

External Directorships of Directors

(TERRA MAURICIA LTD)

Maurice de
MARASSE ENOUF

Alexis HAREL

Didier HAREL

Henri HAREL

Dominique de
PROBERVILLE

Nicolas MAIGROT

Pascal RAFFRAY

Alain REY

Nikhil
TREEBHOHUN

Alain VALLET

Margaret WONG
PING LUN

LISTED COMPANIES

Fincorp Investment Ltd												•
Innodis Ltd	•											
Mauritius Oil Refineries Ltd	•											
New Mauritius Hotels Ltd								•				
Sun Limited				•								
Swan General Ltd				•			•					
MCB Group Ltd			•						•			
United Docks Ltd		•										

OTHERS

AMCO Solutions Ltd				•			•					
Anytime Investment Ltd				•			•					
Aquasantec Ltd				•			•					
Bank One Ltd										•		
CIEL Textile Ltd				•					•			
COAL Terminal (Management) Co Ltd				•			•					
Commada Ltd				•								
Compagnie des Villages de Vacances de l'Isle de France Ltée												•
Distillerie de Bois Rouge				•								
East Indies Ltd				•								
Equatorial Deliveries Ltd				•								
Grays Uganda Ltd				•								
Horus Ltée				•			•					
Invescom Ltd							•					
Leal & Co Ltd												•
Mauritius Freeport Development Co Ltd							◦					
MCB Factors Ltd												•
MCB Microfinance Ltd										•		
MCB Real Assets Ltd												•
Mer Rouge Trading Ltd							•					
Mexa Investment Ltd							•					
Moulin Cassé Ltée				•			•					•
New Fabulous Investment Ltd							•			•		
New Goodwill Co Ltd							•			•		
Poulet Arc En Ciel Ltd				•								
Precigraph Ltée										•		
Quantum Ltd										•		
Rehm Grinaker Construction Co Ltd				•			•					
Sucrovoire SA										•		
SuGha Ltd										•		
Sunkist Investment Ltd				•								
Swan Life Ltd							•			•		
The Lux Collective Ltd				•								
Thermal Valorisation Co Ltd							•			•		
Topterra Ltd				•								
UDL Investment Ltd										•		
United Investments Ltd							•			•		
United Properties Ltd										•		

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

◦: Executive Director in office as at 31 December 2020