

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

<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

**Clico Trust Corporation Limited (Clico Investment Fund)**

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: 09/12/2014

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kenneth Daniell

Chairman

Financial Executive

Ms Catherine Laban

Deputy Chairman

Accountant

Mr. Alvin Bridglal

Director

Accountant

Ms Sharon Mohammed

Director

Senior Business Analyst

Ms Karen Smith

Director

Financial Analyst

COMPANY

**Cocoa Development Company of Trinidad and Tobago Limited**

ADDRESS:

17 Yard Street  
Chaguanas

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

LAST AGM:

CEO NAME:

CEO POSITION:

CO. SECRETARY: Mr. Michael Rooplal  
MINISTRY: Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Brandon Khan

Chairman

Senior Executive

Ms. Alana Flores

Deputy Chairman

Business Development Officer

Mr. Irshaad Ali

Director

Attorney at Law

Mr. Harryman Chattergoon

Director

Buying Agent

Mr. Tiburtitus Cooper

Director

Cocoa Farmer

Mr Kamaldeo Maharaj

Director

Agronomist

Ms. Alexia Romero

Director

Attorney at Law

Mr Stephan Saunders

Director

Businessman/ Entrepreneur

Mr. Darin Sukha

Director

Researcher

**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:** 09/12/2013  
**CO. SECRETARY:** Ms. Leisa Kisto  
**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

**COMPANY** **East Port of Spain Development Company Limited (Special Purpose)**  
**ADDRESS:** No. 76 Eastern Main Road  
 Laventille  
**OWNERSHIP:** WHOLLY  
 100% GORTT  
**APPOINTED BY:** Annual Meeting  
**CEO NAME:** Dr Deborah Thomas  
**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  
 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. Verity Bynoe  
 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. Gary Parmessar  
 CEO POSITION: Chief Executive Officer (Ag)  
 LAST AGM: 14/06/2012  
 CO. SECRETARY:  
 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 **Evolving TecKnologies and Enterprise Development Company Limited**

ADDRESS: #131 Uriah Butler Highway  
Charlottesville  
Chaguanas

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: General Meeting

CEO NAME: Mr. Robert Salandy  
CEO POSITION: President

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. Ronald Bhola	Director	Scientific / Lab Assistant
Mr. Vishal Dabiesingh	Director	Systems Administrator
Mr. Angus Eve	Director	Sportsman
Mrs Elizabeth Foster-Mahabir	Director	Legal Officer
Mr. Troy Gosine	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

COMPANY **Export Centres Company Limited**

ADDRESS: 72-73 Eastern Main Road  
Mt. Hope

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: General Meeting

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

LAST AGM: 16/09/2014

CO. SECRETARY: Ms. Marla Makhan (Board Secretary)  
MINISTRY: Community Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mrs. Michelle Solomon-Baksh	Chairman	Attorney-at-Law
Mr. Cyril Collier	Director	Lecturer
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  
APPOINTED BY: General Meeting

CEO NAME:

Mr. Brian Awang  
Chief Executive Officer

LAST AGM: 29/04/2013

CEO POSITION:

CO. SECRETARY:

Ms. Josephine Ible - Chief Op Off  
Trade, Industry and Investment

MINISTRY:

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Ruthven Jaggassar  
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

**First Citizens Holdings Limited**

ADDRESS:

# 9 Queens Park East  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 03/09/2014

CEO NAME:

Ms. Karen Darbasie  
Chief Executive Officer

CEO POSITION:

CO. SECRETARY:

Ms Sharon Christopher  
Finance and the Economy

MINISTRY:

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Anthony Smart  
Mr. Hazar Hosein  
Ms Cherry-Ann Le Gendre  
Mr. Rajesh Rajkumarsingh  
Mr Joseph Toney  
Mr Courtenay Williams

Chairman  
Director  
Director  
Director  
Director  
Director

Attorney-at-Law  
Chief Executive Officer  
Accountant  
Chief Financial Officer  
Attorney-at-Law  
Attorney at Law

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Doodnath Bhola	Chairman	General Manager
Ms Gail Prince Persad	Chairman-Deputy	Veterinary Assistant
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 Usha Rampersad-Gokool	Director	School Principal
Mr. Trevor Roberts	Director	Scale Operator
Mr. Neazam Taylor	Director	Sole Trader
Mr. Nickson Trotman	Director	Contractor
Mr. Kirt Walrond	Director	Attorney at Law

COMPANY **Human Capital Development Facilitation Company Limited**  
 ADDRESS: Mahogany Ave.  
 Hampden  
 Tobago

OWNERSHIP: WHOLLY  
 100% GORTT

APPOINTED BY:

CEO NAME: Mr. Dedan Daniel  
 CEO POSITION: Chief Executive Officer

LAST AGM:

CO. SECRETARY: Ms. Priya Jadoo  
 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 P. Joseph	Director	Attorney at Law
Mr. Andre Mc Kain	Director	Loans Officer
Mr. Samuel Sinanan	Director	Property Manager
Ms. Agnes Webbe	Director	Consultant

COMPANY **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: Mario Edwards  
 MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Anthony Aboud	Chairman	Accounting
Mr. Richie Sookhai	Deputy Chairman	Engineer
Mr. Sanjay Ablack	Director	Businessman
Mr. Keith Chin	Director	Business Executive
Ms Frances Correia	Director	Information Technologist
Dr. Vernon Paltoo	Director	Chemical Engineer
Mr Franco Siu Chong	Director	Business Executive
Mr. Terrence Walker	Director	Foreign Services Professional



**COMPANY** **Lake Asphalt of Trinidad and Tobago (1978) Limited**  
**ADDRESS:** Brighton Office  
 La Brea **OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr. Leary Hosein **APPOINTED BY:** General Meeting  
**CEO POSITION:** Chief Executive Officer **LAST AGM:** 04/02/2010  
**CO. SECRETARY:**  
**MINISTRY:** Energy and Energy Affairs

<u><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
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. 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 Gangapersad **APPOINTED BY:** President  
**CEO POSITION:** Chief Executive Officer **LAST AGM:**  
**CO. SECRETARY:** Shivan Seunarine  
**MINISTRY:** Food Production

<u><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
Mr. Ronald Forde	Chairman	Business Administration
Mr. Ryan Badal	Chairman-Deputy	Information Technologist
Mr. Lall Bhagaloo	Director	Retired Principal
Ms. Jennylind Glasgow	Director	Accountant
Mr Farook Hosein	Director	Project Analyst
Mr. Jainarine Maharaj	Director	Human Resource Management
Mr. Sylvester Pino	Director	Agent
Mrs. 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: Ms. Amy Harripaul  
 CEO POSITION: Chief Executive Officer (Ag.)  
 LAST AGM: 11/03/2015  
 CO. SECRETARY: Ms. Petronilla 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. Wazir Mohammed	Director	Supervisor
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

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. 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 **National Health Services Company Limited**  
 ADDRESS: Sacred Heart Building  
 16-18 Sackville Street  
 PORT-OF-SPAIN OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY:  
 CEO NAME:  
 CEO POSITION: LAST AGM:  
 CO. SECRETARY: Ms. Mala Kowlessar-Tagallie  
 MINISTRY: Health

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Sandeep Maharaj	Chairman	Lecturer
Ms Bhabie Roopchand	Chairman-Deputy	Lawyer
Ms Ameena Ali	Director	Attorney at Law
Mr. Larry Armstrong	Director	Health & Safety
Miss Shanti Boodhan	Director	Managing Director
Mr. Nigel De Bourg	Director	Engineer
Miss Sandra Furlonge	Director	Psychologist
Mr. Lawrence Jaisingh	Director	Economist
Miss Hazel Motilalsingh-Rambaran	Director	Teacher
Mr. Yudhisthir Ramkhalawan	Director	Health & Safety
Mr. Rajiv Shandilya	Director	Hotelier
Mr Narine Singh	Director	Manager
Mr Stewart Smith	Director	Hospital & Health Planning

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. Selvon Ramroop  
 CEO POSITION: Deputy Chief Executive Officer  
 LAST AGM: 18/07/2014  
 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
Ms Rachel Maikhoo	Deputy Chairman	Attorney at Law
Ms Annessa Ali Bocas	Director	Business Proprietor
Mr. William Archie	Director	Teacher/IT Consultant
Ms Krishanna Badaloo	Director	Banker
Mr. Sylvannas Berkeley	Director	Engineer
Miss Cindy Anne Hinds	Director	Manager
Mr. Vishneu Koon Koon	Director	Business Professional
Mr. Vijay Persad	Director	Businessman
Mr. Stellan Ragbir	Director	Manager
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: 12/03/2015

CEO NAME: Dr. Carson Charles  
CEO POSITION: President  
CO. SECRETARY: Hilda Goodial  
MINISTRY: Works and Infrastructure

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Prof Winston Suite	Chairman	Professor Emeritus
Mr. Ramzan Hosein	Director	Project Coordinator
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: 17/06/2014

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

**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 **National Schools Dietary Services Limited**  
 ADDRESS: Couva/Point Lisas Chamber of Commerce  
 Camden Road Building OWNERSHIP: WHOLLY  
 Couva 100% GORTT  
 APPOINTED BY:  
 CEO NAME: Ms. Stacy Barran  
 CEO POSITION: Chief Executive Officer LAST AGM: 15/10/2014  
 CO. SECRETARY: Ms. Linda Rajpaul  
 MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Dr. Andy Ali	Chairman	Management Consultant
Ms Anjanie Benjamin	Chairman-Deputy	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
Ms. 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: Mr. Brian Bissessar  
 CEO POSITION: Chief Executive Officer (Ag)  
 CO. SECRETARY:  
 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
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: Works and Infrastructure

OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 LAST AGM: 14/04/2015

**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 **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: 17/04/2015

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 Rodney Jagai	Director	Petroleum Engineering
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: 26/03/2013

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
Ms Cherry-Ann Le Gendre	Director	Accountant

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: 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. 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 **Seafood Industry Development Company Limited**

ADDRESS: #6 Bejucal Extension 1  
Uriah Butler Highway  
Charlieville

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: General Meeting

CEO NAME: Ms. Nalini Sooklal  
CEO POSITION: Chief Executive Officer

LAST AGM: 23/04/2015

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. Anthony Bennett	Director	Regional Manager
Mr. Trevor Bridglalsingh	Director	Retired Agriculturalist
Mr. Cecil Changa	Director	Businessman
Mrs. Jo-Anne Fitz-Andrews	Director	Farmer
Mr. Andy John	Director	Businessman
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: 27/01/2015

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Chaitram Bhola	Chairman	Attorney at Law
Ms Janette James-Sebastien	Director	Attorney-at-Law
Ms Princes 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. Madeleine  
 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. Adrian Raymond  
 CEO POSITION: Chief Executive Officer (Ag.)  
 LAST AGM: 26/09/2013  
 CO. SECRETARY: Ms. Dawn Mohan (Interim)  
 MINISTRY: Sport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Dudnath Ramkissoo	Chairman	Manager
Mr. Collin Bissessar	Chairman-Deputy	Accountant
Mr. Henry Greaves	Director	DramActivavist
Miss Nadine Hackett	Director	Communication Specialist
Mr. Tracy Hackshaw	Director	Technology Coordinator
Mr. Netram Kowlessar	Director	Attorney at Law
Mr. Ricardo Lue Shue	Director	Teacher
Mr. Chaitram Ramjitsingh	Director	Manager
Miss Raquel Ramkissoo	Director	History
Mr. Sunil Seecharan	Director	Attorney at Law
Mr. Reynold Sewdass	Director	Supervisor
Miss Anna-Lee Walcott	Director	Teacher

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  
CEO POSITION: Chief Executive Officer

APPOINTED BY: General Meeting  
LAST AGM: 08/12/2014

CO. SECRETARY: Ms. Ria Ramdeen  
MINISTRY: Local Government

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Nalini Sooklal	Chairman	Environmental Engineer
Mr. Kavir Ramjattan	Chairman-Deputy	Medical Representative
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. Ramesh Lackhan  
CEO POSITION: Chief Executive Officer (Ag)

APPOINTED BY: General Meeting  
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** **Tourism Development Company Limited**  
**ADDRESS:** Level 1 Maritime Plaza  
 # 29 Tenth Avenue,Barataria **OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr. Keith Chin **APPOINTED BY:**  
**CEO POSITION:** Chief Executive Officer **LAST AGM:** 21/01/2015  
**CO. SECRETARY:**  
**MINISTRY:** Tourism

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Umesh Rampersad	Chairman	Chief Executive Officer
Ms Janelle Commissiong-Chow	Chairman-Deputy	Merchandising
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
Miss Ingrid Inniss-Jahra	Director	Manager
Mr. Dyanand Maharaj	Director	Engineering
Mr Naidu Powdhar	Director	Insurance Executive
Mr Deonarine Ragoo	Director	Director
Mr. Eugene Williams	Director	Marketing Manager
Ms Marlene Davidson	Director- Tobago Rep	Business Development Office

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms. Neysha Soodeen	Chairman	Chief Executive Officer
Mr. David Boothman	Director	Artistic Producer
Mr. Shyamal Chandradathsingh	Director	Manager
Ms. Cynthia Hayes	Director	Project Mgt Professional
Mr. Jason Lindsay	Director (FashionTT)	Managing Director
Miss Camille Selvon Abrahams	Director (FilmTT)	Lecturer
Mr. John Arnold	Director (MusicTT)	Event Co-ordinator

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: Ms. Debra Maloney  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 28/01/2015  
 CO. SECRETARY: Ms. Radha Permanand  
 MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kelly Baine	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 **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. Kevin Motilal  
CEO POSITION: Chief Executive Officer (Acting)

LAST AGM: 28/05/2015

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Neil Gosine	Chairman	Insurance Services
Mr Nigel Darwent	Deputy Chairman	Business Management
Mr. Mark Alfonso	Member	Finance Director
Mr Brendon Gray	Member	Insurance Services
Mr. Rabindranath Lackhan	Member	Auditor
Ms Amreeka Maharaj	Member	Business Administration
Mr Ranjit Ramnarine	Member	Councillor
Mr. Kerry Rampersad	Member	Engineer
Mr Kenneth Samlal	Member	Tech Vocational Teacher
Ms Carla Scipio	Member	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: 11/12/2014

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

<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:  
 CEO POSITION: LAST AGM:

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  
 LAST AGM: 31/07/2006

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

CO. SECRETARY:  
 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. Rennie Mohammed	Director	Radio Announcer
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: 10/12/2014

CO. SECRETARY: Ms. Janice Stewart  
 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. 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

**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

APPOINTED BY:

Minister, Food Production

CEO POSITION:

Chief Executive Officer

LAST AGM:

27/01/2012

CO. SECRETARY:

Ms. Camille Mohan Cayenne

MINISTRY:

Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Yasid Gilbert

Chairman

Ms Saira Lakhan

Chairman-Deputy

Mr. Kelly Badal

Director

Ms Lisa-Marie Daniel

Director

Ms Raquel Hall

Director

Mr. Selwyn Luces

Director

Ms Hershael Ramesar

Director

Attorney at Law

Financial Comptroller

International Relations

Project Management

Nutritionist

COMPANY

**Alutrint Limited**

ADDRESS:

Store 502, Upper Floor  
Centre Pointe Mall, Plaza Square  
Chaguanas

OWNERSHIP:

MAJORITY  
60% GOTT, 40% Sural Barbados

CEO NAME:

Mr. Steve Mohammed

APPOINTED BY:

CEO POSITION:

Chief Executive Officer

LAST AGM:

CO. SECRETARY:

Ms. JosieAnn Richards

MINISTRY:

Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Sushma Gopeesingh

Chairman

Mr. Errol Baldeo

Director-GORTT

Ms Joyce Lynch

Director-GORTT

Ms Indira Rampaul

Director-GORTT

Post Vacant

Director-Sural

Post Vacant

Director-Sural

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. 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
Mr. Jamieson Bahadur	Director	Sales and Marketing Consultant
Ms Indira Ramkissoon	Director	Lawyer
Mr. Simon Sieunarine	Director	Accountant
Mr. Dennis Lalor	Director- GOJ	Chartered Insurer

COMPANY **ExporTT Limited (formerly BDC)**

ADDRESS: 151B Charlotte Street  
Port of Spain

OWNERSHIP: MAJORITY  
64.4% GORTT, 34.3% Fin.

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

APPOINTED BY: General Meeting

LAST AGM: 14/09/2012

CO. SECRETARY: Ms. Gina-Marie Ottley  
MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Robert Tang Yuk	Chairman	Business Executive
Mr Deryck Omar	Chairman-Deputy	Engineering
Mr. Sharaz Ahamad	Director	Director
Mr. Jean-Paul Dookie	Director	Business Management
Ms Natasha Mustapha-Scott	Director	Marketing
Dr. 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: 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 **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
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

**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: 12/06/2014

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 **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. Ryan Maharaj  
Mr. Lionel Seunarine  
Mr Prakash Dhanrajh  
Mr. Roger Gomes  
Mr. Wendell Mottley  
Mr Louis Nurse  
Mr. Suresh Dutta

**STATUS**

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

**PROFESSION/OCCUPATION**

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

COMPANY **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: 06/02/2015

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

**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: 25/07/2014

CO. SECRETARY:

Mr. Robert Green

MINISTRY:

Housing and Urban Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Feroze Khan

Chairman-Deputy (GORTT)

Electrical Engineer

Mr Albert Vincent

Chairman-NIB rep

Business & Financial Consultant

Ms Ingrid Leslie-Anne Lashley

Director (ex-officio)

Accountant

Ms Sharda Baksh

Director (GORTT)

Management

Mr. Varun Debideen

Director (GORTT)

Attorney at Law

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Feona Lue Ping Wa	Chairman-Deputy	Accountant
Miss Karen Darbasie	Director	Chief Executive Officer
Mr. Jason Julien	Director	General Manager
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: Ms. Karen Darbasie  
 CEO POSITION: Chief Executive Officer  
 CO. SECRETARY: Ms Sharon Christopher  
 MINISTRY: Finance and the Economy

OWNERSHIP: INDIRECT  
 77.2% FCH; 19.3% Public; 3.5%  
 APPOINTED BY: General Meeting  
 LAST AGM: 12/05/2014

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Anthony Smart	Chairman	Attorney-at-Law
Mr Joseph Toney	Deputy Chairman	Attorney-at-Law
Mr. Jean-Pierre du Coudray	Director	Leadership Board Member
Mr. Hazar Hosein	Director	Chief Executive Officer
Ms Cherry-Ann Le Gendre	Director	Accountant
Mr. Joel Pemberton	Director	Chief Executive Officer
Mr. Rajesh Rajkumarsingh	Director	Chief Financial 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
Mr. Ian Narine	Director-NIB	Finance Management

COMPANY **La Brea Industrial Development Company Limited**

ADDRESS: 7 B Street  
New Jersey  
La Brea

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

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

OWNERSHIP: INDIRECT  
83% NGC & 17% PETROTRIN

APPOINTED BY: General Meeting

LAST AGM: 24/03/2006

**NAME OF DIRECTORS**

Ms Haseena Ali  
Mr. Rudranath Maharaj  
Mr Indar Maharaj

**STATUS**

Chairman  
Director  
Director

**PROFESSION/OCCUPATION**

Accountant - NGC  
Attorney-at-Law/Tutor  
Chemical Engineer – NGC

**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

**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 **National Flour Mills Limited**  
 ADDRESS: 27-29 Wrightson Road  
 Port of Spain  
 CEO NAME: Mr. Kelvin Mahabir  
 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: 18/09/2014

**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** **Phoenix Park Gas Processors Limited**  
**ADDRESS:** Rio Grande Drive  
 Point Lisas Industrial Estate  
 Point Lisas  
**OWNERSHIP:** INDIRECT  
 TTNGL 39%, NGC NGL 51%,  
**APPOINTED BY:** General Meeting  
**CEO NAME:** Mr. Dominic Rampersad  
**CEO POSITION:** President  
**LAST AGM:** 10/06/2011  
**CO. SECRETARY:** Mr. Dominic Rampersad  
**MINISTRY:** Energy and Energy Affairs

<u><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
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 **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 Everaldo 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  
ADDRESS:

**Trinidad and Tobago Fashion Company Limited**

CEO NAME:  
CEO POSITION:  
CO. SECRETARY:  
MINISTRY:

Trade, Industry and Investment

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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

Chairman  
Director  
Director  
Director  
Director

Managing Director

**COMPANY** **Trinidad and Tobago Film Company Limited**  
**ADDRESS:** Suite 015, Bretton Hall  
 16 Victoria Avenue  
 POS  
**OWNERSHIP:** INDIRECT  
 100% CreativeTT  
**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

<u><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
Miss Camille Selvon Abrahams	Chairperson	Lecturer
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 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. John Arnold

Chairman

Event Co-ordinator

Mr. Regan Asgarali

Director

Mr. Kasey Phillips

Director

Mr. Martin Raymond

Director

Producer

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 Johhoo

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