

**MINISTRY OF FINANCE, INVESTMENTS DIVISION  
Board of Directors Appointment Listing**

COMPANY NAME: **Caribbean New Media Group Limited**  
 ADDRESS: 11A Maraval Road  
 Port of Spain OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Mr. Ken Ali APPOINTED BY:  
 CEO POSITION: Chief Executive Officer LAST AGM: 03/10/2014  
 CO. SECRETARY: Ms. Richelle Lyman  
 MINISTRY: Communications

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Marcel Mahabir	Chairman	Businessman
Ms Sharon Fraser	Director	Media Production
Ms Sharon King	Director	Environmentl Management
Mr. Alvin Koon How	Director	Businessman
Mr. Faied Mohammed	Director	Director
Ms Neela Ram-Atwaroo	Director	Information Technologist
Mr. Ronald Rattan	Director	Duty Manager
Mr. Anil Samaroo	Director	Electrician Technician
Ms Cassandra Samuel	Director	Secretary
Ms Certica Williams-Orr	Director	Human Resource Management
Mr. Christopher Woodhams	Director	Chief Information Officer

COMPANY NAME: **Caroni GREEN Limited**  
 ADDRESS: # 1 Factory Road  
 Brechin Castle  
 Couva OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME:  
 CEO POSITION: APPOINTED BY:  
 CO. SECRETARY: Mr Ronnie Bissessar  
 MINISTRY: Food Production LAST AGM:

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Nigel Grimes	Chairman	Agronomist
Mr Sheraz Ali	Director	Lecturer
Mrs. Stacy Barran	Director	Business Management
Mr. Ganesh Gangapersad	Director	Chief Executive Officer
Mr. Esmond Giffard	Director	Inspector
Mr. Justin Joseph	Director	Strategic Communications profession
Ms. Jessica Maicoo	Director	Attorney at Law
Ms. Alicia Singh	Director	Business Management

COMPANY NAME: **Clico Trust Corporation Limited**

ADDRESS: Ministry of Finance & the Economy  
Level 16 Eric Williams Finance Building  
Independence Square, POS

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME:

CEO POSITION:

LAST AGM:

CO. SECRETARY: Aegis Business Solutions  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kenneth Daniell	Chairman	Financial Executive
Mr. Maurice Suite	Chairman-Deputy	Permanent Secretary
Mr. Alvin Bridglal	Director	Accountant
Ms Sharon Mohammed	Director	Senior Business Analyst
Ms Karen Smith	Director	Financial Analyst

COMPANY NAME: **Cocoa Development Company of Trinidad and Tobago Limited**

ADDRESS: Level 15, Eric Williams Financial Complex  
Independence Square  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME:

CEO POSITION:

LAST AGM:

CO. SECRETARY: Mr. Suresh Dan  
MINISTRY: Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Brandon Khan	Chairman	Senior Executive
Mr. Irshaad Ali	Director	Attorney at Law
Mr. Harryman Chattergoon	Director	Buying Agent
Mr. Tiburtitus Cooper	Director	Cocoa Farmer
Ms. Alana Flores	Director	Business Development Officer
Mr Kamaldeo Maharaj	Director	Agronomist
Ms. Alexia Romero	Director	Attorney at Law
Mr Stephan Saunders	Director	Businessman/ Entrepreneur
Mr. Darin Sukha	Director	Researcher

COMPANY NAME: **Community Improvement Services Limited (Special Purpose)**

ADDRESS: #16 Factory Road  
Brechin Castle  
Couva

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: Annual Meeting

CEO NAME: Mr. Raees Patel  
CEO POSITION: Chief Executive Officer

LAST AGM: 16/08/2013

CO. SECRETARY: Mr. Vinod Jaroo  
MINISTRY: Works and Infrastructure

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Krishendath Ramkissoon	Chairman	Consulting Engineer
Mr. Malcolm Reid	Chairman-Deputy	Senior Manager
Mr. Aaron Achan	Director	Engineer
Mr. Edison Hoolasie	Director	IT Consultant
Fr Ashley Mungal	Director	Religious Instructor
Mrs. Cherry Ramsundar	Director	Business Proprietor
Mr. Ramchan Seepersad	Director	Engineer / Senior Manager
Mr. Peter Wilson	Director	Manager

COMPANY NAME: **East Port of Spain Development Company Limited (Special**

ADDRESS: No. 76 Eastern Main Road  
Laventille

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: Annual Meeting  
LAST AGM: 19/11/2013

CEO NAME: Dr Deborah Thomas  
CEO POSITION: Managing Director  
CO. SECRETARY: Ms Kathleen Espinet  
MINISTRY: Planning and Sustainable Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Annabelle Davis	Chairman	Attorney-at-Law
Mr. Rawlins Amar	Director	Business Executive
Mr. Rajendra Arjoon	Director	Businessman
Mr. Malcolm Kernahan	Director	Production Supervisor
Mr. Jainarine Lalla	Director	Architecture
Ms Helen Shair-Singh	Director	Publisher
Mr. Kirt Sinnette	Director	Technician
Mr. Anthony Skeete	Director	Engineering
Mr Samuel Smith	Director	Consultant
Mr. Paul Solomon	Director	Pilot
Mr. Criston Williams	Director	Attorey-at-Law
Dr Deborah Thomas	Director- (ex officio)	Managing Director

COMPANY NAME: **Education Facilities Company Limited (Special Purpose)**  
 ADDRESS: 2nd Floor  
 Long Circular Place  
 74 Long Circular Road, Maraval  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: Annual General Meeting  
 CEO NAME: Mr. Sharma Maharaj  
 CEO POSITION: Chief Executive Officer (Ag)  
 LAST AGM: 24/02/2014  
 CO. SECRETARY: Ms. Lindy-Ann Mitchell  
 MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Lester Applewhite	Chairman	Businessman
Ms Sharon Ramkissoon	Chairman-Deputy	Lawyer
Mr. Richard Batchasingh	Director	Business Administrator
Mr. Chanan Mahabir	Director	Public Servant
Ms Patricia Ramgoolam	Director	Education Administrator
Ms Christina Rodriguez-Stewart	Director	Environmental Management
Mr. Anil Samaroo	Director	Electrician
Dr. Raphael Sebastien	Director	Consultant

COMPANY NAME: **Estate Management and Business Development Company Limited (Special Purpose)**  
 ADDRESS: Unit No. 2.27S, Valpark Plaza  
 #1 Morequito Avenue  
 Valsayn (South)  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: Annual Meeting  
 CEO NAME: Mr. Kawal Sant  
 CEO POSITION: Chief Executive Officer (Ag)  
 LAST AGM: 14/06/2012  
 CO. SECRETARY: Ms. Linda Rajpaul  
 MINISTRY: Housing and Urban Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Henckle Lall	Chairman	Banker
Mr. Dexter John	Director	Executive Director
Mr. Isaac Jurawan	Director	Engineering Consultant
Mr. Mario Libert	Director	Civil Engineer
Mr. Dylan Mc Kenzie	Director	Accountant
Mr. Avedanand Persad	Director	Radio Announcer/Counselor
Mr. Avinash Rampersad	Director	Accountant
Ms. Danielle Salandy	Director	Attorney at Law

COMPANY NAME: **Evolving TecKnologies and Enterprise Development Company Limited**

ADDRESS: #131 Uriah Butler Highway  
Charlottesville  
Chaguanas

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME:  
CEO POSITION: President

LAST AGM: 31/01/2013

CO. SECRETARY: Mr. Mario Edwards  
MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Anand Ragbir  
Ms Cheryl Abrams

Chairman  
Chairman-Deputy

Accountant  
Information Systems  
Management

Mr. Vishal Dabiesingh  
Mrs Elizabeth Foster-Mahabir  
Mr. Hans Geiser  
Mr. Gary Kalliecharan  
Mr. Joseph Khan  
Mr. Rolly Quaccoo  
Ms Mohanie Ramnarine  
Mr. Robert Salandy

Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

Systems Administrator  
Legal Officer  
Lecturer  
Managing Director  
Business Administration  
Electrician  
Insurance Agent  
Agriculturalist

COMPANY NAME: **Export Centres Company Limited**

ADDRESS: 72-73 Eastern Main Road  
Mt. Hope

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 03/12/2012

CEO NAME: Mr Hansen Narinesingh  
CEO POSITION: Chief Executive Officer (Ag)

CO. SECRETARY:  
MINISTRY: Community Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mrs. Michelle Solomon  
Mr. Cyril Collier  
Ms Suzanne Nunez  
Mr. Taran Sooklal

Chairman  
Director  
Director  
Director

Attorney-at-Law  
Lecturer  
Administration  
Retiree /Tree & Root Crop  
Farmer

COMPANY NAME: **Export-Import Bank of Trinidad and Tobago Limited**

ADDRESS: Exim House  
30 Queen's Park West  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Brian Awang  
CEO POSITION: Chief Executive Officer

LAST AGM: 03/07/2009

CO. SECRETARY: Ms. Josephine Ible - Chief Op Off  
MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Ruthven Jagassar  
Mr Norris Herbert  
Ms Bijili Lalla  
Mr Greig Laughlin  
Mr. Stephen McCarthy  
Ms Sharon Ramnarine  
Mr Anselm Richards

Chairman  
Director  
Director  
Director  
Director  
Director  
Director

Banker  
Economist  
Attorney-at-Law  
Deputy Managing Director  
Consultant  
Marketing  
Economist

COMPANY NAME: **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Larry Nath  
CEO POSITION: Chief Executive Officer

LAST AGM: 03/09/2014

CO. SECRETARY: Ms Sharon Christopher  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Vidya Gooljar  
Ms Roshini Mahabir  
Mr. Rajiv Shandilya  
Ms Eunice Walton

Director  
Director  
Director  
Director

Attorney-at-Law  
Management  
Hotelier  
Finance Management

COMPANY NAME: **Government Human Resource Services Company Limited**  
 ADDRESS: # 16 Mulchan Seuchan Road  
 Chaguanas OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Dr. Franklyn Ali APPOINTED BY: General Meeting  
 CEO POSITION: Chief Executive Officer LAST AGM: 25/06/2013  
 CO. SECRETARY: Ms. Vanessa Garcia  
 MINISTRY: Public Administration

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Wayne Munro	Chairman	
Mr Rolf Bartolo	Director	Retired Insurance Executive
Mr Kenneth Dalip	Director	Human Resource Management
Mr Rabindra Jaggernauth	Director	Information Specialist
Ms Nicree Mills	Director	Insurance Practitioner
Mrs Janet Peters	Director	Attorney-at-Law
Ms Janel Phillip	Director	Human Resource Generalist
Ms Joy Sammah	Director	Financial Advisor
Ms Laila Sultan-Khan Valere	Director	Psychologist

COMPANY NAME: **Government Information Services Limited**  
 ADDRESS: 1st Floor TIC Building  
 Lady Young Road  
 Morvant OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 CEO NAME: Mr. Andrew Johnson  
 CEO POSITION: Chief Executive Officer LAST AGM: 29/01/2014  
 CO. SECRETARY: Ms. Shilini Rambachan  
 MINISTRY: Communications

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Doodnath Bhola	Chairman	General Manager
Ms Denise Balgobin	Director	Journalist
Ms Gail Harris-Persad	Director	Customer Service Specialist
Mr. Rishi Maharaj	Director	Economist
Mr. Majid Mohammed	Director	Communication Specialist
Mr. Chadwick Noel	Director	Research Assistant
Mr. Jean-Paul Pouchet	Director	Event Co-ordinator
Ms Gail Prince Persad	Director	Veterinary Assistant
Ms Usha Rampersad-Gokool	Director	School Principal
Mr. Neazam Taylor	Director	Sole Trader
Mr. Nickson Trotman	Director	Contractor
Mr. Kirt Walrond	Director	Attorney at Law

COMPANY NAME: **Human Capital Development Facilitation Company Limited**

ADDRESS: Level 15, Eric Williams Financial Complex  
Independence Square  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME:

CEO POSITION:

LAST AGM:

CO. SECRETARY: Starriegold Naipaul  
MINISTRY: Tobago Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Dr Alison Williams	Chairman	Senior Engineer
Mr. Sekou Alleyne	Director	Manager
Mr Anthony Christmas	Director	Business Consultant
Mr. Paul Crooks	Director	Veterinarian
Ms. Helen Joseph	Director	Attorney at Law
Mr. Andre Mc Kain	Director	Loans Officer
Mr. Samuel Sinanan	Director	Property Manager
Ms. Agnes Webbe	Director	Consultant

COMPANY NAME: **InvesTT**

ADDRESS: The Atrium  
Don Miguel Extension  
El Socorro

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME: Ms. Racquel Moses

CEO POSITION: President

LAST AGM:

CO. SECRETARY:  
MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Kristine Gibbon-Thompson	Chairman	CEO
Mr. Sanjay Ablack	Director	Businessman
Mr. Keith Chin	Director	Business Executive
Ms Frances Correia	Director	Information Technologist
Dr. Vernon Paltoo	Director	Chemical Engineer
Mr Wayne Punnette	Director	Economist
Mr Franco Siu Chong	Director	Business Executive
Mr. Terrence Walker	Director	Foreign Services Professional

COMPANY NAME: **Lake Asphalt of Trinidad and Tobago (1978) Limited**

ADDRESS: Brighton Office  
La Brea

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 04/02/2010

CEO NAME: Mr. Leary Hosein  
CEO POSITION: Chief Executive Officer

CO. SECRETARY:  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ernest Taylor	Chairman	Industrial Engineer
Mr. Hugh Leong Poi	Chairman-Deputy	Business Proprietor
Mr. Shaffiat Ali	Director	Businessman
Ms Afeisha Charles	Director	Attorney-at-Law
Mr. Peter Machikan	Director	Finance & Accounting
Mr Aynsley Matthews	Director	Trade Unionist
Ms Margaret Parks	Director	Business Administration
Mr. Vallence Rambharat	Director	Educator
Mr. Khemraj Singh	Director	Public Servant

COMPANY NAME: **National Agricultural Marketing and Development Corporation**

ADDRESS: S.S. Erin Road  
Debe

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: President  
LAST AGM:

CEO NAME: Mr Ganesh Gangapersad  
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Shivan Seunarine  
MINISTRY: Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ronald Forde	Chairman	Business Administration
Mr. Leslie Nelson	Chairman-Deputy	Accountant
Mr. Ryan Badal	Director	Information Technologist
Mr. Lall Bhagaloo	Director	Retired Principal
Mr Farook Hosein	Director	Project Analyst
Mr. Jainarine Maharaj	Director	Human Resource Management
Ms Anuja Moohan	Director	Quality Assurance Manager
Ms Ruby Warner	Director	Agriculturalist

COMPANY NAME: **National Commission for Self-Help Limited**

ADDRESS: Lassalle Court  
75 Abercromby Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: Majority shareholders

CEO NAME: Ms. Amy Harripaul  
CEO POSITION: Chief Executive Officer (Ag.)

LAST AGM: 25/10/2012

CO. SECRETARY: Ms. Petronella Basdeo  
MINISTRY: Local Government

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Surujdeo Mangaroo	Chairman	Businessman
Ms Betty Ramnarine	Chairman-Deputy	Teacher
Mr. Renwick Bakhorie	Director	Community Activist
Ms Petronilla Basdeo	Director	Lawyer
Mr. Arnold Gajramsingh	Director	Guidance & Counselling
Mr. Christopher Lyons	Director	Financial Advisor/Owner
Mr Karran Nancoo	Director	Journalism
Mr. Hugh Nurse	Director	Minister of Religion
Ms Helyn Parsan	Director	Client Service Manager
Ms Yvette Richards	Director	Administrative Officer
Ms Allison Thomas	Director	Business Administration

COMPANY NAME: **National Entrepreneurship Development Company Limited**

ADDRESS: NEDCO Centre  
38 New Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Julian Henry  
CEO POSITION: Chief Executive Officer

LAST AGM: 14/02/2014

CO. SECRETARY: Ms. Krystal Baynes  
MINISTRY: Labour and Small and Micro Enterprise Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Dr. Natasha Ramkissoon	Chairman	Entrepreneurship Consultant
Mr Calvin Bijou	Chairman-Deputy	Business Consultant
Ms Sheryl-Anne Haynes	Director	Permanent Secretary
Ms Glenda Joseph-Dennis	Director	Project Manager / Consultant
Mr. Allister Khan	Director	Attorney at Law
Mr. Ramesh Lalla	Director	Marketing
Ms Simone Lampkin	Director	Business Manager
Mr Christopher Lewis	Director	Business Management
Mr. Vijay Parabdeen	Director	Accountant
Mr. Willvan Ramlakhan	Director	Construction
Ms Camille Samuel	Director	Research Lecturer/ Consultant
Mr. Suneesh Singh	Director	Attorney at Law
Mr. Ramlochan Ragoonanan	Director - ex-officio	Business Management

COMPANY NAME: **National Information and Communication Technology Company Limited**

ADDRESS: Lord Harris Court  
# 52 Pembroke Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME: Mr. Selvon Ramroop  
CEO POSITION: Chief Executive Officer

LAST AGM: 28/08/2013

CO. SECRETARY: Ms. Janet Peters  
MINISTRY: Science and Technology

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mrs Jacqueline Syms	Chairman	General Manager/ Lecturer
Mr. Shiraz Mohammed	Chairman-Deputy	Information Technologist
Ms Annessa Ali Bocas	Director	Business Proprietor
Mr. William Archie	Director	Teacher/IT Consultant
Ms Krishanna Badaloo	Director	Banker
Mr. Vishneu Koon Koon	Director	Business Professional
Ms Rachel Maikhoo	Director	Attorney at Law
Mr. Vijay Persad	Director	Businessman
Mr. Daryl Ramkalawan	Director	Information Technologist

COMPANY NAME: **National Infrastructure Development Company Limited (Special Purpose)**

ADDRESS: No. 3 Melbourne Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: Annual General Meeting

LAST AGM: 24/01/2013

CEO NAME: Dr. Carson Charles  
CEO POSITION: President

CO. SECRETARY: Hilda Goodial  
MINISTRY: Works and Infrastructure

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Krishendath Ramoutar	Chairman	Management/Accountant
Prof Winston Suite	Chairman-Deputy	Professor Emeritus
Mr. David de Souza	Director	Information Technologist
Mr. Hollis Eversley	Director	Civil Engineer
Mr. Ramzan Hosein	Director	Project Coordinator
Ms Reneelise Khan	Director	Executive Manager
Mr. Amrish Maharaj	Director	Accountant
Mr. Rabindra Outar	Director	Accounting
Mr. Peter Ramadhar	Director	Accountant
Ms Mandavi Tiwary	Director	Lawyer

COMPANY NAME: **National Maintenance Training and Security Company Limited**

ADDRESS: MTS Plaza  
Aranguez Main Road  
San Juan

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Lennox Rattansingh  
CEO POSITION: Chief Executive Officer

LAST AGM: 17/06/2014

CO. SECRETARY: Ms. Adilah Elahie  
MINISTRY: Local Government

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Jim Mohammed	Chairman	Businessman
Mr. Dhaniram Ramkissoon	Chairman-Deputy	Retired Licensing Officer
Mr. Safraz Ali	Director	Health & Safety Specialist
Mr Alva Allen	Director	Labour Relations
Ms Lisa Chote	Director	Business Administration
Mr. Clyde Constantine	Director	Educator
Ms Sushilla Jadoonanan	Director	Attorney at Law
Mr. Kasala Kamara	Director	Lecturer/Consultant
Mr. Carl Ramdeo	Director	Sales & Events Promotions

COMPANY NAME: **National Quarries Company Limited**

ADDRESS: Churchill Roosevelt Highway  
Arouca

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 30/09/2009

CEO NAME: Ms Wilma Owen  
CEO POSITION: Chief Executive Officer (Ag)

CO. SECRETARY: Ms. Wilma Owen  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Keshwar Maharaj	Chairman	Self Employed Pharmacist
Mr. Caryl Alexis	Director	
Mr. Arjune Bhagaloo	Director	Retired Principal
Miss Terita Kalloo	Director	Legal Officer
Dr. Joth Singh	Director	Environmentalist
Mr. Anthony Waldropt	Director	Managing Director

COMPANY NAME: **National Schools Dietary Services Limited**

ADDRESS: Chamber of Commerce Building  
Camden Road  
Couva

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME: Ms. Stacy Barran  
CEO POSITION: Chief Executive Officer

LAST AGM: 19/01/2012

CO. SECRETARY: Ms. Linda Rajpaul  
MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Dr. Andy Ali	Chairman	Management Consultant
Ms Anjanie Benjamin	Director	Marketing
Mr Michael Cachie	Director	Public Servant
Mr. Garvin Diaz	Director	Security Services
Mr. Neville Ferguson	Director	Teacher
Mr. Keshava Gosine	Director	Microbiologist
Mr Gobin Kantasingh	Director	Lecturer, Public Health
Mr. Kevon Mc Kenna	Director	ICT Technician
Dr. Ranjeev Ramkhalawan	Director	Medical Doctor
Mr. Prabha Sharma	Director	Teacher I
Mr. Kierron Yip Ngow	Director	Safety & Health Officer

COMPANY NAME: **National Training Agency**

ADDRESS: 21-22 Mulchan Seuchan Road  
Chaguanas

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr. Brian Bissessar  
CEO POSITION: Chief Executive Officer (Ag)

APPOINTED BY:

LAST AGM:

CO. SECRETARY: Ms. Ria Ramdeen  
MINISTRY: Tertiary Education and Skills Training

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Kelvin Mahabir	Chairman	Accountant
Mr. Navneet Boodhai	Chairman-Deputy	Business Executive
Mr Adrian Achan	Director	Marketing Manager
Ms Lauren Boodhoo	Director	Lawyer
Dr. Wayne Haywood	Director	Theologian
Mr. Jewan Maharaj	Director	Attorney-at-Law
Ms Abigail Moore	Director	Education Administrator
Mr. Peter Pariag	Director	Accountant
Dr. O'Neil Potts	Director	Medical Doctor
Ms Anita Ramkalawan	Director	Business Administrator
Mr. Deonarine Ramsumair	Director	Retired Principal
Mr Lloyd Williams	Director	Managing Director

COMPANY NAME: **Palo Seco Agricultural Enterprises Limited (Special Purpose)**

ADDRESS: 31 Casuarina Avenue  
Petrotrin Compound  
Pointe-a-Pierre

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Danny Maharaj  
CEO POSITION: Chief Executive Officer

LAST AGM: 09/04/2013

CO. SECRETARY: Mrs. Crystal M. Rampersad  
MINISTRY: Works and Infrastructure

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ashmead Ghany	Chairman	Businessman
Mr Simon Ferreira	Chairman-Deputy	Business Management
Mr. Godfrey Alexis	Director	Businessman
Mr. Nigel Alleyne	Director	Information Technology
Mr. Rudra Balramsingh	Director	Businessman
Mr. Sheldon Ganga	Director	Mechanical Engineering
Mr. Jehan Mohammed	Director	Attorney at Law
Ms Reshma Ramai	Director	Accountant
Mr. Ryan Spicer	Director	Personal Assistant

COMPANY NAME: **Petroleum Company of Trinidad and Tobago Limited**

ADDRESS: Petrotrin Administration Building  
Southern Main Road  
Pointe-a-Pierre

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr Khalid Hassanali  
CEO POSITION: President

LAST AGM: 09/10/2013

CO. SECRETARY: Ms. J. Roseanna Hospedales  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Lindsay Gillette	Chairman	Civil Engineering
Mr. Aleem Hosein	Chairman-Deputy	Managing Director
Mr. Sayyed Ali	Director	Accountant
Mr. Neil Bujun	Director	Engineer
Mr Carl Hector	Director	Environmental Inspector
Mr. Reshard Khan	Director	Lawyer
Mr. Rudranath Maharaj	Director	Lawyer
Dr. Vernon Paltoo	Director	Chemical Engineer
Mr. Arnold Ram	Director	Engineer
Mr. Dominic Rampersad	Director	Accountant
Mr. Surendra Solomon	Director	Engineer / Consultant

COMPANY NAME: **Portfolio Credit Management Limited**  
 ADDRESS: Trinidad and Tobago Unit Trust Corporation  
 Endeavour Road  
 Chaguanas OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY:  
 CEO NAME: Mr. David Thompson  
 CEO POSITION: President LAST AGM: 26/03/2013  
 CO. SECRETARY: Mr. David Thompson  
 MINISTRY: Finance and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Lloyd Samaroo	Chairman	Retired Banker
Mr Eric James	Director	Permanent Secretary
Ms Cherry-Ann Le Gendre	Director	Accountant

COMPANY NAME: **Rural Development Company of Trinidad and Tobago Limited  
 (Special Purpose)**  
 ADDRESS: Caroni Ltd Central Office  
 Factory Rd  
 Brechin Castle, Couva OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: Minister/AGM  
 CEO NAME: Mr. Tajelal Sarwan  
 CEO POSITION: Chief Executive Officer LAST AGM: 16/08/2013  
 CO. SECRETARY: Ms. Alana Jadoonanan  
 MINISTRY: Works and Infrastructure

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Haida Mohammed	Chairman	Management Consultant
Mr. Robert Johnson-Attin	Chairman-Deputy	Mechanical Engineering
Ms Judy Bissoon	Director	Florist & Interior Decorator
Ms Gia Gaspard Taylor	Director	Social Worker
Mr. Wazid Hamid	Director	Marketing Management
Mr. Vishan Hosein	Director	Managing Director / Engineer
Mr. Rodney Jaglal	Director	Management
Mr. Kurt Leong Sem	Director	Attorney at Law
Mr. Vijai Mahabir	Director	Geoinformatics
Mr. Gulabchand Maharaj	Director	Accountant/ Business Consultant
Mr. Abdel Mohammed	Director	Attorney at Law
Mr Orlando Nagessar	Director	Former Mayor
Mr. Annand Soodeen	Director	Farmer

COMPANY NAME: **Seafood Industry Development Company Limited**

ADDRESS: #6 Bejucal Extension 1  
Uriah Butler Highway  
Charlottesville

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Dr. Doon Ramsaroop  
CEO POSITION: Chief Executive Officer

LAST AGM: 05/02/2013

CO. SECRETARY: Ms. Nadili Soman  
MINISTRY: Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Brian Baig	Chairman	Lawyer
Mr Anthony Charran	Chairman-Deputy	Business Executive
Mr. Trevor Bridglalsingh	Director	Retired Agriculturalist
Mr. Cecil Changa	Director	Businessman
Mr. Andy John	Director	Businessman
Mr Manuj Kanick	Director	Managing Director
Mr. Omar Mohammed	Director	Public Sector Management
Ms Nathalie Small	Director	Restaurant Manager
Ms Melissa Sylvester	Director	Accountant
Mrs Vishalli Tancoo-Persad	Director	Teacher

COMPANY NAME: **Taurus Services Limited**

ADDRESS: 34 Southern Main Road  
Curepe

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 26/02/2013

CEO NAME: Mr. Romanus Tsoi-a-Sue  
CEO POSITION: Manager II

CO. SECRETARY: Ms. Nathalie Cameron  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Chaitram Bhola	Chairman	Attorney at Law
Mr. Lloyd Badal	Director	Retired Senior Superintendent
Ms Janette James-Sebastien	Director	Attorney-at-Law
Ms Princess Keith	Director	Administration
Mr. Jameel Mohammed Khan	Director	Management
Ms Devon Phillip	Director	Marketing Manager
Ms Savatry Ramsaran	Director	Business Analyst/Accountant
Mr. Paul Sabga	Director	Executive Director
Mr. Anil Wahid	Director	Educator

COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: Factory Road  
Ste. Madeline

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr Carl Jagdeo  
CEO POSITION: Ag. General Manager

APPOINTED BY:  
LAST AGM: 26/09/2012

CO. SECRETARY: Mr. Anees Rahman  
MINISTRY: Housing and Urban Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Adesh Deonarine	Chairman	Security Administration
Mr Leon Prevatt	Chairman-Deputy	Air Electronics
Ms Sonelle Alleyne	Director	Information Systems
Ms Raquel Birbal	Director	Lawyer
Mr. Wilfred Farrell	Director	Retired Teacher
Mr. Bernard James	Director	Electrician
Ms Lauren-Ann Legall	Director	Manager
Ms Tisha Marajh	Director	Environmentalist
Mr. Morton Mitchell	Director	Labour Relations

COMPANY NAME: **The National Gas Company of Trinidad and Tobago Limited**

ADDRESS: Orinoco Drive  
Point Lisas Industrial Estate  
Point Lisas

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Indar Maharaj  
CEO POSITION: President

LAST AGM: 31/07/2013

CO. SECRETARY: Ms Maria Thorne  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Roop Chan Chadeesingh	Chairman	Attorney-at-Law
Mr. Gordon Ramjattan	Chairman-Deputy	Engineer
Ms Haseena Ali	Director	Accountant
Mr Khalid Hassanali	Director	Engineer/ Business Executive
Mr. Mulchan Lewis	Director	Insurance & Financial Advisor
Dr Utam Maharaj	Director	Chemist
Mr Orville Moore	Director	Mechanical Engineering
Mr Clyde Ramkhalawan	Director	Petroleum Engineering

COMPANY NAME: **The Sports Company of Trinidad and Tobago Limited (Special Purpose)**

ADDRESS: 111-117 Henry Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: The Minister of Finance  
LAST AGM: 26/09/2013

CEO NAME: Mr. Adrian Raymond  
CEO POSITION: Chief Executive Officer (Ag.)

CO. SECRETARY: Ms. Dawn Mohan (Interim)  
MINISTRY: Sport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Sebastien Paddington	Chairman	Land Use Planner
Mr. Reynold Bala	Director	Treasury Officer
Mr. Norris Blanc	Director	Management & Finance
Ms Nisa Dass	Director	Business Administration
Dr. Anyl Gopeesingh	Director	Medical Practitioner
Ms Sabrenah Khayyam	Director	Business Management
Mr. Matthew Quamina	Director	Accounting & Finance
Mr. Annan Ramnanansingh	Director	Teacher
Mr. Kent Samlal	Director	Attorney-at-Law
Mr. Milton Siboo	Director	Sports Administrator
Mr. Harnarine Singh	Director	Vice Principal

COMPANY NAME: **The Trinidad and Tobago Solid Waste Management Company Limited**

ADDRESS: 34 Independence Square North  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 25/09/2012

CEO NAME: Mr. Sharm Lalla  
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms. Tricia Gilbert-Bain  
MINISTRY: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Nalini Sooklall	Chairman	Environmental Engineer
Mr. Kavir Ramjattan	Chairman-Deputy	Medical Representative
Mr. Neil Balgobin	Director	Accountant
Mr. Jason Jackson	Director	Attorney at Law
Mr. Krishna Jaggernath	Director	Formally Materials Expeditior
Mr. Javed Mohammed	Director	Project Evaluation Officer
Mr Khemraj Nanhu	Director	Accounting
Mr. Josh Peters	Director	ICT specialist
Mr. Ravi Ramsingh	Director	Project Manager
Ms Shanmatee Singh Ng Sang	Director	Research & Planning
Mr. Eli Zakour	Director	Managing Director

COMPANY NAME: **The Vehicle Management Corporation of Trinidad and Tobago Limited**

ADDRESS: Beetham Gardens  
Beetham Highway  
Laventille, Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Ramesh Lackhan  
CEO POSITION: Chief Executive Officer (Ag)

LAST AGM: 24/06/2014

CO. SECRETARY: Ms Linda Rajpaul  
MINISTRY: Transport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Joe Pires	Chairman	Agronomist
Mr. Vedaish Maharaj	Chairman-Deputy	Sales Representative
Ms Sandra Clarke	Director	Executive Assistant
Ms. Ruth Frazer- Munroe	Director	Retired Insurance Agent
Mr. Faizul Juman	Director	Religious Educator
Mr. Fareez Khan	Director	Managing Director
Mr. Anstey Payne	Director	Consultant
Mr. Siewpersad Rampersad	Director	Retired Teacher

COMPANY NAME: **Tourism Development Company Limited**

ADDRESS: Level 1 Maritime Plaza  
# 29 Tenth Avenue,Barataria

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr. Keith Chin  
CEO POSITION: Chief Executive Officer

APPOINTED BY:  
LAST AGM: 14/05/2014

CO. SECRETARY:  
MINISTRY: Tourism

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Umesh Rampersad	Chairman	Chief Executive Officer
Ms Janelle Commissiong-Chow	Chairman-Deputy	Merchandising
Ms Sasha Balkaran	Director	Banker
Ms Carol Ann Birchwood-James	Director	Managing Director
Mr. Ryan D'Arcy	Director	Account Director
Ms Cheryle Dubay-Tewarie	Director	Business Development Manager
Mr. Daren Ganga	Director	Sports Ambassador
Ms Feroza Khan-Abdul	Director	Banker
Mr. Dyanand Maharaj	Director	Engineering
Mr Naidu Powdhar	Director	Insurance Executive
Ms Madhavi Teeluckchan	Director	Attorney at Law
Ms Marlene Davidson	Director- Tobago Rep	Business Development Office

COMPANY NAME: **Trinidad and Tobago Creative Industries Company Ltd**  
 ADDRESS: # 47 Long Circular Road  
 St James OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: APPOINTED BY:  
 CEO POSITION: LAST AGM:  
 CO. SECRETARY: Ms. Shelly Mohammed  
 MINISTRY: Trade, Industry and Investment

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Donna Chin Lee	Chairman	Director
Mr. Ronald Bhola	Director	Scientific / Lab Assistant
Mr. Stephen Broadbridge	Director	Eco Toursim / Film Producer
Mr. Calvin French	Director	Model / Photographer
Mr. Stephen Howard	Director	Music Promoter
Mr. Richard Sukdeo	Director	Construction Management
Mr. Jason Lindsay	Director- FashionTT	Managing Director
Mrs. Ingrid Ryan Ruben	Director- Min of Culture Rep	Director of Culture
Mr. Mahindra Satram-Maharaj	Director- TTCSI	Corporate Re-engineering Consultant
Mr Derrick Lewis	Director-MusicTT	Business Management

COMPANY NAME: **Trinidad and Tobago Free Zones Company Limited**  
 ADDRESS: Albion Court, 2nd Floor West  
 61 Dundonald Street  
 Port of Spain OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 CEO NAME: Ms. Debra Maloney  
 CEO POSITION: Chief Executive Officer (Ag) LAST AGM: 16/07/2014  
 CO. SECRETARY: Ms. Debra Maloney  
 MINISTRY: Trade, Industry and Investment

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Kelly Bainey	Chairman	Optician
Mr. Rasheed Ali	Director	Managing Director
Mr. Premnath Boodoosingh	Director	Project Management
Mr. William Gaffar	Director	Economist
Mrs Priya Ganness-Nanton	Director	Administration
Mr. Shane Mohammed	Director	Public Relations
Mr. Marcus Woods	Director	Web Developer

COMPANY NAME: **Trinidad and Tobago International Financial Centre Management Company Limited**

ADDRESS: 15th Floor, Tower D  
International Waterfront Centre  
1 Wrightson Road, P.O.S.

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: AGM

CEO NAME: Mr. Varun Maharaj  
CEO POSITION: Chief Executive Officer

LAST AGM: 20/02/2013

CO. SECRETARY: Ms. Tamy Timal - Toonday  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Franco Siu Chong	Chairman	Business Executive
Mr Peter Clarke	Director	Financial Consultant
Mr Wayne Dass	Director	Engineer/ Financial Analyst
Mr. Taranpersad Ramdeen	Director	Accountant
Ms Jasodra Rampersad	Director	Banking Professional
Ms Inez Sinanan	Director	Finance and Marketing

COMPANY NAME: **Trinidad and Tobago National Petroleum Marketing Company Limited**

ADDRESS: NP House, Sea Lots Complex  
National Drive, Sea Lots  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: Annual Meeting

CEO NAME: Mr. Kevin Motilal  
CEO POSITION: Chief Executive Officer (Acting)

LAST AGM: 11/07/2014

CO. SECRETARY: Ms. Marla Pacheco  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Neil Gosine	Chairman	Insurance Services
Mr. Mark Alfonso	Director	Finance Director
Mr Nigel Darwent	Director	Business Management
Mr Brendon Gray	Director	Insurance Services
Mr. Rabindranath Lackhan	Director	Auditor
Ms Amreeka Maharaj	Director	Business Administration
Mr. Keith Narayansingh	Director	Engineering
Mr Ranjit Ramnarine	Director	Councillor
Mr. Kerry Rampersad	Director	Engineer
Mr Kenneth Samlal	Director	Tech Vocational Teacher
Ms Carla Scipio	Director	Lawyer

COMPANY NAME: **Trinidad and Tobago Tourism Business Development Limited**

ADDRESS: c/o Level 16  
Ministry of Finance and the Economy  
Independence Square, POS

OWNERSHIP: WHOLLY  
100% GOTT

APPOINTED BY:

CEO NAME:  
CEO POSITION:

LAST AGM:

CO. SECRETARY: Ms. Josephine Ible  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Jerry Hospedales  
Mr Brian Awang  
Ms Edwina Leacock

Chairman  
Director  
Director

Economist  
Chief Executive Officer  
Management Accountant

COMPANY NAME: **Union Estate Electricity Generation Company Limited**

ADDRESS: 1st Floor, Building 5A, Christina Court  
33-35 Boissiere #1  
Maraval

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME:  
CEO POSITION:

LAST AGM:

CO. SECRETARY: Ms. Maxine Wynne  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr David D'Andrade  
Mr. Phil Achan  
Ms Soraya Nanan  
Mr. Selvon Ramroop

Chairman  
Director  
Director  
Director

Engineering  
Project Management  
Attorney-at-Law  
Electrical Engineer

COMPANY NAME: **Urban Development Corporation of Trinidad and Tobago Limited**

ADDRESS: 38-40 Sackville Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr Kurt Ramlal  
CEO POSITION: Chief Executive Officer

APPOINTED BY: General Meeting  
LAST AGM: 31/07/2006

CO. SECRETARY:  
MINISTRY: Housing and Urban Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Jearlean John	Chairman	Business Management
Mr. Glenn Parmassar	Chairman-Deputy	Forensic Expert
Mr. Shankar Bidaisee	Director	Attorney-at-Law
Mr. Anil Bridglal	Director	Accountant
Mr. Anthony Gopaul	Director	Plant Electrical Maintenance
Mr. Rennie Mohammed	Director	Radio Announcer
Mr. Marlon Morris	Director	Marketing Manager
Mr. Aiyegoro Ome	Director	Lecturer
Dr. Stephen Pilgrim	Director	Economist / Consultant
Mr. Prem Samodee	Director	Lawyer / Forensic Accountant

COMPANY NAME: **Youth Training and Employment Partnership Programme (YTEPP) Limited**

ADDRESS: #01 Mulchan Seuchan Road  
Endeavour  
Chaguanas

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Mr. Nigel Forgenie  
CEO POSITION: Chief Executive Officer

LAST AGM: 24/01/2014

CO. SECRETARY: Ms. Janice Stewart  
MINISTRY: Tertiary Education and Skills Training

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Chandar Supersad	Chairman	Educator
Bishop Maurice Jones	Chairman-Deputy	Bishop
Ms Maureen Bartholomew	Director	Consultant
Mr. Russell Boland	Director	Government
Mr. William Cunningham	Director	Theology
Ms Lakshmin Manickchand	Director	Consultant
Mr. Wahid Mohammed	Director	Zonal Manager
Mr. Nicholas Morris	Director	Business Management
Mr. Anees Rahman	Director	Lawyer
Ms. Ferida Ramkissoon	Director	Manager
Ms Ashaki Scott	Director	Information Technology
Mr Manchoon Sooknanan	Director	Education Administrator

COMPANY NAME: **Agricultural Development Bank of Trinidad and Tobago**

ADDRESS: 87 Henry Street  
Port of Spain

OWNERSHIP: MAJORITY  
97.2% GORTT, 2.8% others

CEO NAME: Mr. Sheivan Ramnath  
CEO POSITION: Chief Executive Officer

APPOINTED BY: Minister, Food Production  
LAST AGM: 27/01/2012

CO. SECRETARY: Mrs. Sonia Flores  
MINISTRY: Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Yasid Gilbert  
Ms Saira Lakhan  
Mr. Kelly Badal  
Ms Lisa-Marie Daniel  
Ms Raquel Hall  
Mr. Selwyn Luces  
Ms Hershael Ramesar

Chairman  
Chairman-Deputy  
Director  
Director  
Director  
Director  
Director

Attorney at Law  
  
Financial Comptroller  
International Relations  
Project Management  
Nutritionist

COMPANY NAME: **Alutrint Limited**

ADDRESS: 502 Upper Floor  
Centre Pointe Mall, Plaza Square  
Chaguanas

OWNERSHIP: MAJORITY  
60% GOTT, 40% Sural Barbados

CEO NAME: Mr. Steve Mohammed  
CEO POSITION: Chief Executive Officer

APPOINTED BY:  
  
LAST AGM:

CO. SECRETARY: Ms. JosieAnn Richards  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Sushma Gopeesingh  
Mr. Errol Baldeo  
Ms Joyce Lynch  
Ms Indira Rampaul  
Post Vacant  
Post Vacant

Chairman  
Director-GORTT  
Director-GORTT  
Director-GORTT  
Director-Sural  
Director-Sural

Attorney-at-Law  
Engineer  
Attorney at Law  
Lawyer

COMPANY NAME: **Caribbean Airlines Limited**

ADDRESS: Iere House  
Golden Grove Road  
Piarco

OWNERSHIP: MAJORITY  
84% GORTT; 16% GOJ  
APPOINTED BY: Annual Meeting

CEO NAME: Mr. Michael DiLollo  
CEO POSITION: Chief Executive Officer (Ag)

LAST AGM: 30/06/2011

CO. SECRETARY: Ms. Nalini Lalla  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Phillip Marshall	Chairman	Consultant
Ms Patricia Kong-Ting	Director	Accountant
Capt Azad Niamat	Director	Pilot / Check Airman
Ms Indira Ramkissoon	Director	Lawyer
Mr. Dennis Lalor	Director- GOJ	Chartered Insurer
Mr Vishnu Dhanpaul	Vice Chairman	Permanent Secretary

COMPANY NAME: **ExporTT Limited (formerly BDC)**

ADDRESS: 151B Charlotte Street  
Port of Spain

OWNERSHIP: MAJORITY  
64.4% GORTT, 34.3% Fin.  
APPOINTED BY: General Meeting  
LAST AGM: 14/09/2012

CEO NAME: Mr Christopher Lewis  
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Mrs. Priya Jadoo  
MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Robert Tang Yuk	Chairman	Business Executive
Mr. Jean-Paul Dookie	Director	Business Management
Ms Natasha Mustapha-Scott	Director	Marketing
Mr Deryck Omar	Director	Engineering
Mr. Rikhi Permanand	Director	Business Development
Ms Lisa Ramsumair	Director	Sales & Marketing Manager
Mr. Adrian Singh	Director	Accountant
Ms Keitha Smith	Director	Education Administrator

COMPANY NAME: **National Enterprises Limited**

ADDRESS: Level 15 Tower D  
International Waterfront Centre  
Wrightson Road, Port of Spain

OWNERSHIP: MAJORITY  
66% GORTT, 17% NGC, 17%  
APPOINTED BY: General Meeting

CEO NAME: Mr. Krishendath Ramlogan  
CEO POSITION: General Manager

LAST AGM: 18/09/2014

CO. SECRETARY: Aegis Business Solutions Limited  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kenny Lue Chee Lip	Chairman	Managing Director
Mr. Sylvester Ramquar	Chairman-Deputy	Trade Unionist
Ms Sherry Katwaroo-Ragbir	Director	Accountant
Ms Valini Pundit	Director	Psychologist
Mr. Ethelbert Wilson	Director	Accountant
Mr Ross Alexander	Director- (NATUC Rep)	Trade Unionist
Dr Utam Maharaj	Director- (NGC)	Management Consultant
Mr. Navin Rajkumar	Director- (NIB)	Executive Manager
Mr Anthony Jordan	Director- (RBL)	Banker

COMPANY NAME: **National Helicopter Services Limited**

ADDRESS: NHSL Heliport  
Camden Field  
Couva

OWNERSHIP: MAJORITY  
82.3% GORTT, 17.7% NGC  
APPOINTED BY: General Meeting

CEO NAME: Mr. Joshey Mahabir  
CEO POSITION: General Manager

LAST AGM: 13/06/2013

CO. SECRETARY: Mr. Kendal Walter (Ag)  
MINISTRY: Transport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Marc Dascent	Chairman	Pilot
Mr. Lynford Cheddie	Chairman-Deputy	Engineer
Ms Joel-Ann Cook-Walcott	Director	Human Resource Management
Mr. Parissram Jaggernauth	Director	Aviation
Mr. Barry Samaroo	Director	Management
Dr Utam Maharaj	Director - NGC Rep	Management Consultant
Mr. Mulchan Lewis	Director NGC Rep	Insurance & Financial Advisor

COMPANY NAME: **Point Lisas Industrial Port Development Corporation Limited**

ADDRESS: PLIPDECO House, Orinoco Drive  
Point Lisas Industrial Estate  
Couva

OWNERSHIP: MAJORITY  
51% GORTT, 49% Individuals  
APPOINTED BY: General Meeting

CEO NAME: Mr. Ernest Ashley Taylor  
CEO POSITION: President

LAST AGM: 13/06/2013

CO. SECRETARY: Mr. Michael Phillip  
MINISTRY: Transport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Ian Atherly	Chairman	Businessman
Mr. Haroon Awardy	Chairman-Deputy	Managing Director
Mr Ibn De Leon	Director	CEO
Ms Janette James-Sebastien	Director	Attorney-at-Law
Mr Charles Percy	Director	Engineer
Mr. Prakash Ramnarine	Director	Accountant
Dr. Dale Sookoo	Director	House Officer

COMPANY NAME: **Development Finance Limited**

ADDRESS: 8-10 Cipriani Boulevard  
Port of Spain

CEO NAME: Mr. Siew Paltoo  
CEO POSITION: CEO

CO. SECRETARY: Ms. Tiffany Pemberton  
MINISTRY: Finance and the Economy

OWNERSHIP: LESS THAN 50%  
49.75% GORTT, Maritime 49.75%  
APPOINTED BY: General Meeting  
LAST AGM: 23/08/2013

**NAME OF DIRECTORS**

Mr. Andrew Ferguson  
Mr. Suresh Dutta  
Mr Louis Nurse  
Mr. Lionel Seunarine  
Mr Prakash Dhanrajh  
Mr. Roger Gomes  
Mr. Wendell Mottley

**STATUS**

Chairman- Maritime Rep  
Director (GORTT)  
Director (GORTT)  
Director (GORTT)  
Director- DFLCH Rep  
Director- Maritime Rep  
Director- Maritime Rep

**PROFESSION/OCCUPATION**

Chief Operating Officer  
General Management  
Business Administration  
Banker  
General Management  
General Manager  
Retired Financial Advisor

COMPANY NAME: **Metal Industries Company Limited**

ADDRESS: Century Drive  
Trincity

OWNERSHIP: LESS THAN 50%  
46.7% GORTT, 14.9% DFL, 38.4%

CEO NAME: Mr. Armin Ramnarine  
CEO POSITION: Chief Executive Officer

APPOINTED BY: General Meeting  
LAST AGM: 04/04/2013

CO. SECRETARY: Mr. Taramatte Badal  
MINISTRY: Tertiary Education and Skills Training

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. David Lee	Chairman	Finance/Accounting
Ms Renee Charles	Director	Lawyer
Mr. Richardson Diaz	Director	Material Supervisor
Mr. Joseph Frederick	Director	Lecturer (Mathematics)
Mr Nazim Hosein	Director	Engineering
Ms Francola John	Director	Events Management
Mr. Darron La Fleur	Director	Contractor
Ms Azra Nathudkhan	Director	Client Advisory Officer
Mr. Davis Ragoonanan	Director	Accountant
Mr. Mahindra Ramdeen	Director	Economist/Internation Relations
Mr. Laurence Seepersad	Director	Teacher

COMPANY NAME: **Trinidad and Tobago Mortgage Finance Company Limited**

ADDRESS: Albion Court  
61 Dundonald Street  
Port of Spain

OWNERSHIP: LESS THAN 50%  
49% GORTT, 51% NIB  
APPOINTED BY: General Meeting

CEO NAME: Ms. Ingrid Lashley  
CEO POSITION: Managing Director

LAST AGM: 25/06/2013

CO. SECRETARY: Mr. Robert Green  
MINISTRY: Housing and Urban Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Feroze Khan	Chairman-Deputy	Electrical Engineer
Mr Albert Vincent	Chairman-NIB rep	Business & Financial Consultant
Ms Sharda Baksh	Director	Management
Mr. Varun Debideen	Director	Attorney at Law
Ms Ingrid Leslie-Anne Lashley	Director (ex-officio)	Accountant
Ms Ann Chan Chow	Director-NIB	Accountant
Ms Maureen Munroe-Legge	Director-NIB	Architect

COMPANY NAME: **First Citizens Asset Management Limited**

ADDRESS: Head Office  
# 50, St. Vincent Street  
Port of Spain

OWNERSHIP: INDIRECT  
100% FCB

APPOINTED BY: General Meeting

CEO NAME: Mr Kurt Valley

CEO POSITION: LAST AGM: 06/06/2005

CO. SECRETARY: Ms Sharon Christopher

MINISTRY: Finance and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Feona Lue Ping Wa	Chairman-Deputy	Accountant
Mr. Narinejit Pariag	Director	Accountant
Mrs Susan Romano-Davis	Director	Consultant

COMPANY NAME: **First Citizens Bank Limited**

ADDRESS: 3rd Floor, #9 Queen's Park East  
Port of Spain

OWNERSHIP: INDIRECT  
77.2% FCH; 19.3% Public; 3.5%

APPOINTED BY: General Meeting

CEO NAME: Mr. Larry Nath

CEO POSITION: Chief Executive Officer

LAST AGM: 12/05/2014

CO. SECRETARY: Ms Sharon Christopher

MINISTRY: Finance and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Anthony Smart	Chairman	Attorney-at-Law
Mr. Jean-Pierre du Coudray	Director	Leadership Board Member
Mrs. Michelle Durham-Kissoon	Director	Deputy Permanent Secretary
Mr. Hazar Hosein	Director	Chief Executive Officer
Mr Larry Nath	Director	Chief Executive Officer
Mr. Joel Pemberton	Director	Chief Executive Officer
Mr Courtenay Williams	Director	Attorney at Law
Ms Franka Costelloe	Director- TTMA Rep	Contract Sales Manager
Mr. Ryan Proudfoot	Director-Chamber Commerce Rep	General Manager

COMPANY NAME:

**La Brea Industrial Development Company Limited**

ADDRESS:

7 B Street  
New Jersey  
La Brea

OWNERSHIP: INDIRECT  
83% NGC & 17% PETROTRIN  
APPOINTED BY: General Meeting

CEO NAME: Mr. Haydn Jones  
CEO POSITION: Operations Manager

LAST AGM: 24/03/2006

CO. SECRETARY: Ms Camille Blackman  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Haseena Ali

Chairman

Accountant - NGC

Mr Indar Maharaj

Director

Chemical Engineer - NGC

Mr. Rudranath Maharaj

Director

Attorney-at-Law/Tutor

COMPANY NAME: **National Energy Corporation of Trinidad and Tobago Limited**

ADDRESS:

Corner Rivulet and Factory Roads  
Brechin Castle  
Couva

OWNERSHIP: INDIRECT  
100% NGC  
APPOINTED BY: General Meeting

CEO NAME: Dr. Vernon Paltoo  
CEO POSITION: President (Ag)

LAST AGM: 04/02/2010

CO. SECRETARY: Ms Camille Blackman  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Roop Chan Chadeesingh

Chairman

Attorney-at-Law

Ms Haseena Ali

Director

Accountant

Mr Indar Maharaj

Director

Chemical Engineer

Mr. Gordon Ramjattan

Director

Engineer

Mr Clyde Ramkhalawan

Director

Petroleum Engineering

COMPANY NAME: **National Flour Mills Limited**

ADDRESS: 27-29 Wrightson Road  
Port of Spain

OWNERSHIP: INDIRECT  
51% NEL & 49% Individuals

CEO NAME: Mr. Kelvin Mahabir  
CEO POSITION: Chief Executive Officer (Ag)

APPOINTED BY: Annual General Meeting  
LAST AGM: 18/09/2014

CO. SECRETARY: Ms. Sati Jagmohan  
MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Michael Bazie	Chairman	Consultant
Ms Cindy Sadaphal	Chairman-Deputy	Business Administration
Ms Nadia Abdool	Director	Accountant
Ms Lynette Abraham	Director	Regional Coordinator
Mr Ross Alexander	Director	Trade Unionist
Ms Aleena Ali	Director	Aviation
Mr. Valmiki Maharaj	Director	Plant Manager
Mr. Khalil Mohammed	Director	Business Executive
Mr. Lloyd Mungal	Director	Agriculture
Ms Lalita Ramrakha	Director	Supervisor
Ms Karen Tom Yew	Director	Corporate Manager

COMPANY NAME: **Phoenix Park Gas Processors Limited**

ADDRESS: Rio Grande Drive  
Point Lisas Industrial Estate  
Point Lisas

OWNERSHIP: INDIRECT  
TTNGL 39%, NGC NGL 51%,  
General Meeting

CEO NAME: Mr. Eugene Tiah  
CEO POSITION: President

LAST AGM: 10/06/2011

CO. SECRETARY: Mr. Dominic Rampersad  
MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Gordon Ramjattan	Chairman	Project Management
Mr. Mulchan Lewis	Director	Insurance & Financial Advisor
Mr Indar Maharaj	Director	Chemical Engineer
Dr Utam Maharaj	Director	Management Consultant
Mr. John Pugh	Director	Managing Director
Mr. Anand Ragbir	Director	Accountant
Mr Clyde Ramkhalawan	Director	Petroleum Engineer

COMPANY NAME: **Telecommunications Services of Trinidad and Tobago Limited**

ADDRESS: 1 Edward Street  
Port of Spain

OWNERSHIP: INDIRECT  
51% NEL & 49% C&W

CEO NAME: Mr. Robert Walcott  
CEO POSITION: Chief Executive Officer

APPOINTED BY: Minister  
LAST AGM: 24/06/2014

CO. SECRETARY: Charles Carter (Ag)  
MINISTRY: Public Utilities

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Everald Snaggs	Chairman (GORTT)	Retired Commissioner of Police
Mr. Gerard Borely	Director	Director (C&W)
Mr. Nicholas Cooper	Director	Director (C&W)
Dr. Brent Dumas	Director (GORTT)	Veterinarian
Mr Randy Ramtahal	Director (GORTT)	Manager
Mr Ravi Ratiram	Director (GORTT)	Electrical Engineer
Ms Avanti Supersad	Director (GORTT)	Attorney at Law
Mr. Leonardo DeBarros	Director-C&W	Director (C&W)
Mr Timothy Pennington	Director-C&W	Director (C&W)

COMPANY NAME: **Trinidad and Tobago Fashion Company Limited**

ADDRESS:

OWNERSHIP: INDIRECT  
100% GORTT

CEO NAME:

APPOINTED BY:

CEO POSITION:

LAST AGM:

CO. SECRETARY:

MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Jason Lindsay	Chairman	Managing Director
Ms. Sharleen Chin	Director	
Mr. Ashley Christmas	Director	
Ms. Sideeka Ojar	Director	
Ms Lisa Sinanan	Director	

COMPANY NAME: **Trinidad and Tobago Film Company Limited**

ADDRESS: Suite 015, Bretton Hall  
16 Victoria Avenue  
POS

OWNERSHIP: INDIRECT  
100% CreativeTT

CEO NAME: Ms. Carla Foderingham

APPOINTED BY: AGM/Minister

CEO POSITION: Chief Executive Officer

LAST AGM: 12/12/2013

CO. SECRETARY: Ms. Alana Aguilera

MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Shiva Barran	Director	Executive Assistant
Mr. Barry Bidaisee	Director	General Manager
Mr. Michael Cherrie	Director	Theatre Consultant
Mr. Dalton Dorman	Director	Treasurer / Secretary
Mr Robert Ramesar	Director	Filmmaker
Mr. Albert Ramsawak	Director	Writer
Mr. Kieron Samaroo	Director	Economics
Mr. Richard Sukdeo	Director	Construction Management
Mr Courtenay Williams	Director	Lawyer
Ms Carla Foderingham	Director (Ex-officio)	Executive Director

COMPANY NAME: **Trinidad and Tobago Music Company Limited**

ADDRESS:

OWNERSHIP: INDIRECT

CEO NAME:

APPOINTED BY:

CEO POSITION:

LAST AGM:

CO. SECRETARY:

MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Derrick Lewis	Chairman	Business Management
Mr. John Arnold	Director	
Mr. Regan Asgarali	Director	
Mr. Kasey Phillips	Director	
Mr. Martin Raymond	Director	Producer

COMPANY NAME:

**Trinidad Nitrogen Company Limited**

ADDRESS:

Southern Main Road  
Savonetta, Point Lisas  
Couva

OWNERSHIP: INDIRECT

51% NEL & 49% Norsk Hydro

APPOINTED BY: General Meeting

CEO NAME:

Mr. Khemram Jokhoo

CEO POSITION:

President

LAST AGM: 26/06/2013

CO. SECRETARY:

Mr Timothy Hamel-Smith

MINISTRY:

Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Carl Chatoor	Chairman (GORTT)	Banker
Mr Jan Duerloo	Director	Rep of Yara (2002) Ltd
Mr Trygve Faksvaag	Director	Rep. of Yara Caribbean (2002) Ltd
Mr Eugene Tiah	Director	Rep of Yara 2002 Ltd
Mr Roger Moore	Director (GORTT)	Engineer
Mr. Peter Sirju	Director (GORTT)	Accounting