

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 Grays Distilling Ltd Grays Inc. Ltd Intendance Holding Ltd Ivoirel Ltée MISA Company Ltd Les Chais de l'Isle De France Ltée Mon Rocher School Holding Ltd Providence Warehouse 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 Terragni Ltd Terrarock Ltd Terravest Holding Ltd
Kavita Achameeing	
François Boullé	
Areff Atchia	
Jocelyn de Chasteauneuf	o
Louis Decrop	
Bernard Desvaux de Marigny	
Jean-Philippe Desvaux de Marigny	
Nicolas Eynaud	
Chy Chong Fong Wai Ching	
Dominique Huet de Froberville	
Edwige Gufflet	
Alexis Harel	
Didier Harel	
Henri Harel	
Roupeh Hematlal	
Jean-Marc Jauffret	
Vidyanand Jeetooa	
Jean-Jacques Jullienne	
Hubert Koenig	
Louis Denis Koenig	
Pascal Langeron	
Gilbert Bernadin Legrand	
Jacques Li Wan Po	
James Li Yuen Fong	
Deon Louw	
Nicolas Maigrot	
Anna Mallac-Sim	
Sébastien Mamet	
Guy Morel	
Gajandranath Muttu	
Yoowaraj Parsan	
Krishnaduth Pursun	
Feroze Peerboccus	
Christophe Quevauvilliers	
Pascal Raffray	
Alain Rey	
Vincent Rogers	
Julien Rousset	
Stéphane Thomas	
Nikhil Treebhoohun	
Stéphane Ulcoq	
Alain Vallet	
Leonard Jacobus Volschenk	
Colin Whiting	
Margaret Wong Ping Lun	
ALTERNATE DIRECTORS	
Chandrek Dussoye	
Jean-Michel Gérard	
Jean-Pierre Lagarde	
Mahendra Kumar Ramroop	

o Executive Director in office as at 31 December 2020

• Non-executive Director in office as at 31 December 2020

x Ceased to hold office during the year ended 31 December 2020

External Directorships of Directors of Terra Mauricia Ltd

LISTED COMPANIES	Alexis Harel	Didier Harel	Henri Harel	Dominique de Froberville	Nicolas Maigrot	Anna Mallac-Sim	Pascal Raffray	Alain Rey	Nikhil Treebhoohun	Alain Vallet	Margaret Wong Ping Lun
Fincorp Investment Ltd											
New Mauritius Hotels Ltd											
Swan General Ltd											
MCB Group Ltd											
United Docks Ltd											
OTHERS											
AMCO Solutions Ltd											
Anytime Investment Ltd											
Aquasantec Ltd											
Bank One Ltd											
CIEL Textile Ltd											
COAL Terminal (Management) Co Ltd											
Commada Ltd											
Compagnie des Villages de Vacances de l'Isle de France Ltée											
Distillerie de Bois Rouge											
Grays Uganda Ltd											
Horus Ltée											
Invescom Ltd											
Leal & Co Ltd											
Mauritius Freeport Development Co Ltd											
MCB Factors Ltd											
MCB Microfinance Ltd											
MCB Real Assets Ltd											
Mer Rouge Trading Ltd											
Mexa Investment Ltd											
Moulin Cassé Ltée											
New Fabulous Investment Ltd											
New Goodwill Co Ltd											
Precigraph Ltée											
Quantum Ltd											
Rehm Grinaker Construction Co Ltd											
Sucrovoire SA											
SuGha Ltd											
Swan Life Ltd											
The Lux Collective Ltd											
Thermal Valorisation Co Ltd											
Topterra Ltd											
UDL Investment Ltd											
United Investments Ltd											
United Properties Ltd											

o Executive Director in office as at 31 December 2020

• Non-executive Director in office as at 31 December 2020