

Directors of Subsidiary Companies

(Pursuant to Section 221 of the Companies Act 2001)

	Subsidiary Companies																														
Directors	Beau Plan Cellars Ltd	Beau Plan Development Ltd	Beau Plan Office Park Ltd	Beau Plan Retail Park Ltd	Beau Plan Sports & Leisure Ltd	Belle Vue Rum Ltd	BS Fragrance (Mauritius) Ltd	Equatorial Deliveries Ltd	Forbach Investment Ltd	Grays Distilling Ltd	Grays Inc. Ltd	Intendance Holding Ltd	Ivoire Ltée	MISA Company Ltd	Les Chais de L'Isle De France Ltée	Mon Rocher School Holding Ltd	Providence Warehouse Co. Ltd	Rehm Grinaker Construction Co Ltd	Sagterra Ltd	Sugarworld Ltd	Terra Brands Ltd	Terra Finance Ltd	Terra Foundation	Terra Milling Ltd	Terra Services Ltd	Terragen Ltd	Terragen Management Ltd	Terragri Ltd	Terrarock Ltd	Terravest Holding Ltd	Viva SC Management Ltd
Kavita Achameesing					•																					•	•				•
Areff Atchia					•																										
François Boullé																															
Jocelyn de Chasteauneuf	◦					◦	◦			◦	◦				◦		•					◦									
Neil Cloete																		•													
Joël Couve de Murville					•																										
Louis Decrop																										•	•				
Jean-Philippe Desvaux de Marigny	•	•	•						•							•					•										
Ramanand K. Ellapah										◦						◦				•	•			•							
Nicolas Eynaud		◦	◦	◦						◦									•	•											
Dominique Huet de Froberville	•									•	•										•				•				•		
Thierry de Labauve d'Arifat																												•			
Edwige Gufflet																					•										
Alexis Harel	◦					◦	◦	•		◦	◦			•	◦		•				•			•					•		
Antoine L. Harel																															
Charles Harel																															
Didier Harel																															
Henri Harel	•	•	•	•					•	•	•	•	•				•	•			•	•	•	•	•	•	•	•	•	•	•
Roupush Hemattal								•																							
Jean-Marc Jauffret																															
Vidyanand Jeetooa																															
Jean-Jacques Jullienne																															
Hubert Koenig					•																										
Louis Denis Koenig		•	•	•					•											•	•		•	•	◦	•	•	•	•	•	•
Pascal Langeron																										•	•				
Gilbert Bernadin Legrand																															
Philippe Lincoln					•																										
Deon Louw	•										•																				•
Nicolas Maigrot	•									•	•	•	•							•	•	•	•								•
Anna Mallac-Sim																															
Sébastien Mamet																															
Guy Morel																															
Gajandranath Mutty																															
Yousouf Oodally																															
Krishnaduth Pursun																															
Feroze Peerboccus																															
Christophe Quevauvilliers																															
Kalindee Ramdhonee																															
Pascal Raffray																															
Alain Rey																															
Vincent Rogers																															
Julien Rousset																															
Salim Soobadar																															
Stéphane Thomas																															
Nikhil Treebhoohun																															
Stéphane Ulcoq																															
Leonard Jacobus Volschenk	•										•																				
Colin Whiting																															
Margaret Wong Ping Lun										•																					
Alternate Directors																															
Chandkrek Dussoye																															
Jean-Michel Gérard																															
Schalk Willem Klopper											•																				
Mahendra Kumar Ramroop																															
Christian Yong Kiang Young																															

◦ Executive Director in office as at 31 December 2022

• Non-executive Director in office as at 31 December 2022

✕ Ceased to hold office during the year ended 31 December 2022

External Directorships of Directors of Terra Mauricia Ltd

	Directors										
	Alexis Harel	Didier Harel	Henri Harel	Dominique de Froberville	Thierry de Labauve d'Arifat	Nicolas Maigrot	Anna Mallac-Sim	Pascal Raffray	Kalindee Ramdhonee	Alain Rey	Nikhil Treebhoohun
Listed Companies											
New Mauritius Hotels Ltd										•	
Swan General Ltd			•			•					
MCB Group Ltd		•								•	
United Docks Ltd	•					•					
Other Companies											
AMCO Solutions Ltd	•		•			•					
Anytime Investment Ltd			•			•					
Aquasantec International Ltd			•			•					
BMH Ltd								•			
Celtinest Ltd					•						
CIEL Textile Ltd										•	
COAL Terminal (Management) Co Ltd			•			•					
Distillerie de Bois Rouge Ltd	•										
Grays Uganda Ltd	•										
Grenelec Ltd					•						
Horus Ltée	•					•					
Mammoth (Mauritius) Ltd								•			
MFD Group Ltd				◦							
MCB Microfinance Ltd										•	
Mer Rouge Trading Ltd				•							
Mexa Investment Ltd				•							
Moulin Cassé Ltée	•		•								
New Fabulous Investment Ltd			•			•					
New Goodwill Co Ltd			•			•					
Precigraph Ltée										•	
Quantum Ltd										•	
Sucrivoire SA			•			•					
SuGha Ltd						•					
Swan Life Ltd			•			•					
Tamapro Ltd				•							
TDA Consult Ltd				•							
The United Basalt Products Ltd								•			
The Lux Collective Ltd	•										
Thermal Valorisation Co Ltd			•			•					
Topterra Ltd	•										
UDL Investment Ltd						•					
United Investments Ltd			•			•					
United Properties Ltd						•					

◦ Executive Director in office as at 31 December 2022

• Non-executive Director in office as at 31 December 2022