairman)</b> | <b>Type of Directorship (EXE/NED/INED) <sup>(1)</sup></b> |
|-----------|------------------------------|---------------------------------|---|---|---|
| 1         | IPRO GROWTH FUND LTD         | MAURITIUS                       | LISTED  |   | INED  |
| 2         | WORLD KNITS LTD              | MAURITIUS                       | PRIVATE   |   | INED  |
| 3         | GAVEKAL WEALTH LTD           | MAURITIUS                       | PRIVATE   |   | INED  |
| 4         | NEW MAURITIUS HOTELS LIMITED | MAURITIUS                       | LISTED  |   | INED  |
| 5         | RHT HOLDINGS LTD             | MAURITIUS                       | PUBLIC  |   | INED  |

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