

corporate information

directors

Jean-Pierre Montocchio

Chairperson

Bertrand de Chazal

Catherine Fromet de Rosnay

appointed September 2016

Gilbert Gnany

René Leclézio

Jocelyne Martin

Seedha Lutcheemee Nullatemby

Antoine Seeyave

Bernard Yen

corporate governance committee

Catherine Fromet de Rosnay

Chairperson as from December 2016

Bertrand de Chazal

Acting Chairperson up to December 2016

René Leclézio

Jean-Pierre Montocchio

audit committee

Bertrand de Chazal

Chairperson

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

8th Floor, Dias Pier,

Le Caudan Waterfront

Port Louis, Mauritius

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date of incorporation

February 17th 1989