

# Directors of Subsidiary Companies

(PURSUANT TO SECTION 221 OF THE COMPANIES ACT 2001)

| DIRECTORS                        | Beau Plan Cellars Ltd | Beau Plan Development Ltd | Beau Plan Office Park Ltd | Beau Plan Retail Park Ltd | Belle Vue Rum Ltd | East Indies Company | Equatorial Deliveries Ltd | Grays Distilling Ltd | Grays Inc. Ltd | Intendance Holding Ltd | Ivoirel Ltée | MISA Company Ltd | Les Chais de L'Isle De France Ltée | Mon Rocher School Holding Ltd | Providence Warehouse Co. Ltd | Sagterra Ltd | Sugarworld Ltd | Terra Brands Ltd | Terra Finance Ltd | Terra Foundation | Terra Milling Ltd | Terra Services Ltd | Terragen Ltd | Terragen Management Ltd | Terragri Ltd | Terrarock Ltd | Terravest Holding Ltd |
|----------------------------------|-----------------------|---------------------------|---------------------------|---------------------------|-------------------|---------------------|---------------------------|----------------------|----------------|------------------------|--------------|------------------|------------------------------------|-------------------------------|------------------------------|--------------|----------------|------------------|-------------------|------------------|-------------------|--------------------|--------------|-------------------------|--------------|---------------|-----------------------|
| Kavita Achameesing               |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    | •            | ✕                       |              |               |                       |
| François Boullé                  |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Rémi Brousse de Gersigny         |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | ✕             |                       |
| Jocelyn de Chasteauneuf          | ○                     |                           |                           |                           | ○                 | •                   |                           | ○                    | ○              |                        |              |                  | ○                                  |                               | •                            |              |                | ○                |                   |                  |                   |                    |              |                         |              |               |                       |
| Louis Decrop                     |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    | •            | •                       |              |               |                       |
| Bernard Desvaux de Marigny       |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              | ○            |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Jean Philippe Desvaux de Marigny |                       | •                         | •                         | •                         |                   |                     |                           |                      |                |                        |              |                  |                                    | •                             |                              |              | •              |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Maurice de Marassé Enouf         |                       |                           |                           |                           |                   |                     |                           | ✕                    |                |                        |              |                  |                                    |                               |                              |              |                | ✕                |                   | ✕                |                   |                    |              |                         | ✕            |               |                       |
| Nicolas Eynaud                   |                       | ○                         | ○                         | ○                         |                   |                     |                           |                      |                |                        |              |                  |                                    | •                             |                              | •            | •              |                  |                   |                  | ✕                 |                    |              |                         |              |               |                       |
| Chy Chong Fong Wai Ching         |                       |                           |                           |                           |                   |                     |                           | •                    |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Dominique Huet de Froberville    | •                     |                           |                           |                           |                   |                     |                           |                      | •              |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         | •            |               |                       |
| Edwige Gufflet                   |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              | •              |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Alexis Harel                     | •                     |                           |                           |                           | ○                 | •                   | •                         | •                    | ○              |                        |              | •                | ○                                  | •                             |                              |              | ○              |                  |                   | •                | •                 |                    |              |                         | •            |               |                       |
| Didier Harel                     |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         | •            |               |                       |
| Henri Harel                      | •                     | •                         | •                         | •                         |                   |                     |                           | •                    | •              | •                      | •            |                  |                                    |                               |                              | •            |                | •                | •                 | •                | •                 | •                  | •            | •                       |              | •             |                       |
| Jean Marc Jauffret               |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Vidyanand Jeetooa                |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  | •                 |                    |              |                         |              |               |                       |
| Louis Denis Koenig               |                       | •                         | •                         | •                         |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              | •              | •                |                   | •                | •                 | ○                  | •            | •                       |              |               |                       |
| Pascal Langeron                  |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    | •            | •                       |              |               |                       |
| Gilbert Bernadin Legrand         |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              | •              |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Jacques Li Wan Po                |                       |                           |                           |                           |                   |                     |                           | •                    |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| James Li Yuen Fong               |                       |                           |                           |                           |                   |                     |                           | •                    |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Deon Louw                        | •                     |                           |                           |                           |                   |                     |                           |                      | •              |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Nicolas Maigrot                  | •                     |                           |                           |                           |                   |                     |                           | •                    | •              | •                      | •            |                  |                                    |                               |                              | •            | •              | •                |                   | •                | •                 | •                  | •            | •                       | •            | •             |                       |
| Sébastien Mamet                  |                       |                           |                           |                           |                   |                     |                           |                      |                |                        | •            | •                |                                    |                               |                              |              |                |                  |                   |                  | ○                 | •                  | •            | •                       |              |               |                       |
| Guy Morel                        |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               | •                            |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Gajandranath Mutty               |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  | •                 |                    |              |                         |              |               |                       |
| Yoowaraj Parsan                  |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  | •                 |                    |              |                         |              |               |                       |
| Feroze Peerbooccus               |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    | •            |                         |              |               |                       |
| Christophe Quevauvilliers        |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Pascal Raffray                   |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         | •            |               |                       |
| Alain Rey                        |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   | •                | •                 |                    |              |                         | •            |               |                       |
| Vincent Rogers                   |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Julien Rousset                   |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   | •                |                   |                    | •            |                         |              | •             |                       |
| Stéphane Thomas                  |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               | •                            |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Nikhil Treebhoohun               |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         | •            |               |                       |
| Stéphane Ulcoq                   |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Alain Vallet                     |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              | •              |                  |                   |                  | •                 |                    |              |                         | •            | •             |                       |
| Leonard Jacobus Volschenk        | •                     |                           |                           |                           |                   |                     |                           |                      | •              |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Colin Whiting                    |                       |                           |                           |                           |                   |                     | •                         |                      |                |                        |              | •                |                                    | •                             |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Margaret Wong Ping Lun           |                       |                           |                           |                           |                   |                     |                           | •                    |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  | •                 |                    |              |                         | •            |               |                       |
| ALTERNATE DIRECTORS              |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              |               |                       |
| Chandrek Dussoye                 |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Jean Michel Gérard               |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Jean-Pierre Lagarde              |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |
| Mahendra Kumar Ramroop           |                       |                           |                           |                           |                   |                     |                           |                      |                |                        |              |                  |                                    |                               |                              |              |                |                  |                   |                  |                   |                    |              |                         |              | •             |                       |

✕: Ceased to hold office during the year ended 31 December 2020

•: Non-executive Director in office as at 31 December 2020

○: Executive Director in office as at 31 December 2020