

LIST OF DIRECTORSHIP AT 23 SEPTEMBER 2025:

Pauline SEEYAVE

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED) ⁽¹⁾
1	ALBOR LTD	MAURITIUS	PRIVATE		NED
2	BEACHCOMBER HOSPITALITY INVESTMENTS LTD	MAURITIUS	PUBLIC		EXE
3	BEACHCOMBER LIMITED	MAURITIUS	PRIVATE		EXE
4	BEACHCOMBER MARKETING (PTY) Ltd	SOUTH AFRICA	N/A		NED
5	BEACHCOMBER TOURS LIMITED	ENGLAND	N/A		NED
6	CHEH SEEYAVE LIMITED	MAURITIUS	PRIVATE		NED
7	DOMAINE DE L'HARMONIE LTEE	MAURITIUS	PRIVATE		NED
8	DOMAINE PALM MARRAKECH S.A	MOROCCO	N/A		NED
9	FOODS DIV LTD	MAURITIUS	PRIVATE		NED
10	GOLD COAST RESORT LIMITED	SEYCHELLES	N/A		NED
11	INNODIS LTD	MAURITIUS	LISTED		NED
12	LES JARDINS DES SALINES LTD	MAURITIUS	PRIVATE		EXE
13	LES SALINES DEVELOPMENT LTD	MAURITIUS	PRIVATE		EXE
14	LES SALINES IHS LIMITED	MAURITIUS	PRIVATE		NED
15	LES SALINES GOLF & RESORT LIMITED	MAURITIUS	PRIVATE		EXE
16	LES SALINES PDS LTD	MAURITIUS	PRIVATE		NED
17	KENVILLE INVESTMENT LIMITED	MAURITIUS	PRIVATE		NED
18	KINGFISHER LTD	MAURITIUS	PUBLIC		EXE
19	KINGFISHER 3 LIMITED	MAURITIUS	PRIVATE		NED
20	MAUTOURCO LTD	MAURITIUS	PRIVATE		NED
21	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	EXE
22	PLAISANCE CATERING LTD	MAURITIUS	PRIVATE		EXE
23	PRASLIN RESORT LIMITED	SEYCHELLES	N/A		NED
24	ROYAL GARDENS LTD	MAURITIUS	PRIVATE		NED
25	STE ANNE RESORTS LIMITED	SEYCHELLES	N/A		EXE
26	ER GROUP LIMITED	MAURITIUS	LISTED		NED
27	ACTIS SOLARCRAFT LIMITED	MAURITIUS	PRIVATE		NED
28	ACTIS SOLARCRAFT 1A LIMITED	MAURITIUS	PRIVATE		NED
29	SOLARCRAFT POWER 2A PRIVATE LIMITED	MAURITIUS	PRIVATE		NED
30	SOLARCRAFT POWER 3A PRIVATE LIMITED	MAURITIUS	PRIVATE		NED
31	SOLARCRAFT POWER PRIVATE LIMITED	MAURITIUS	PRIVATE		NED
32	ACTIS HIGHWAY INFRA LIMITED	MAURITIUS	PRIVATE		NED
33	ACTIS HIGHWAY HOLDING LIMITED	MAURITIUS	PRIVATE		NED
34	ACTIS RUBYRED (MAURITIUS) LIMITED	MAURITIUS	PRIVATE		NED
35	ACTIS GEMINI HOLDINGS	MAURITIUS	PRIVATE		NED
36	ACTIS GREENSTAR RENEWABLE HOLDINGS	MAURITIUS	PRIVATE		NED

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive