

corporate information

directors

Jean-Philippe Coulier

Chairperson

Assad Abdullatiff

Bertrand de Chazal

Catherine Fromet de Rosnay

Gilbert Gnany

Stéphanie de le Hogue

René Leclézio

Jocelyne Martin

Seedha Lutcheemee Nullatemby

Bernard Yen

corporate governance committee

Catherine Fromet de Rosnay

Chairperson

Bertrand de Chazal

Jean-Philippe Coulier

Stéphanie de le Hogue

René Leclézio

audit committee

Assad Abdullatiff

Chairperson

Bertrand de Chazal

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

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