LIST OF DIRECTORSHIPS

SURNAME D'ARIFAT REY

OTHER NAMES CLEMENT

RESIDENTIAL ADDRESS

26, QUEEN MARY AVENUE, FLORÉAL

BUSINESS OCCUPATION GROUP HEAD OF CORPORATE AFFAIRS

DIRECTORSHIP TYPES: IND: Independent NEX: Non-Executive EXE: Executive ALT: Alternate

Company Name	Country of Incorporation	Type of Company		Chairperson	Directorship Type (IND/NEX/
		(Listed/Non-Listed	Private/Public- Sector	(Yes/No)	EXE/ALT)
AMPASY LTD	Mauritius	Non-Listed	Private	No	EXE
ARIATOLL SERVICES LTD	Mauritius	Non-Listed	Private	No	EXE
BEAUPORT INDUSTRIES LIMITED	Mauritius	Non-Listed	Private	No	EXE
BMH LTD	Mauritius	Listed	Public-Sector	No	EXE
BUSINESS BOOSTERS INVESTMENT LTD	Mauritius	Non-Listed	Private	No	EXE
BYRD CAPITAL LTD	Mauritius	Non-Listed	Private	No	NEX
COMPAGNIE DE CHEOPS LIMITEE	Mauritius	Non-Listed	Private	No	EXE
CONSOLIDATED ENERGY LTD	Mauritius	Non-Listed	Private	No	ALT
CONSTANCE CORPORATE MANAGEMENT LIMITED	Mauritius	Non-Listed	Private	No	EXE
CONSTANCE HOSPITALITY MANAGEMENT LTD	Mauritius	Non-Listed	Private	No	EXE
CONSTANCE HOSPITALITY TRAINING CENTRE LTD	Mauritius	Non-Listed	Private	No	EXE
CONSTANCE HOTELS INVESTMENT LIMITED	Mauritius	Non-Listed	Private	No	EXE
CONSTANCE HOTELS SERVICES LIMITED	Mauritius	Listed	Public-Sector	No	EXE
CONSTANCE INDUSTRIES LIMITED	Mauritius	Non-Listed	Private	No	EXE
CONSTANCE HOTELS INTERNATIONAL SERVICES LIMIT.	Mauritius	Non-Listed	Private	No	EXE
CONSTANCE LA GAIETÉ COMPANY LTD.	Mauritius	Listed	Public-Sector	No	EXE
DEEP RIVER BEAU CHAMP MILLING LTD	Mauritius	Non-Listed	Private	No	ALT
ECS GLOBAL LTD	Mauritius	Non-Listed	Private	No	NEX
HALAVELI DEVELOPMENT LTD	Mauritius	Non-Listed	Private	No	EXE
HOTELEST LIMITED	Mauritius	Listed	Public-Sector	No	NEX
LA GAIETE SERVICES LIMITED	Mauritius	Non-Listed	Private	No	EXE
LAGON DE REVE LIMITEE	Mauritius	Non-Listed	Private	No	EXE
LE REFUGE DU PECHEUR LTD	Seychelles	Non-Listed	Private	No	EXE
LGH LTD	Mauritius	Non-Listed	Private	No	EXE
LRM COMPANY LTD	Mauritius	Non-Listed	Private	No	EXE
MIPSIT DIGITAL LTD	Mauritius	Non-Listed	Private	No	NEX
MOOFUSHI DEVELOPMENT LIMITED	Mauritius	Non-Listed	Private	No	EXE
PORT LAUNAY RESORT LTD	Seychelles	Non-Listed	Private	No	EXE
REFINEST LTD	Mauritius	Non-Listed	Private	No	NEX
THE WATERFRONT PVT LIMITED	Maldives	Non-Listed	Private	No	EXE
USINEST LIMITED	Mauritius	Non-Listed	Private	No	NEX
PICK "N" EAT LTD	Mauritius	Non-Listed	Private	No	NEX
WHITE SAND PARADISE LIMITED	Mauritius	Non-Listed	Private	No	EXE