

# ***corporate information***

## ***directors***

Jean-Pierre Montocchio

*Chairperson*

Assad Abdullatiff

*appointed April 2018*

Bertrand de Chazal

Catherine Fromet de Rosnay

Gilbert Gnany

Stéphanie de le Hogue

*appointed April 2018*

René Leclézio

Jocelyne Martin

Seedha Lutcheemee Nullatemby

Antoine Seeyave

Bernard Yen

## ***corporate governance committee***

Catherine Fromet de Rosnay

*Chairperson*

Bertrand de Chazal

Stéphanie de le Hogue

*as from April 2018*

René Leclézio

Jean-Pierre Montocchio

## ***audit committee***

Bertrand de Chazal

*Chairperson*

Assad Abdullatiff

*as from April 2018*

Gilbert Gnany

Bernard Yen

## ***management company***

Promotion and Development Ltd

## ***company secretary***

Jocelyne Martin

## ***auditors***

BDO & Co

10 Frère Félix de Valois Street

Port Louis, Mauritius

## ***registrar and transfer office***

MCB Registry & Securities Ltd

Sir William Newton Street

Port Louis, Mauritius

## ***registered and postal address***

Promotion and Development Ltd

8<sup>th</sup> Floor, Dias Pier,

Le Caudan Waterfront

Port Louis, Mauritius

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## ***date of incorporation***

February 17th 1989