

ARUNA LATA VIDIA RADHAKESOON

Individual Directorship

PUBLIC COMPANIES AND SUSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

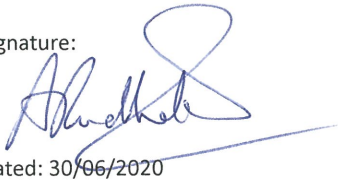
Individual Details

Name: ARUNA LATA VIDIA RADHAKESOON
Title: Mrs
Occupation: Chief Legal and Compliance Executive
Nationality: Mauritian
Date of Birth: 22/02/1970
Identity No: R220270290312E
Resident In: Mauritius

Appointments Held

NAME	POSITION
CENTRAL DEPOSITORY & SETTLEMENT CO LTD	Director
FORESITE PROPERTY HOLDING LTD	Director
MAURITIAN COMMODITIES & APPLIED SOLUTIONS CO. LTD	Alternate Director to Philippe Espitalier-Noël
ROGERS AND COMPANY LIMITED	Director
ROGERS AVIATION HOLDING COMPANY LIMITED	Director
ROGERS CAPITAL FINANCE LTD	Director
THE MAURITIUS DEVELOPMENT INVESTMENT TRUST COMPANY LIMITED	Director
VIVACIS SOLIDARITY LTD	Director

Signature:



Dated: 30/06/2020

ASHLEY COOMAR RUHEE

Individual Directorship

PUBLIC COMPANIES AND SUSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

Individual Details

Name: ASHLEY COOMAR RUHEE

Title: Mr

Occupation: Chief Executive Officer - Rogers Capital Ltd

Nationality: Mauritian

Date of Birth: 24/08/1977

Identity No: R240877310487G

Resident In: Mauritius

Appointments Held

NAME	POSITION
CHERIBINNY LIMITED	Director
ROGERS AND COMPANY LIMITED	Director
ROGERS CAPITAL CAPTIVE INSURANCE MANAGEMENT SERVICES LTD	Chairman
ROGERS CAPITAL CITY EXECUTIVES LTD	Director
ROGERS CAPITAL CORPORATE SERVICES (SEYCHELLES) LIMITED	Director
ROGERS CAPITAL CORPORATE SERVICES (SINGAPORE) PTE LTD	Director
ROGERS CAPITAL CORPORATE SERVICES LIMITED	Director
ROGERS CAPITAL FINANCE LTD	Director
ROGERS CAPITAL FUND SERVICES LTD	Chairman
ROGERS CAPITAL INVESTMENT ADVISORS LTD	Director
ROGERS CAPITAL LTD	Director
ROGERS CAPITAL MANAGEMENT SERVICES LTD	Director
ROGERS CAPITAL NOMINEE 1 LTD	Director
ROGERS CAPITAL NOMINEE 2 LTD	Director
ROGERS CAPITAL NOMINEE LTD	Director
ROGERS CAPITAL OUTSOURCING LTD	Director
ROGERS CAPITAL PAYMENT SOLUTIONS LTD	Director
ROGERS CAPITAL SPECIALIST SERVICES LTD	Director
ROGERS CAPITAL TAX SPECIALIST SERVICES LTD	Director
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Director
AMETHIS AFRICA FINANCE LTD	Director
AMETHIS RETAIL	Director
AXA AFRICA SPECIALITY RISKS	Director

Signature:



Dated: 30/06/2020

JEAN EVENOR DAMIEN MAMET

Individual Directorship

PUBLIC COMPANIES AND SUSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP	
Individual Details Name: JEAN EVENOR DAMIEN MAMET Title: Mr Occupation: Chief Executive Officer Nationality: Mauritian Date of Birth: 14/08/1977 Identity No: M1408773104252 Resident In: Mauritius	
Appointments Held	
NAME	POSITION
ASCENCIA LIMITED	Director
BAGAPROP LIMITED	Director
FLOREAL COMMERCIAL CENTRE LIMITED	Director
FORESITE PROPERTY HOLDING LTD	Director
FPHL INFRA LTD	Director
LOGISTICS SOLUTIONS LTD	Director
ROGERS AND COMPANY LIMITED	Director
ROGERS AVIATION (MAURITIUS) LIMITED	Director
ROGERS AVIATION HOLDING COMPANY LIMITED	Director
ROGERS AVIATION INTERNATIONAL LTD	Director
ROGERS CAPITAL FINANCE LTD	Director
ROGERS CAPITAL LTD	Director
ROGERS FOUNDATION LTD	Director
VELOGIC HOLDING COMPANY LIMITED	Director
VERANDA TAMARIN LTD	Director
VIVACIS SOLIDARITY LTD	Director
VLH Ltd	Director
BLUE PENNY LTD	Director
BIOCULTURE (MAURITIUS) LTD	Director
BIOFARMS LIMITED	Director
MOKA CITY LIMITED	Director

Signature:



Dated: 30/06/2020

FREDERIC GERARD TYACK

Individual Directorship

PUBLIC COMPANIES AND SUBSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

Individual Details

Name: FREDERIC GERARD TYACK

Title: Mr

Occupation:

Nationality: Mauritian


Date of Birth: 10/06/1969

Identity No: T100669290413G

Resident In: Mauritius

Appointments Held		
NAME OF COMPANY	POSITION	DATE OF APPOINTMENT
ASCENCIA LIMITED	Director	03/04/2014
BAGAPROP LIMITED	Director	30/08/2012
FLOREAL COMMERCIAL CENTRE LIMITED	Director	01/04/2016
ROGERS AVIATION HOLDING COMPANY LIMITED	Director	29/02/2016
ROGERS CAPITAL FINANCE LTD	Director	23/07/2018
ENL PROPERTY LIMITED	Director	17/01/2018
BEAU VALLON COMMERCIAL CENTRE LIMITED	Director	02/05/2018
ENATT LIMITED	Director	24/02/2011
RETAIL LAB LIMITED	Director	16/12/2015
PLASTINAX AUSTRAL LIMITED	Director	08/04/2015

Dated: 30/06/2020

Signature: 

CHEONG SHAOW WOO AH CHING

Individual Directorship

Individual Details

Name: CHEONG SHAOW WOO AH CHING

Title: Mr

Occupation:

Nationality: Mauritian

Date of Birth: 19/06/1967

Identity No: A190667381252C

Resident In: Mauritian

Appointments Held

NAME OF COMPANY	TYPE OF COMPANY	POSITION	DATE OF APPOINTMENT
ASCENCIA LIMITED	PUBLIC	Director	16/10/2007
ROGERS CAPITAL CAPTIVE INSURANCE MANAGEMENT SERVICES LTD	PRIVATE	Alternate Director	16/10/2019
ROGERS CAPITAL CORPORATE SERVICES LIMITED	PRIVATE	Director	02/02/2017
ROGERS CAPITAL FINANCE LTD	PRIVATE	Director	08/03/2017
ROGERS CAPITAL INVESTMENT ADVISORS LTD	PUBLIC	Director	23/07/2018
ROGERS CAPITAL LTD	PRIVATE	Director	26/05/2017
ROGERS CAPITAL MANAGEMENT SERVICES LTD	PRIVATE	Director	15/12/2017
ROGERS CAPITAL PAYMENT SOLUTIONS LTD	PRIVATE	Chairman	17/09/2018
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	PRIVATE	Director	16/11/2016
ROGERS CAPITAL FIN LTD	PRIVATE	Director	31/10/2019

Dated: 30/06/2020



MARIE HECTOR PHILIPPE ESPITALIER-NOËL

Individual Directorship

PUBLIC COMPANIES AND SUSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

Individual Details

Name: MARIE HECTOR PHILIPPE ESPITALIER-NOËL

Title: Mr

Occupation: Chief Executive Officer

Nationality: Mauritian

Date of Birth: 22/06/1965

Identity No: E2206653103691

Resident In: Mauritius

Appointments Held

NAME	POSITION
AGRÏA LIMITED	Director
ASCENCIA LIMITED	Chairman
BAGAPROP LIMITED	Director
BAGATELLE HOTEL OPERATIONS COMPANY LIMITED	Director
BEL OMBRE SEASHELLS CO. LTD	Director
BLUEALIZE LTD	Director
BOOKSIMPLY LTD	Director
CAP D'ABONDANCE LTD	Director
CASE NOYALE LIMITEE	Director
CROISIERES AUSTRALES LTEE	Director
DOMC LTD	Chairman
FORESITE PROPERTY HOLDING LTD	Chairman
HOTELS OPERATIONS COMPANY LTD	Chairman
ISLAND LIVING LTD	Chairman
ISLAND LIVING SHARED SERVICES LTD	Director
ISLANDHOLIDAYS LTD	Director
LE MORNE DEVELOPMENT CORPORATION LIMITED	Director
LES VILLAS DE BEL OMBRE AMENITIES LTD	Chairman
LES VILLAS DE BEL OMBRE LTEE	Director
LOGISTICS SOLUTIONS LTD	Chairman
MAURITIAN COMMODITIES & APPLIED SOLUTIONS CO LTD	Director
RELIANCE FACILITIES LTD	Chairman
RELIANCE SECURITY SERVICES LTD	Chairman
RESTAURANTS OPERATIONS COMPANY LTD	Chairman
ROGERS AND COMPANY LIMITED	Director
ROGERS AVIATION HOLDING COMPANY LIMITED	Chairman

ROGERS CAPITAL CORPORATE SERVICES LIMITED	Director
ROGERS CAPITAL FINANCE LTD	Chairman
ROGERS CAPITAL INVESTMENT ADVISORS LTD	Chairman
ROGERS CAPITAL LTD	Chairman
ROGERS CAPITAL MANAGEMENT SERVICES LTD	Director
ROGERS CAPITAL OUTSOURCING LTD	Chairman
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Chairman
ROGERS CONSOLIDATED SHAREHOLDING LIMITED	Director
ROGERS CORPORATE SERVICES LTD	Director
ROGERS FOUNDATION LTD	Chairman
ROGERS LOGISTICS INTERNATIONAL LTD	Director
SEAFOOD BASKET LIMITED	Director
SOUTH WEST TOURISM DEVELOPMENT COMPANY LIMITED	Director
SPORTS-EVENT MANAGEMENT OPERATION CO LTD	Chairman
SUKPAK LTD	Chairman
SWEETWATER LTD	Director
VELOGIC HOLDING COMPANY LIMITED	Chairman
VIVACIS SOLIDARITY LTD	Director
VLH Ltd	Director
AIR MAURITIUS HOLDINGS	Director
AIR MAURITIUS LTD	Director
CASHVERDURE LIMITEE	Director
MAUTOURCO HOLDINGS LTD	Director
MAUTOURCO LTD	Director
ISLANDIAN LTD	Director
ROGERS SHIPPING PTE LTD	Director
SWAN GENERAL LTD	Director
SWAN LIFE LTD	Director
TRANS-MAURICE CAR RENTAL LTD	Director
BIOCULTURE (MAURITIUS) LTD	Director
BIOFARM LIMITED	Director

Signature:



Dated: 30/06/2020

PHILIPPE PIERRE MARCEL GUILLAUD

Individual Directorship

PUBLIC COMPANIES AND SUBSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

Individual Details

Name: PHILIPPE PIERRE MARCEL GUILLAUD

Title: Mr

Occupation:

Nationality: Mauritian

Date of Birth: 29/08/1965

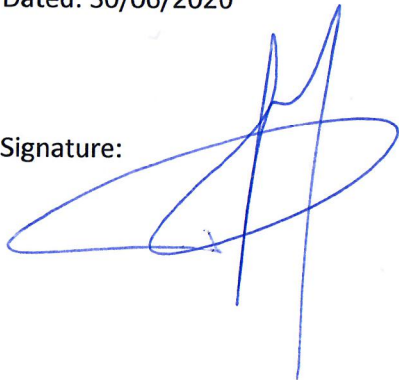
Identity No: G2908658249444

Resident In: Mauritius

Appointments Held		
NAME OF COMPANY	POSITION	DATE OF APPOINTMENT
ROGERS CAPITAL FINANCE LTD	Director	9/24/19
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Director	8/8/19
Islandian	Director	9/24/19

Dated: 30/06/2020

Signature:



SANJAY GOPAUL

Individual Directorship

Individual Details

Name: SANJAY GOPAUL

Title: Mr

Occupation:

Nationality: Mauritian

Date of Birth: 20/08/1969

Identity No:

Resident In: Mauritius

Appointments Held

NAME OF COMPANY	TYPE OF COMPANY	POSITION	DATE OF APPOINTMENT
ROGERS CAPITAL FINANCE LTD	PRIVATE	Director	9/13/18
ROGERS CAPITAL LTD	PRIVATE	Director	7/2/18
ECONOMIC & MANAGEMENT CONSULTANTS (E&M) LTD	PRIVATE	Director	
ECONOMIC & MANAGEMENT CONSULTING SERVICES (EMCS) LTD	PRIVATE	Director	

Dated: 30/06/2020



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VIRGINIE ANNE CORNEILLET
Individual Directorship

PUBLIC COMPANIES AND SUSIDIARIES OF PUBLIC COMPANIES IN WHICH DIRECTOR BELOW HAS DIRECTORSHIP

Individual Details

Name: VIRGINIE ANNE CORNEILLET

Title: Mrs

Occupation: Group Head of Governance and Legal Affairs

Nationality: Mauritian

Date of Birth: 18/10/1972

Passport No: 1409699

Resident In: Mauritius

Appointments Held

Name of entity	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Type of Directorship (EXE/NED/INED)	DATE OF APPOINTMENT
COMMERCIAL INVESTMENT PROPERTY FUND LIMITED	Mauritius	Listed	NED	19/07/2016
ENL LIMITED	Mauritius	Listed	EXE	01/01/2019
MAURITIUS INSTITUTE OF DIRECTORS	Mauritius	Public	INED	23/04/2020
MON DESERT ALMA SUGAR MILLING CO LTD	Mauritius	Public	NED	19/12/2019
ROGERS CAPITAL CORPORATE SERVICES LIMITED	Mauritius	Private	NED	13/06/2016
ROGERS CAPITAL FINANCE LIMITED	Mauritius	Private	NED	23/07/2018
ROGERS CAPITAL INVESTMENT ADVISORS LTD	Mauritius	Public	NED	08/10/2015
ROGERS CAPITAL LTD	Mauritius	Private	NED	27/02/2015
ROGERS CAPITAL MANAGEMENT SERVICES LTD	Mauritius	Private	NED	15/12/2017
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	Mauritius	Private	NED	06/06/2018
ROGERS CAPITAL OUTOURCING LTD	Mauritius	Private	NED	06/06/2018
SAVANNAH PROPERTIES LIMITED	Mauritius	Private	NED	21/08/2015
SYGECO LIMITED	Mauritius	Private	NED	31/05/2019
Ti POUCE LIMITED	Mauritius	Private	NED	14/08/2015
THE ENABLING ACADEMY LIMITED	Mauritius	Private	NED	18/12/2019

Signature:



Dated: 30 June 2020

MOHAMMAD YASHINN BHOYROO

Individual Directorship

Individual Details

Name: MOHAMMAD YASHINN BHOYROO

Title: Mr

Occupation: Chief Finance Officer

Nationality: Mauritian

Date of Birth: 24/01/1971

Identity No: B2401712800780

Resident In: Mauritius

Appointments Held

NAME OF COMPANY	TYPE OF COMPANY	POSITION	DATE OF APPOINTMENT
ROGERS CAPITAL CORPORATE SERVICES LIMITED	PRIVATE	Director	13/05/2019
ROGERS CAPITAL FINANCE LTD	PRIVATE	Director	10/04/2019
ROGERS CAPITAL LTD	PRIVATE	Director	14/02/2019
ROGERS CAPITAL MANAGEMENT SERVICES LTD	PRIVATE	Director	14/02/2019
ROGERS CAPITAL OUTSOURCING LTD	PRIVATE	Director	14/02/2019
ROGERS CAPITAL PAYMENT SOLUTIONS LTD	PRIVATE	Director	14/02/2019
ROGERS CAPITAL TECHNOLOGY SERVICES LTD	PRIVATE	Director	14/02/2019
ROGERS CAPITAL FIN LTD	PRIVATE	Director	31/10/2019

Dated: 30/06/2020

