

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

COMPANY **Atrius Life Insurance Company Limited**  
 ADDRESS: Level 15, Eric Williams Financial Complex  
 Independence Square OWNERSHIP: WHOLLY  
 Port of Spain 100% GORTT  
 APPOINTED BY:  
 CEO NAME: LAST AGM:  
 CEO POSITION:  
 CO. SECRETARY: Ms. Shireen Aziz  
 MINISTRY: Finance and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Shubhash Gosine	Chairman	Company Director
Ms Shireen Aziz	Director	Lawyer
Ms Eunice Walton	Director	Deputy Permanent Secretary

COMPANY **Caribbean New Media Group Limited**  
 ADDRESS: 11A Maraval Road  
 Port of Spain OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY:  
 CEO NAME: Mr. Ken Ali  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 26/07/2011  
 CO. SECRETARY: Ms. Reyna Kowlessar  
 MINISTRY: Communications

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Marcel Mahabir	Chairman-Deputy	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
Ms Cassandra Samuel	Director	Secretary
Mr. Ryan Spicer	Director	Media & Communications
Ms Certica Williams-Orr	Director	Human Resource Management

COMPANY **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: Ms. Sharon Mohammed  
 MINISTRY: Finance and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **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: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Krishendath Ramkissoon	Chairman	Consulting Engineer
Mr. Malcolm Reid	Chairman-Deputy	Senior Manager
Mr. Aaron Achan	Director	Engineer
Mr. Brian Baig	Director	Lawyer
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 **East Port of Spain Development Company Limited (Special Purpose)**  
 ADDRESS: No. 76 Eastern Main Road  
 Laventille OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Dr Deborah Thomas APPOINTED BY: Annual Meeting  
 CEO POSITION: Managing Director LAST AGM: 19/11/2013  
 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 **Education Facilities Company Limited (Special Purpose)**  
 ADDRESS: 2nd Floor  
 Long Circular Place OWNERSHIP: WHOLLY  
 74 Long Circular Road, Maraval 100% GORTT  
 APPOINTED BY: Annual General Meeting  
 CEO NAME: Mr. Sharma Maharaj  
 CEO POSITION: Chief Executive Officer (Ag) LAST AGM: 15/02/2013  
 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 **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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Henckle Lall	Chairman	Banker
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 **Evolving TecKnologies and Enterprise Development Company  
Limited**

ADDRESS: The Atrium  
Don Miguel Extension  
El Socorro, San Juan

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: General Meeting

CEO NAME: Mr. Kelvin Mahabir  
CEO POSITION: President (Interim)

LAST AGM: 31/01/2013

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Anand Ragbir	Chairman	Accountant
Ms Cheryl Abrams	Chairman-Deputy	Information Systems Management
Mr. Vishal Dabiesingh	Director	Systems Administrator
Mrs Elizabeth Foster-Mahabir	Director	Legal Officer
Mr. Hans Geiser	Director	Lecturer
Mr. Troy Gosine	Director	Managing Director
Mr. Richard Grainger	Director	Managing Director
Mr. Gary Kalliecharan	Director	Managing Director
Mr. Joseph Khan	Director	Business Administration
Mr. Rolly Quaccoo	Director	Electrician
Ms Mohanie Ramnarine	Director	Insurance Agent
Mr. Robert Salandy	Director	Agriculturalist

**COMPANY** **Export Centres Company Limited**  
**ADDRESS:** 72-73 Eastern Main Road  
 Mt. Hope  
**OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr Hansen Narinesingh  
**APPOINTED BY:** General Meeting  
**CEO POSITION:** Chief Executive Officer (Ag)  
**LAST AGM:** 03/12/2012  
**CO. SECRETARY:**  
**MINISTRY:** Community Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mrs. Michelle Solomon	Chairman	Attorney-at-Law
Mr. Cyril Collier	Director	Lecturer
Mr Christopher Nath	Director	Finance Manager
Ms Suzanne Nunez	Director	Administration
Mr. Taran Sooklal	Director	Retiree /Tree & Root Crop Farmer

**COMPANY** **Export-Import Bank of Trinidad and Tobago Limited**  
**ADDRESS:** Exim House  
 30 Queen's Park West  
 Port of Spain  
**OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr. Brian Awang  
**APPOINTED BY:** General Meeting  
**CEO POSITION:** Chief Executive Officer  
**LAST AGM:** 03/07/2009  
**CO. SECRETARY:** Ms. Josephine Ible - Chief Op Off  
**MINISTRY:** Trade, Industry and Investment

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Ruthven Jaggassar	Chairman	Banker
Mr Norris Herbert	Director	Economist
Ms Bijili Lalla	Director	Attorney-at-Law
Mr Greig Laughlin	Director	Deputy Managing Director
Mr. Stephen McCarthy	Director	Consultant
Ms Sharon Ramnarine	Director	Marketing
Mr Anselm Richards	Director	Economist

COMPANY **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 24/06/2013

CEO NAME: Mr. Larry Nath  
CEO POSITION: Chief Executive Officer (Ag)

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Nyree Alfonso	Chairman	Attorney-at-Law
Ms Vidya Gooljar	Director	Attorney-at-Law
Ms Marlene Juman	Director	Permanent Secretary
Ms Roshini Mahabir	Director	Management
Mr. Anil Seeterram	Director	Accountant
Mr. Rajiv Shandilya	Director	Hotelier
Ms Eunice Walton	Director	Finance Management

COMPANY **Government Human Resource Services Company Limited**

ADDRESS: # 16 Mulchan Seuchan Road  
Chaguanas  
501316

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 25/06/2013

CEO NAME: Dr. Franklyn Ali  
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms. Vanessa Garcia  
MINISTRY: Public Administration

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Wayne Munro	Chairman	Retired Insurance Executive
Mr Rolf Bartolo	Director	Human Resource Management
Mr Kenneth Dalip	Director	Attorney at Law
Ms Cindy-Ann Dookeran	Director	Information Specialist
Mr Rabindra Jaggernauth	Director	Insurance Practitioner
Ms Nicree Mills	Director	Attorney-at-Law
Mrs Janet Peters	Director	Human Resource Generalist
Ms Janel Phillip	Director	Financial Advisor
Ms Joy Sammah	Director	Managing Director
Mr. Surindra Samsoundar	Director	Psychologist
Ms Laila Sultan-Khan Valere	Director	

COMPANY **Government Information Services Limited**  
 ADDRESS: 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: 10/12/2012  
 CO. SECRETARY: Ms. Shilini Rambachan  
 MINISTRY: Communications

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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 **Lake Asphalt of Trinidad and Tobago (1978) Limited**  
 ADDRESS: Brighton Office  
 La Brea  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 CEO NAME: Mr. Leary Hosein  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 04/02/2010  
 CO. SECRETARY: Ms. Richelle Lyman  
 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 **National Agricultural Marketing and Development Corporation**  
 ADDRESS: S.S. Erin Road  
 Debe OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Mr Ganesh Ganga Persad APPOINTED BY: President  
 CEO POSITION: Chief Executive Officer LAST AGM:  
 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 **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: Mr. Reynold Baldeosingh  
 CEO POSITION: Chief Executive Officer 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. Waheed Majid	Director	Business Management
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 **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. Ramlochan Ragoonanan  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 12/06/2012  
 CO. SECRETARY: Ms. Krystal Baynes  
 MINISTRY: Labour and Small and Micro Enterprise Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **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. Adam Montserin  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 28/08/2013  
 CO. SECRETARY: Ms. Janet Peters  
 MINISTRY: Science and Technology

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **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
Ms Cheryl Harrilal	Director	Banker
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 **National Maintenance Training and Security Company Limited**

ADDRESS: MTS Plaza  
Aranguez Main Road  
San Juan

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 26/06/2013

CEO NAME: Mr. Lennox Rattansingh  
CEO POSITION: Chief Executive Officer  
CO. SECRETARY: Ms. Adilah Elahie  
MINISTRY: Works and Infrastructure

**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** **National Quarries Company Limited**  
**ADDRESS:** Churchill Roosevelt Highway  
Arouca **OWNERSHIP:** WHOLLY  
100% GORTT  
**CEO NAME:** Ms Wilma Owen **APPOINTED BY:** General Meeting  
**CEO POSITION:** Chief Executive Officer (Ag) **LAST AGM:** 30/09/2009  
**CO. SECRETARY:** Ms. Wilma Owen  
**MINISTRY:** Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Keshwar Maharaj	Chairman	Self Employed Pharmacist
Mr. Caryl Alexis	Director	
Mr. Arjune Bhagaloo	Director	Retired Principal
Mr Joel Edwards	Director	Principal Consultant
Miss Terita Kalloo	Director	Legal Officer
Dr. Joth Singh	Director	Environmentalist
Mr. Anthony Waldropt	Director	Managing Director

**COMPANY** **National Schools Dietary Services Limited**  
**ADDRESS:** 6 Newbold Street  
St Clair **OWNERSHIP:** WHOLLY  
100% GORTT  
**CEO NAME:** Ms. Stacy Barran **APPOINTED BY:**  
**CEO POSITION:** Chief Executive Officer **LAST AGM:** 19/01/2012  
**CO. SECRETARY:** Ms. Linda Rajpaul  
**MINISTRY:** Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **National Training Agency**  
 ADDRESS: 21-22 Mulchan Seuchan Road  
 Chaguanas  
 CEO NAME: Mrs. Elphege Joseph  
 CEO POSITION: Chief Executive Officer  
 CO. SECRETARY: Ms. Ria Ramdeen  
 MINISTRY: Tertiary Education and Skills Training

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

**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
Mr. Roger Charles	Director	Educator
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 **Palo Seco Agricultural Enterprises Limited (Special Purpose)**  
 ADDRESS: 31 Casuarina Avenue  
 Petrotrin Compound  
 Pointe-a-Pierre  
 CEO NAME: Mr. Danny Maharaj  
 CEO POSITION: Chief Executive Officer  
 CO. SECRETARY: Mrs. Crystal M. Rampersad  
 MINISTRY: Local Government

OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 LAST AGM: 09/04/2013

**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
Ms Nalini Balwant	Director	Lawyer
Mr. Ramesh Bhim	Director	Businessman
Mr. Sheldon Ganga	Director	Mechanical Engineering
Ms Reshma Ramai	Director	Accountant

COMPANY **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. Charles Baisden	Director	Petroleum Engineering
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 **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: 28/03/2013

CO. SECRETARY: Mr. David Thompson  
 MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Lloyd Samaroo	Chairman	Retired Banker
Mr Eric James	Director	Permanent Secretary
Mr. Maurice Suite	Director	Permanent Secretary

COMPANY **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: Local Government

<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 Gia Gaspard Taylor	Director	Social Worker
Mr. Wazid Hamid	Director	Marketing Management
Mr. Rodney Jaglal	Director	Management
Mr. Romel Laloo	Director	Business Consultant
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

COMPANY **Seafood Industry Development Company Limited**

ADDRESS: #6 Bejucal Extension 1  
Uriah Butler Highway  
Charlieville

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **Taurus Services Limited**

ADDRESS: 34 Southern Main Road  
Curepe

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

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

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

**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 **The CEPEP Company Limited**

ADDRESS: Factory Road  
Ste. Madeline

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

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

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY:  
LAST AGM: 26/09/2012

**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 **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 **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  
 CEO NAME: Mr. John Mollenthiel  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 26/09/2013  
 CO. SECRETARY: Ms. Dawn Mohan (Interim)  
 MINISTRY: Sport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Sebastien Paddington	Chairman	Land Use Planner
Dr. Chela Lamsee-Ebanks	Chairman-Deputy	Medical Doctor
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
Mrs. Cheemattee Martin	Director	Teacher
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 **The Trinidad and Tobago Solid Waste Management Company Limited**

ADDRESS: 34 Independence Square North  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr. Sharma Lalla  
APPOINTED BY: General Meeting

CEO POSITION: Chief Executive Officer (Ag)  
LAST AGM: 25/09/2012

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Nalini Sooklal	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 Expeditor
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 **The Vehicle Management Corporation of Trinidad and Tobago Limited**

ADDRESS: Beetham Gardens  
Beetham Highway  
Laventille, Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr. Joel Brown  
APPOINTED BY: General Meeting

CEO POSITION: Chief Executive Officer  
LAST AGM: 20/08/2013

CO. SECRETARY: Ms Linda Rajpaul  
MINISTRY: Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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. Parasram Maharaj	Director	Managing Director
Mr. Anstey Payne	Director	Consultant
Mr. Siewpersad Rampersad	Director	Retired Teacher

**COMPANY** **Tourism Development Company Limited**  
**ADDRESS:** Level 1 Maritime Plaza  
 # 29 Tenth Avenue, Barataria OWNERSHIP: WHOLLY  
 100% GORTT  
**CEO NAME:** Ms. Yolande Selman APPOINTED BY:  
**CEO POSITION:** Chief Executive Officer (Ag) LAST AGM: 21/06/2012  
**CO. SECRETARY:**  
**MINISTRY:** Tourism

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Brian Frontin	Chairman	Banking
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

**COMPANY** **Trinidad and Tobago Creative Industries Company Ltd**  
**ADDRESS:** Level 15, Eric Williams Financial Complex  
 Independence Square OWNERSHIP: WHOLLY  
 Port of Spain 100% GORTT  
**CEO NAME:** APPOINTED BY:  
**CEO POSITION:** LAST AGM:  
**CO. SECRETARY:** Ms. Yvette Babb  
**MINISTRY:** Trade, Industry and Investment

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Post Vacant	Chairman	
Mr. Ronald Bhola	Director	Scientific / Lab Assistant
Mr. Stephen Broadbridge	Director	Eco Toursim / Film Producer
Ms Donna Chin Lee	Director	Director
Mr. Calvin French	Director	Model / Photographer
Mr. Stephen Howard	Director	Music Promoter
Mrs. Ingrid Ryan Ruben	Director	Director of Culture
Mr. Richard Sukdeo	Director	Construction Management

COMPANY **Trinidad and Tobago Entertainment Company Limited**  
 ADDRESS: 47 Long Circular Road  
 St. James OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Ms. Maria Samnadda APPOINTED BY: Annual General Meeting  
 CEO POSITION: Chief Executive Officer LAST AGM: 16/10/2012  
 CO. SECRETARY: Ms. Maria Samnadda  
 MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Dr Denise Thompson	Chairman	Professor/Engineer
Mr. Premnath Boodoosingh	Chairman-Deputy	Project Management
Mr Patrick Arnold	Director	Musician
Mr. Rampartap Balloo	Director	Mechanical Engineering
Ms. Juliet De LaBastide	Director	Business Management
Ms Indira Mahatoo	Director	Cultural Activist
Mr. Rennie Mohammed	Director	Radio Announcer
Mr. Errol Peru	Director	Public Relations
Dr. Vijay Ramlal Rai	Director	Social & Cultural Activist

COMPANY **Trinidad and Tobago Film Company Limited**  
 ADDRESS: Suite 015, Bretton Hall  
 16 Victoria Avenue OWNERSHIP: WHOLLY  
 POS 100% GORTT  
 APPOINTED BY: AGM/Minister  
 CEO NAME: Ms. Carla Foderingham  
 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**

Dr. Christopher Laird	Chairman	Producer/ Managing Director
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 **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: Mr. Keith Chin  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 12/09/2012  
 CO. SECRETARY: Mr. Keith Chin  
 MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kelly Bainey	Chairman	Optician
Mr. Rasheed Ali	Director	Managing Director
Mr Neville Blake	Director	Economist
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 **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 **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. Kenneth Mohammed  
CEO POSITION: Chief Executive Officer

LAST AGM: 04/02/2013

CO. SECRETARY: Ms. Danielle Salandy  
MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **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: Trade, Industry and Investment

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Jerry Hospedales	Chairman	Economist
Mr Brian Awang	Director	Chief Executive Officer
Ms Edwina Leacock	Director	Management Accountant

COMPANY **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: LAST AGM:  
 CEO POSITION:  
 CO. SECRETARY: Ms. Maxine Wynne  
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr David D'Andrade	Chairman	Engineering
Mr. Phil Achan	Director	Project Management
Ms Soraya Nanan	Director	Attorney-at-Law
Mr. Selvon Ramroop	Director	Electrical Engineer

COMPANY **Urban Development Corporation of Trinidad and Tobago Limited**  
 ADDRESS: 38-40 Sackville Street  
 Port of Spain OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 CEO NAME: Mr Kurt Ramlal  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 31/07/2013  
 CO. SECRETARY: Mr. Brahma Beharrysingh  
 MINISTRY: Housing and Urban Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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 **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: 11/09/2012

CO. SECRETARY: Mr. Nigel Forgenie  
 MINISTRY: Tertiary Education and Skills Training

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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. Nicholas Morris	Director	Business Management
Mr. Anees Rahman	Director	Lawyer
Ms Ashaki Scott	Director	Information Technology
Mr Manchoon Sooknanan	Director	Education Administrator

COMPANY **Agricultural Development Bank**

ADDRESS: 87 Henry Street  
Port of Spain

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

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

OWNERSHIP: MAJORITY  
97.2% GORTT, 2.8% others  
APPOINTED BY: Minister, Food Production  
LAST AGM: 27/01/2012

**NAME OF DIRECTORS**

Mr. Yasid Gilbert  
Mr. Christopher Charran  
Ms Raquel Hall  
Ms Wendy-Ann Lee Yuen

**STATUS**

Chairman  
Chairman-Deputy  
Director  
Director

**PROFESSION/OCCUPATION**

Information Technologist  
International Relations  
Horticulturist/Landscape  
Consultant  
Project Management  
Nutritionist  
Business Administration

Mr. Selwyn Luces  
Ms Hershael Ramesar  
Ms Rayan Ramoutar

Director  
Director  
Director

COMPANY **Alutrint Limited**

ADDRESS: Lot #16  
Mulchan Sieuchan Road  
Chaguanas

CEO NAME: .  
CEO POSITION: Chief Executive Officer  
CO. SECRETARY: Ms. Colleen Murray  
MINISTRY: Energy and Energy Affairs

OWNERSHIP: MAJORITY  
60% GOTT, 40% Sural Barbados  
APPOINTED BY:  
LAST AGM:

**NAME OF DIRECTORS**

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

**STATUS**

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

**PROFESSION/OCCUPATION**

Attorney-at-Law  
Engineer  
Attorney at Law  
Lawyer



COMPANY **Caribbean Airlines Limited**

ADDRESS: Iere House  
Golden Grove Road  
Piarco

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

CEO NAME: Mr. Jagmohan Singh  
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 **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
Mrs Karen de Montbrun	Director	Regional Trade & Business Dev M'ger
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 **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:  
CEO POSITION: Executive Administration

LAST AGM: 18/10/2013

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. Premchand Beharry	Director (NGC)	Executive Manager
Mr Anthony Jordan	Director- (RBL)	Banker
Mr Ross Alexander	Director-NATUC Rep	Trade Unionist

COMPANY **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. Mulchan Lewis	Director	Insurance & Financial Advisor
Mr. Barry Samaroo	Director	Management

COMPANY

**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 Awarly

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 **Development Finance Limited**

ADDRESS: 8-10 Cipriani Boulevard  
Port of Spain

CEO NAME: Mr. Siew Paltoo  
CEO POSITION: CEO

CO. SECRETARY: Ms. Indira Geeban  
MINISTRY: Finance and the Economy

OWNERSHIP: LESS THAN 50%  
49.75% GORTT, Maritime 49.75%  
APPOINTED BY: General Meeting  
LAST AGM: 23/10/2012

**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 **Metal Industries Company Limited**

ADDRESS: Century Drive  
Trincity

OWNERSHIP: LESS THAN 50%  
46.7% GORTT, 14.9% DFL, 38.4%  
APPOINTED BY: General Meeting  
LAST AGM: 04/04/2013

CEO NAME:  
CEO POSITION: Chief Executive Officer

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
Mr. Rudy Narinesingh	Director	Industrial Engineer
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

**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** **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:**  
**CO. SECRETARY:** Ms Sharon Christopher  
**MINISTRY:** Finance and the Economy  
**LAST AGM:** 06/06/2005

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Rishi Baddaloo	Chairman- Interim	Business Administration
Ms Feona Lue Ping Wa	Director	Accountant
Mr. Narinejit Pariag	Director	Accountant
Mrs Susan Romano-Davis	Director	Consultant

COMPANY **First Citizens Bank Limited**  
 ADDRESS: 3rd Floor, #9 Queen's Park East  
 Port of Spain  
 CEO NAME: Mr. Larry Nath  
 CEO POSITION: Chief Executive Officer  
 CO. SECRETARY: Ms Sharon Christopher  
 MINISTRY: Finance and the Economy

OWNERSHIP: INDIRECT  
 100% FCH  
 APPOINTED BY: General Meeting  
 LAST AGM: 24/06/2013

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Nyree Alfonso	Chairman	Attorney-at-Law
Mr. Anil Seeterram	Chairman-Deputy	Accountant
Mr. Rishi Baddaloo	Director	Business Administration
Ms Shobee Jacelon	Director	Business Proprietor
Ms Marlene Juman	Director	Permanent Secretary
Mr. Anthony Mohammed	Director	Accountant
Mr Vishnu Musai	Director	Accounting
Mr Larry Nath	Director	Managing Director
Mr. Ramish Ramanand	Director	Business Administration
Mr Ved Seereeram	Director	Financial Consultant
Mr. John Tang Nian	Director	Banking Professional

COMPANY **InvesTT**  
 ADDRESS: The Atrium  
 Don Miguel Extension  
 El Socorro  
 CEO NAME: Ms. Racquel Moses  
 CEO POSITION: President  
 CO. SECRETARY:  
 MINISTRY: Trade, Industry and Investment

OWNERSHIP: INDIRECT  
 100% eTeck  
 APPOINTED BY:  
 LAST AGM:

**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** **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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Roop Chan Chadeesingh	Chairman	Attorney-at-Law
Ms Haseena Ali	Director	Accountant
Mr. Premchand Beharry	Director	Businessman
Mr Indar Maharaj	Director	Chemical Engineer
Mr. Gordon Ramjattan	Director	Engineer
Mr Clyde Ramkhalawan	Director	Petroleum Engineering

COMPANY **National Flour Mills Limited**

ADDRESS: 27-29 Wrightson Road  
Port of Spain

CEO NAME: Mr. Mokesh Ramlal  
CEO POSITION: Chief Executive Officer (Ag)

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

OWNERSHIP: INDIRECT  
51% NEL & 49% Individuals  
APPOINTED BY: Annual General Meeting  
LAST AGM: 27/08/2013

**NAME OF DIRECTORS**

Mr Michael Bazie  
Ms Cindy Sadaphal  
Ms Nadia Abdool  
Ms Lynette Abraham  
Mr Ross Alexander  
Ms Aleena Ali  
Mr. Khalil Mohammed  
Mr. Lloyd Mungal  
Ms Lalita Ramrakha  
Ms Karen Tom Yew

**STATUS**

Chairman  
Chairman-Deputy  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

**PROFESSION/OCCUPATION**

Consultant  
Business Administration  
Accountant  
Regional Coordinator  
Trade Unionist  
Aviation  
Business Executive  
Agriculture  
Supervisor  
Corporate Manager

**COMPANY** **Telecommunications Services of Trinidad and Tobago Limited**  
**ADDRESS:** 1 Edward Street  
 Port of Spain  
**OWNERSHIP:** INDIRECT  
 51% NEL & 49% C&W  
**CEO NAME:** Mr. George Hill  
**CEO POSITION:** Chief Executive Officer (Ag)  
**APPOINTED BY:** Minister  
**LAST AGM:** 06/06/2012  
**CO. SECRETARY:** Charles Carter (Ag)  
**MINISTRY:** Public Utilities

<b><u>NAME OF DIRECTORS</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION/OCCUPATION</u></b>
Mr Everal 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

**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