

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

COMPANY **Caribbean New Media Group Limited (CNMG)**
 ADDRESS: 11A Maraval Road
 Port of Spain OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr. Ken Ali APPOINTED BY:
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Mr. Upendra Udharamaney
 DIRECTORS: Minimum: 3 Maximum: 13
 MINISTRY: Office of the Prime Minister

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Brian Stone	Chairman	Management	18/02/2011
Mr. Maukesh Basdeo	Director	Assistant Lecturer	18/02/2011
Mr. Kevan Gibbs	Director	Business Proprietor	18/02/2011
Ms. Sharon King	Director	Environment Management	18/02/2011
Mr. Faied Mohammed	Director	Director	18/02/2011
Ms. Liana Ramsahai	Director	Attorney at Law	18/02/2011
Mr. Ronald Rattan	Director	Duty Manager	18/02/2011
Ms. Certica Williams-Orr	Director	Human Resource Management	18/02/2011

COMPANY **Community Improvement Services Limited (Special Purpose)**
 ADDRESS: #16 Factory Road
 Brechin Castle OWNERSHIP: WHOLLY
 Couva 100% GORTT
 APPOINTED BY: Annual Meeting
 CEO NAME: Mr. Larry Lequay
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms. Leanda Bowen-Moe
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Dr. Rai Ragbir	Chairman	Medical Practitioner	07/04/2011
Mr. Malcolm Reid	Chairman-Deputy	Senior Manager	07/04/2011
Mr. Aaron Achan	Director	Mechanical Engineering	07/04/2011
Mr. Edison Hoolasie	Director	Information Technology	07/04/2011
Fr. Ashley Mungal	Director	Religious Instruction	07/04/2011
Ms. Anuradha Ramdath	Director	Attorney at Law	07/04/2011
Mr. Ramchand Rampersad	Director	Business Management	07/04/2011
Mrs. Cherry Ramsundar	Director	Business Proprietor	07/04/2011
Mr. Ramchan Seepersad	Director	Mechanical Engineering	07/04/2011
Ms. Asha Sooknanan	Director	Sociologist	07/04/2011
Mr. Peter Wilson	Director	Manager	07/04/2011

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

CO. SECRETARY: Ms. Kathleen Espinet

DIRECTORS: Minimum: 2 Maximum: 13

MINISTRY: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Steve Kistow	Chairman	Engineer	01/02/2011
Mr. Gregory Hill	Chairman-Deputy	Business Executive	01/02/2011
Mr. Rajendra Arjoon	Director	Businessman	01/02/2011
Mr. Heston Blake	Director	Project Management	01/02/2011
Mr. Malcolm Kernahan	Director	Production Supervisor	01/02/2011
Mr. Jainarine Lalla	Director	Architecture	01/02/2011
Mr. Lemuel Murphy	Director	Attorney-at-Law	01/02/2011
Mr. Alvin Ramlogan	Director	Businessman	01/02/2011
Ms Helen Shair-Singh	Director	Publisher	01/02/2011
Mr. Anthony Skeete	Director	Engineering	01/02/2011
Mr. Paul Solomon	Director	Pilot	01/02/2011
Mr. Criston Williams	Director	Attorney-at-Law	01/02/2011

COMPANY

Education Facilities Company Limited (Special Purpose)

ADDRESS: 2nd Floor
Long Circular Place OWNERSHIP: WHOLLY
74 Long Circular Road, Maraval 100% GORTT

CEO NAME: Mr. Paul Taylor APPOINTED BY: Annual General Meeting

CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms. Verity Bynoe

DIRECTORS: Minimum: 2 Maximum: 13

MINISTRY: Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Ronald Phillip	Chairman	Chemist	18/10/2010
Mr. Lester Applewhite	Chairman-Deputy	Businessman	18/10/2010
Mr. Shaffiat Ali	Member	Businessman	18/10/2010
Ms. Lisa-Marie Daniel	Member	Banker	18/10/2010
Mr. Rudy Narinesingh	Member	Industrial Engineer	18/10/2010
Ms. Sharon Ramkissoon	Member	Lawyer	18/10/2010
Dr. Raphael Sebastien	Member	Consultant	18/10/2010
Mr. Stanley St Omer	Member	Chemist	18/10/2010

COMPANY **Estate Management and Business Development Company Limited
(Special Purpose)**

ADDRESS: Unit No. 2.275, Valpark Plaza
#1 Morequito Avenue
Valsayn (South)

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY: Annual Meeting

CEO NAME: Mr. Seebalack Singh
CEO POSITION: Chief Executive Officer
CO. SECRETARY: Ms. Linda Rajpaul

DIRECTORS: Minimum: 2 Maximum: 13
MINISTRY: Food Production, Land and Marine Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr Krishendath Ramkissoon	Chairman	Civil Engineering	03/12/2010
Mr. Stephen Broadbridge	Director	Eco-Tourism	03/12/2010
Mr Devendra Duggal	Director	Agricultural Engineering	03/12/2010
Mr. Anthony Gopaul	Director	Plant Electrical Maintenance	03/12/2010
Mr. Ian Khan-Kernahan	Director	Engineering	03/12/2010
Mr. Rasheed Kondiah	Director	Human Resource Management	03/12/2010
Mr. Lloyd Mungal	Director	Agriculture	03/12/2010
Mr. Marcus Ramdwar	Director	Crop Scientist/ Agronomist	03/12/2010
Mr. Stephen Ramkissoon	Director	Land Surveyor	03/12/2010
Mr. Robert Salandy	Director	Agriculturalist	03/12/2010
Mrs Dhano Sookoo	Director	Agriculturalist	03/12/2010
Mr. Mohan Mahabir-Singh	Member	Accountant	24/06/2011

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)
CO. SECRETARY: Ms. Camille Ramcharan

DIRECTORS: Minimum: 2 Maximum: 12
MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Brian Frontin	Chairman	Banking	20/10/2010
Ms Cheryl Abrams	Chairman-Deputy	Information Systems Management	20/10/2010
Mr Michael Bazie	Member	Consultant	13/09/2011
Mrs Elizabeth Foster-Mahabir	Member	Legal Officer	20/10/2010
Mr. Johan Geiser	Member	Lecturer	20/10/2010
Ms Kristine Gibbon-Thompson	Member	CEO	18/08/2011
Mr. Valmiki Maharaj	Member	Chemical Engineer	18/08/2011
Mr Wayne Punnette	Member	Economist	18/08/2011

COMPANY **Export Centres Company Limited**
 ADDRESS: 72-73 Eastern Main Road
 Mt. Hope OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr Ramlochan Ragoonanan APPOINTED BY: General Meeting
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Alpha Chambers (Ms. Sophia Chote)
 DIRECTORS: Minimum: 2 Maximum: 12
 MINISTRY: Community Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms Sharda Ramlakhan	Chairman	Accountant	11/01/2011
Mr Steve Arman	Chairman-Deputy	General Secretary, UNC	11/01/2011
Ms Nicole Johnson	Director	Education & Research Officer	11/01/2011
Ms Suzanne Nunez	Director	Administration	11/01/2011
Mrs. Michelle Solomon	Director	Attorney-at-Law	11/01/2011
Mr. Taran Sooklal	Director	Retiree /Tree & Root Crop Farmer	11/01/2011

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
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms. Josephine Ible - Chief Op Off
 DIRECTORS: Minimum: 3 Maximum: 8
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr Ruthven Jaggassar	Chairman	Banker	06/12/2010
Mr. Keith De Freitas	Director	Accountant	01/08/2011
Mr Norris Herbert	Director	Economist	06/12/2010
Ms Bijili Lalla	Director	Attorney-at-Law	06/12/2010
Mr Greig Laughlin	Director	Deputy Managing Director	06/06/2006
Dr. Gouse Mallam	Director	Medical Practitioner	06/12/2010
Mr. Stephen McCarthy	Director	Consultant	06/12/2010

COMPANY **First Citizens Holdings Limited**
 ADDRESS: # 9 Queens Park East
 Port of Spain OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr. Larry Howai APPOINTED BY: General Meeting
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms. Sharon Christopher
 DIRECTORS: Minimum: 2 Maximum: 9
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms Nyree Alfonso	Chairman	Attorney-at-Law	31/12/2010
Ms Vidya Gooljar	Director	Attorney-at-Law	24/03/2011
Ms Marlene Juman	Director	Permanent Secretary	23/07/2010
Mr. Mulchan Lewis	Director	Insurance & Financial Advisor	31/12/2010
Ms Roshini Mahabir	Director	Management	24/03/2011
Mr. Anil Seeterram	Director	Accountant	31/12/2010
Ms Eunice Walton	Director	Finance Management	28/11/2008
Mr. Carlton Watson	Director	Certified Public Accountant	24/03/2011

COMPANY **Government Human Resource Services Company Limited**
 ADDRESS: Dale Mc Leod Agency
 Level 2, Guardian Life Building,
 6&6a Saddle Road, Maraval OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Ms. Marie Smith
 CEO POSITION: Chief Executive Officer (Deputy)
 CO. SECRETARY:
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Public Administration

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms Angela Hamel-Smith	Chairman	Human Resource Management	
Ms Sandra Parmesar	Chairman-Deputy	CEO	06/12/2006
Ms Suzette Carrabon	Director	Relations Manager	13/10/2007
Mr. Emerson John-Charles	Director	Tutor	05/11/2008
Mr Gerard Pinard	Director	Consultant	13/10/2007
Ms Simone De Souza	Member	Information Technology	31/03/2010
Mr. Kirt Hills	Member	Project Management	31/03/2010

COMPANY **Government Information Services Limited (GISL)**
 ADDRESS: TIC Building
 Lady Young Road
 Morvant
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Mr. Andy Johnson
 CEO POSITION: C.E.O.
 CO. SECRETARY: Janelle Bartholomew-Miller/Financial Manager
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Office of the Prime Minister

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Jai Parasram	Chairman	Journalist	28/02/2011
Ms Angenie Jairam	Member	Marketing	28/02/2011
Ms Radica Maharaj	Member	Attorney-at-Law	28/02/2011
Mr. Majid Mohammed	Member	Communication Specialist	28/02/2011
Ms Gail Prince Persad	Member	Veterinary Assistant	28/02/2011
Mr. Neazam Taylor	Member	Sole Trader	18/04/2011
Mr. Nickson Trotman	Member	Contractor	18/04/2011
Mr. Louis Villafana	Member	Business Management	18/04/2011
Mr. Kirt Waldron	Member	Attorney at Law	28/02/2011

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. Deonarine Sarabjit (Ag)
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms. Sati Jagmohan
 DIRECTORS: Minimum: 3 Maximum: 10
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Kuarlal Rampersad	Chairman	Engineer	21/01/2011
Mr. Hugh Leong Poi	Chairman-Deputy	Business Proprietor	21/01/2011
Ms Joanne Haynes	Director	Educator/ Writer	21/01/2011
Mr. Ernesto Kesar	Director	Sociology & Politics	21/01/2011
Mr. Peter Machikan	Director	Finance & Accounting	21/01/2011
Ms Margaret Parks	Director	Business Administration	21/01/2011
Mr. Vallence Rambharat	Director	Educator	21/01/2011
Mr. Khemraj Singh	Director	Public Servant	21/01/2011

COMPANY **National Agricultural Marketing and Development Corporation**
 ADDRESS: S.S. Erin Road
 Debe OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Vacant APPOINTED BY: President
 CEO POSITION: Deputy Chief Executive Officer
 CO. SECRETARY: Ms. Maltee Narine
 DIRECTORS: Minimum: 5 Maximum: 9
 MINISTRY: Food Production, Land and Marine Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Robert Ramsamooj	Chairman	Management Accounting	19/11/2010
Dr. Rohanie Maharaj	Chairman-Deputy	Food Technologist	19/11/2010
Mr. William Archie	Member	Teacher/IT Consultant	07/09/2011
Mrs. Stacy Barran	Member	Business Management	19/11/2010
Mr. Deryck Dhanie	Member	Produce Marketing & Trade	14/02/2011
Dr. David Dolly	Member	Agriculturalist	19/11/2010
Mr. Karl Murray	Member	Agricultural Officer, THA	29/08/2008
Ms. Lillawatti Rastogi	Member	Agricultural Scientist	19/11/2010

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
 CO. SECRETARY: Ms. Rhona Ragoon Ag
 DIRECTORS: Minimum: 5 Maximum: 15
 MINISTRY: Community Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Surujdeo Mangaroo	Chairman	Businessman	26/10/2010
Ms. Betty Ramnarine	Chairman-Deputy	Teacher	26/10/2010
Mr. Renwick Bakhorie	Director	Community Activist	26/10/2010
Ms. Petronilla Basdeo	Director	Lawyer	26/10/2010
Mr. Arnold Gajramsingh	Director	Guidance & Counselling	26/10/2010
Mr. Christopher Lyons	Director	Financial Advisor/Owner	26/10/2010
Mr. Waheed Majid	Director	Business Management	26/10/2010
Mr. Karran Nanchoo	Director	Journalism	26/10/2010
Mr. Hugh Nurse	Director	Minister of Religion	26/10/2010
Ms Helyn Parsan	Director	Client Service Manager	03/01/2011
Ms Yvette Richards	Director	Administrative Officer	26/10/2010
Ms Allison Thomas	Director	Business Administration	26/10/2010

COMPANY **National Entrepreneurship Development Company Limited**
 ADDRESS: NEDCO Centre
 38 New Street OWNERSHIP: WHOLLY
 Port of Spain 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Mr. Lloyd Yearwood
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Mr. Felix Celestine
 DIRECTORS: Minimum: 5 Maximum: 13
 MINISTRY: Labour and Small and Micro Enterprise Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Natasha Ramkissoon	Chairman	Entrepreneurship Consultant	22/03/2011
Mr. Damian Lyder	Chairman-Deputy	Marketing & Sales	22/03/2011
Ms. Andrea Ali	Director	Customs Broker	22/03/2011
Ms. Petal-Dawn Hinkson	Director	Business Administration	22/03/2011
Mr. Allister Khan	Director	Attorney at Law	22/03/2011
Mr. Ramesh Lalla	Director	Marketing	22/03/2011
Ms. Lorraine Pouchet	Director	Marketing	22/03/2011
Mr. Willvan Ramlakhan	Director	Construction	22/03/2011
Ms Camille Samuel	Director	Research Lecturer/ Consultant	22/03/2011
Mr. Suneesh Singh	Director	Attorney at Law	22/03/2011
Ms. Rosa-Mae Whittier	Director	Economics	22/03/2011
Mr. Lloyd Yearwood	Director-ex officio	CEO - NEDCO	01/11/2010

COMPANY **National Information and Communication Technology Company Limited**
 ADDRESS: Lord Harris Court
 # 52 Pembroke Street OWNERSHIP: WHOLLY
 Port of Spain 100% GORTT
 APPOINTED BY:
 CEO NAME: Mr. Atiba Phillips
 CEO POSITION: Chairman Ag. CEO
 CO. SECRETARY: Ms. Celeste Mohammed
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Public Administration

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Atiba Phillips	Chairman	Business & Info Tech	11/01/2011
Mr. Alvin Ramsaran	Chairman-Deputy	Engineer	11/01/2011
Ms. Annessa Ali Bocas	Member	Business Proprietor	11/01/2011
Mr. Gregory Fernandez	Member	Information Technology	11/01/2011
Mrs. Heidi John	Member	Environmentalist	11/01/2011
Mr. Baldath Mahabir	Member	Managing Director	11/01/2011
Ms. Rachel Maikhoo	Member	Attorney at Law	11/01/2011

Mr. Rayard Mansano	Member	Management	11/01/2011
Mr. Nigel Ramlagan	Member	Information Systems	11/01/2011
Mr. Warren Sookdar	Member	Chief Information Officer	11/01/2011
Mrs. Jacqueline Syms	Member	General Manager/ Lecturer	11/01/2011

COMPANY **National Infrastructure Development Company Limited (NIDCO)**
(Special Purpose)

ADDRESS: No. 3 Melbourne Street
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Dr. Carson Charles
CEO POSITION:
CO. SECRETARY: Hilda Goodial

APPOINTED BY: Annual General Meeting

DIRECTORS: Minimum: 2 Maximum: 13
MINISTRY: Works and Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Roshan Baboolal	Chairman	Accountant	18/10/2010
Prof Winston Suite	Chairman-Deputy	Professor Emeritus	18/10/2010
Mr. Hollis Eversley	Member	Civil Engineer	18/10/2010
Mr. Rabindra Outar	Member	Accounting	18/10/2010
Ms. Mandavi Tiwary	Member	Lawyer	18/10/2010

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

ADDRESS: MTS Plaza
Aranguez Main Road
San Juan

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY: General Meeting

CEO NAME: Mr. Lennox Rattansingh
CEO POSITION: Chief Executive Officer
CO. SECRETARY: Ms. Adilah Elahie (Asst)

DIRECTORS: Minimum: 2 Maximum: 9
MINISTRY: Works and Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Jim Mohammed	Chairman	Businessman	01/04/2011
Mr. Dhaniram Ramkissoon	Chairman-Deputy	Retired Licensing Officer	31/05/2011
Mr. Alva Allen	Director	Labour Relations	01/04/2011
Ms. Lisa Chote	Director	Business Administration	01/04/2011
Mr. Clyde Constantine	Director	Educator	01/04/2011
Ms. Sushilla Jadoonanan	Director	Attorney at Law	31/05/2011
Mr. Kasala Kamara	Director	Lecturer/Consultant	01/04/2011
Mr. Carl Ramdeo	Director	Sales & Events Promotions	01/04/2011

COMPANY **National Quarries Company Limited**
 ADDRESS: Churchill Roosevelt Highway
 Arouca OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr Nigel Mahabir APPOINTED BY: General Meeting
 CEO POSITION: Chief Executive Officer (Ag)
 CO. SECRETARY: Ms. Wilma Owen
 DIRECTORS: Minimum: 3 Maximum: 9
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Mitra Ramkhelawan	Chairman	Businessman	11/01/2011
Ms. Satee Chillar	Director	Insurance Services	11/01/2011
Mr. Shivanand Dubay	Director	Lawyer	11/01/2011
Mr. Nassa Hosein	Director	Business Administration	11/01/2011
Dr. Perry Polar	Director	Project Coordinator	11/01/2011
Mr. Alban Scott	Director	Environmentalist	11/01/2011
Ms. Varsha Sieurajsingh	Director	Engineer	11/01/2011

COMPANY **National Schools Dietary Services Limited**
 ADDRESS: 6 Newbold Street
 St Clair OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Ms. Ingrid Herrera APPOINTED BY:
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY:
 DIRECTORS: Minimum: 5 Maximum: 13
 MINISTRY: Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Anjanie Benjamin	Director	Marketing	20/12/2010
Mr. Michael Cachie	Director	Public Servant	20/12/2010
Mr. Nicholas Cumberbatch	Director	Project Management	20/12/2010
Mr. Garvin Diaz	Director	Security Services	20/12/2010
Mr. Gobin Kantasingh	Director	Lecturer, Public Health	20/12/2010
Mrs. Rita Mooloo	Director	Public Servant	20/12/2010
Mr. Anthony Price	Director	Physiotherapist	20/12/2010

COMPANY **Palo Seco Agricultural Enterprises Limited (Special Purpose)**
 ADDRESS: 31 Casuarina Avenue
 Petrotrin Compound OWNERSHIP: WHOLLY
 Pointe-a-Pierre 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Ms. Natalie O'Brien
 CEO POSITION: General Manager
 CO. SECRETARY: Mr. Dorwin P. Manzano
 DIRECTORS: Minimum: 2 Maximum: 9
 MINISTRY: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Ashmead Ghany	Chairman	Businessman	04/04/2011
Mr. Simon Ferreira	Chairman-Deputy	Business Management	20/04/2011
Mr. Godfrey Alexis	Director	Businessman	04/04/2011
Mr. Nigel Alleyne	Director	Information Technology	04/04/2011
Mr. Rudra Balramsingh	Director	Businessman	04/04/2011
Ms. Nalini Balwant	Director	Lawyer	04/04/2011
Mr. Ramesh Bhim	Director	Businessman	04/04/2011
Mr. Sheldon Ganga	Director	Mechanical Engineering	04/04/2011
Ms. Reshma Ramai	Director	Accountant	04/04/2011

COMPANY **Petroleum Company of Trinidad and Tobago Limited**
 ADDRESS: Petrotrin Administration Building
 Southern Main Road OWNERSHIP: WHOLLY
 Pointe-a-Pierre 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Mr Kenneth Allum
 CEO POSITION: President
 CO. SECRETARY: Ms. J. Roseanna Hospedales
 DIRECTORS: Minimum: 5 Maximum: 12
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Lindsay Gillette	Chairman	Civil Engineering	11/10/2010
Mr. Aleem Hosein	Chairman-Deputy	Petroleum Engineering	11/10/2010
Mr. Charles Baisden	Director	Petroleum Engineering	11/10/2010
Mr. Peter Burke	Director	Labour Relations	11/10/2010
Mr. Carl Hector	Director	Environmental Inspector	11/10/2010
Mr. Peter Inglefield	Director	Accountant	11/10/2010
Mr. Khemram Johhoo	Director	Engineering	11/10/2010
Mr. Reshard Khan	Director	Lawyer	11/10/2010
Mr. Rudranath Maharaj	Director	Lawyer	11/10/2010
Mr. Arnold Ram	Director	Engineer	11/10/2010
Mr. Krishendath Ramoutar	Director	Management/Accountant	11/10/2010

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: CEO
CO. SECRETARY: Ms. Clivia L. Pierre

DIRECTORS: Minimum: 2 Maximum: 13
MINISTRY: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Haida Mohammed	Chairman	Management Consultant	28/03/2011
Mr. Robert Johnson-Attin	Chairman-Deputy	Mechanical Engineering	28/03/2011
Mr. James Fifi	Director	Mechanical Engineering	28/03/2011
Ms. Gia Gaspard Taylor	Director	Social Worker	28/03/2011
Mr. Wazid Hamid	Director	Marketing Management	28/03/2011
Mr. Rodney Jaglal	Director	Management	28/03/2011
Mr. Romel Lalloo	Director	Business Consultant	28/03/2011
Ms. Sandy Latchman	Director	Sales & Marketing	28/03/2011
Mr. Kurt Leong Sem	Director	Attorney at Law	28/03/2011
Mr. Vijai Mahabir	Director	Geoinformatics	28/03/2011
Mr. Gulabchand Maharaj	Director	Accountant/ Business Consultant	28/03/2011
Mr. Abdel Mohammed	Director	Attorney at Law	28/03/2011

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
CO. SECRETARY: Kathleen Espinet

DIRECTORS: Minimum: 2 Maximum: 13
MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Winston Siriram	Chairman	Insurance Services	11/10/2010
Mr. Brian Baig	Director	Lawyer	11/10/2010
Mr. Anthony Charran	Director	Business Executive	11/10/2010
Mr Manuj Kanick	Director	Managing Director	11/10/2010
Mr. Arnim Kennedy	Director	Consultant	11/10/2010
Ms. Nathalie Small	Director	Restaurant Manager	11/10/2010

COMPANY **Taurus Services Limited**
 ADDRESS: 34 Southern Main Road
 Curepe OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr. Romanus Tsoi-a-Sue APPOINTED BY: General Meeting
 CEO POSITION: Manager II
 CO. SECRETARY: Mr. Keith Gellineau
 DIRECTORS: Minimum: 2 Maximum: 9
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Chaitram Bhola	Chairman	Attorney at Law	20/03/2011
Mr. Lloyd Badal	Director	Retired Senior Superintendent	20/03/2011
Ms. Janette James-Sebastien	Director	Attorney-at-Law	20/03/2011
Ms. Princess Keith	Director	Administration	20/03/2011
Mr. Jameel Mohammed Khan	Director	Management	20/03/2011
Ms. Savatry Ramsaran	Director	Business Analyst/Accountant	20/03/2011
Mr. Paul Sabga	Director	Executive Director	20/03/2011
Mr. Anil Wahid	Director	Educator	20/03/2011

COMPANY **The CEPEP Company Limited**
 ADDRESS: 157-158 Manic Street
 Chaguanas OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr. Carlson Clarke APPOINTED BY:
 CEO POSITION: Ag. General Manager
 CO. SECRETARY:
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Adesh Deonarine	Chairman	Security Administration	09/11/2010
Mr. Leon Prevatt	Chairman-Deputy	Air Electronics	09/11/2010
Ms. Sonelle Alleyne	Director	Information Systems	09/11/2010
Ms. Raquel Birbal	Director	Lawyer	09/11/2010
Mr. Wilfred Farrell	Director	Retired Teacher	09/11/2010
Mr. Bernard James	Director	Electrician	09/11/2010
Ms. Lauren-Ann Legall	Director	Manager	09/11/2010
Ms. Tisha Marajh	Director	Environmentalist	09/11/2010
Mr. Morton Mitchell	Director	Labour Relations	09/11/2010

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. S Andrew McIntosh

CEO POSITION: President

CO. SECRETARY: Ms. Maria Thorne

DIRECTORS: Minimum: 2 Maximum: 9

MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr Larry Howai	Chairman	Accounting	15/10/2010
Mr Roop Chan Chadeesingh	Chairman-Deputy	Attorney-at-Law	15/10/2010
Ms Haseena Ali	Director	Accountant	15/10/2010
Mr. Premchand Beharry	Director	Executive Manager	15/10/2010
Mr. Carlton Gibson	Director	Trade Unionist	15/10/2010
Mr. Cathal Healy-Singh	Director	Consultant	15/10/2010
Mr Rabindra Jaggernaut	Director	Information Specialist	15/10/2010
Dr Utam Maharaj	Director	Chemist	08/12/2010
Mr Clyde Ramkhalawan	Director	Petroleum Engineering	15/10/2010

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. Errol Ashby

CEO POSITION: Executive Director

CO. SECRETARY: Mr. Maurice Valere

DIRECTORS: Minimum: 2 Maximum: 13

MINISTRY: Sport and Youth Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Sebastien Paddington	Chairman	Land Use Planning	11/01/2011
Dr. Chela Lamsee-Ebanks	Chairman-Deputy	Medical Doctor	26/10/2010
Mr. Reynold Bala	Director	Treasury Officer	26/10/2010
Mr. Norris Blanc	Director	Management & Finance	11/01/2011
Ms. Nisa Dass	Director	Business Administration	26/10/2010
Dr. Anyl Gopeesingh	Director	Medical Practitioner	26/10/2010
Mrs. Cheemattee Martin	Director	Teacher	26/10/2010
Mr. Matthew Quamina	Director	Accounting & Finance	26/10/2010
Mr. Annan Ramnanansingh	Director	Teacher	26/10/2010
Mr. Kent Samlal	Director	Attorney-at-Law	26/10/2010
Mr. Milton Siboo	Director	Sports Administrator	26/10/2010
Mr. Harnarine Singh	Director	Vice Principal	11/01/2011

COMPANY

The Trinidad and Tobago Solid Waste Management Company Limited

ADDRESS:

34 Independence Square North
Port of Spain

OWNERSHIP:

WHOLLY
100% GORTT

CEO NAME:

Mrs. Shiva Hardit-Singh

APPOINTED BY:

General Meeting

CEO POSITION:

Interim CEO

CO. SECRETARY:

Ms. Virginia Jordan

DIRECTORS:

Minimum: 3 Maximum: 12

MINISTRY:

Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Suruj Baboolal	Chairman	Management	03/03/2011
Mr. Kavir Ramjattan	Chairman-Deputy	Medical Representative	03/03/2011
Mr. Neil Balgobin	Director	Accountant	03/03/2011
Mr. Nigel Chaves	Director	Managing Director	03/03/2011
Ms. Nalini Dial	Director	Pharmacist	03/03/2011
Mr. Shiva Hardit-Singh	Director	Financial Comptroller	03/03/2011
Mr. Jason Jackson	Director	Attorney at Law	03/03/2011
Ms. Allison Pajotte	Director	Business Management	03/03/2011
Mr. Josh Peters	Director	ICT specialist	03/03/2011
Mr. Ricky Ramkissoon	Director	Project Management	03/03/2011
Mr. Ravi Ramsingh	Director	Project Manager	03/03/2011

COMPANY

The Vehicle Management Corporation of Trinidad and Tobago Limited (VMCOTT)

ADDRESS:

Beetham Gardens
Beetham Highway
Laventille, Port of Spain

OWNERSHIP:

WHOLLY
100% GORTT

APPOINTED BY:

General Meeting

CEO NAME:

Mr. Joel Brown

CEO POSITION:

Chief Executive Officer

CO. SECRETARY:

Ms Linda Rajpaul

DIRECTORS:

Minimum: 2 Maximum: 12

MINISTRY:

Works and Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Robert Charbonne	Chairman	Business Management	10/02/2011
Mr. Vedaish Maharaj	Chairman-Deputy	Sales Representative	10/02/2011
Ms. Sandra Clarke	Member	Field Officer	10/02/2011
Ms. Ruth Frazer-Munroe	Member	Financial Planner	10/02/2011
Dr. Anthony Joseph	Member	Civil Engineer	10/02/2011
Mr. Faizul Juman	Member	Religious Educator	10/02/2011
Mr. Fareez Khan	Member	Managing Director	10/02/2011
Mr. Parasram Maharaj	Member	Managing Director	10/02/2011
Mr. Anstey Payne	Member	Consultant	10/02/2011
Mr. Siewpersad Rampersad	Member	Manager	10/02/2011

COMPANY

Tobago Special Projects Company Limited

ADDRESS:

Administration Building
Jerningham Street
Scarborough, Tobago

OWNERSHIP:

WHOLLY

100% GORTT

APPOINTED BY:

Cabinet

CEO NAME:

CEO POSITION:

CO. SECRETARY:

DIRECTORS:

Minimum: 2

Maximum: 13

MINISTRY:

Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

**FIRST APPOINT
DATE**

Mr. Jaggernauth Soom

Director

Deputy Permanent Secretary

Mr. Bernard Sylvester

Director

Permanent Secretary

COMPANY

Tourism Development Company Limited

ADDRESS:

Level 1 Maritime Plaza
29 Tenth Avenue,Barataria

OWNERSHIP:

WHOLLY

100% GORTT

APPOINTED BY:

CEO NAME:

Mr Lara De Sonpere Roberts

CEO POSITION:

President/Director of Tourism (Ag)

CO. SECRETARY:

Ms. Lara De Sonpere Roberts

DIRECTORS:

Minimum: 2

Maximum: 12

MINISTRY:

Tourism

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

**FIRST APPOINT
DATE**

Mr. George Beard

Chairman

Geography

16/11/2010

Mr. Larry Nath

Chairman-Deputy

Managing Director

16/11/2010

Mr. Brian Ali

Director

Businessman

16/11/2010

Mr. Kevin Kenny

Director

Marketing & Finance

16/11/2010

Ms. Giselle Laronde-West

Director

Communications

08/08/2011

Ms. Judith Mark

Director

Management

16/11/2010

Mr. Alimuddin Mohammed

Director

Accounting

16/11/2010

Ms. Michelle Palmer-Keizer

Director

Project Management

16/11/2010

Dr. AnnMarie Phillip-Hosein

Director

Veterinarian

08/08/2011

Ms. Reisha Ramnarine-Lewis

Director

Business Development

16/11/2010

Mr. Kevin Ratiram

Director

Attorney-at-Law

16/11/2010

COMPANY **Trinidad and Tobago Entertainment Company Limited**
 ADDRESS: 47 Long Circular Road
 St. James OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Ms. Dionne Mc Nichol APPOINTED BY: Annual General Meeting
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms. Maria Samnadda
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Dr. Denise Thompson	Chairman	Professor/Engineer	18/11/2010
Mr. Premnath Boodoosingh	Chairman-Deputy	Project Management	18/11/2010
Mr. Louis Arnold	Director	Musician	18/11/2010
Mr. Rampartap Balloo	Director	Mechanical Engineering	18/11/2010
Ms. Donna Chin Lee	Director	Director	18/11/2010
Ms. Juliet De LaBastide	Director	Business Management	18/11/2010
Ms. Indira Mahatoo	Director	Cultural Activist	18/11/2010
Mr. Rennie Mohammed	Director	Radio Announcer	18/11/2010
Ms. Edweena Newallo-Dottin	Director	Insurance Executive	18/11/2010
Mr. Errol Peru	Director	Public Relations	18/11/2010
Dr. Vijay Ramlal Rai	Director	Social & Cultural Activist	18/11/2010
Mr. Marlon Sambucharan	Director	Attorney-at-Law	18/11/2010

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
 CO. SECRETARY: Ms. Kathleen Espinet
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Dr. Christopher Laird	Chairman	Producer/ Managing Director	09/02/2011
Ms. Jassodra Ali	Director	Financial Advisor	09/02/2011
Mr. Barry Bidaisee	Director	General Manager	09/02/2011
Mr. Michael Cherrie	Director	Theatre Consultant	09/02/2011
Mr. Walt Lovelace	Director	Videographer	09/02/2011
Ms. Sonya Moze	Director	Speech Training Consultant	09/02/2011
Ms. Seeta Persad	Director	Journalist	09/02/2011
Mr. Robert Ramesar	Director	Filmmaker	09/02/2011
Mr. Albert Ramsawak	Director	Writer	09/02/2011
Mr. Richard Sukdeo	Director	Construction Management	09/02/2011
Mr. Courtenay Williams	Director	Lawyer	09/02/2011
Ms. Carla Foderingham	Director (Ex-officio)	Executive Director	08/03/2006

COMPANY **Trinidad and Tobago Free Zones Company Limited**
 ADDRESS: Albion Court, 2nd Floor West
 61 Dundonald Street OWNERSHIP: WHOLLY
 Port of Spain APPOINTED BY: 100% GORTT
 General Meeting
 CEO NAME: Mr. Michael Leschaloupe
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Mr Michael Leschaloupe
 DIRECTORS: Minimum: 2 Maximum: 10
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Kelly Bainey	Chairman	Optician	30/12/2010
Mr. Rasheed Ali	Director	Managing Director	30/12/2010
Mr. Neville Blake	Director	Economist	30/12/2010
Mr. William Gaffar	Director	Economist	30/12/2010
Mrs. Priya Ganness-Nanton	Director	Administration	30/12/2010
Mr. Darrell Lou-Hing	Director	Inventory Controller	30/12/2010
Mr. Bryan Pedro	Director	Insurance Executive	30/12/2010
Ms. Cherry Ann Rajkumar	Director	Attorney-at-Law	30/12/2010
Mr. Deonarine Sarabjit	Director	Chemist	30/12/2010
Mr. Dennis Scott	Director	Public Servant	30/12/2010

COMPANY **Trinidad and Tobago International Financial Centre Management Company Limited**
 ADDRESS: 7th Floor, Tower C
 International Waterfront Centre OWNERSHIP: WHOLLY
 1 Wrightson Road, P.O.S. APPOINTED BY: 100% GORTT
 AGM
 CEO NAME: Ms. Dixie Rampersad-Pfister (Ag)
 CEO POSITION:
 CO. SECRETARY: Ms. Trina Peters-Thompson (Asst)
 DIRECTORS: Minimum: 2 Maximum: 13
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Franco Siu Chong	Chairman	Business Executive	11/03/2011
Mr. Terrence Loughede-Walker	Director	Economist	11/03/2011
Ms. Christlyn Moore	Director	Advocate Attorney	11/03/2011
Mr. Andre Phillips	Director	Business Executive	11/03/2011
Mr. Ramlochan Ragoonanan	Director	Business Management	11/03/2011
Ms. Sharon Ramnarine	Director	Marketing	11/03/2011
Mr. Salic Reesal	Director	Economist	11/03/2011

COMPANY

Trinidad and Tobago Knowledge Assets Management Company Limited

ADDRESS:

OWNERSHIP: WHOLLY
100% GOTT

CEO NAME:

APPOINTED BY:

CEO POSITION:

CO. SECRETARY:

Savatry Ramsaran

DIRECTORS:

Minimum: 2 Maximum: 13

MINISTRY:

Legal Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Bernard Sylvester	Director	Permanent Secretary	

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 Richard Callender

CEO POSITION:

Chief Executive Officer

CO. SECRETARY:

Jessica James

DIRECTORS:

Minimum: 3 Maximum: 12

MINISTRY:

Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Neil Gosine	Chairman	Insurance Services	14/10/2010
Mr. Mark Alfonso	Director	Finance Director	14/10/2010
Mr. Nigel Darwent	Director	Business Management	14/10/2010
Mr. Brendon Gray	Director	Insurance Services	14/10/2010
Mr. Rabindranath Lackhan	Director	Auditor	14/10/2010
Ms. Antonia Lucky	Director	Health & Safety Management	14/10/2010
Mr. Gregory Marchan	Director	Labour Relations	14/10/2010
Mr. Keith Narayansingh	Director	Engineering	14/10/2010
Mr. Ranjit Ramnarine	Director	Councillor	14/10/2010
Mr. Kerry Rampersad	Director	Engineer	14/10/2010
Mr. Kenneth Samlal	Director	Tech Vocational Teacher	14/10/2010
Ms. Carla Scipio	Director	Lawyer	14/10/2010

COMPANY

Tucker Valley Agricultural Enterprises Limited

ADDRESS:

c/o Airports Authority of Trinidad & Tobago
Caroni North Bank Road
Piarco

OWNERSHIP:

WHOLLY

100% GORTT

APPOINTED BY:

CEO NAME:

CEO POSITION:

CO. SECRETARY:

Ms. Chintamani Sookoo

DIRECTORS:

Minimum: 2 Maximum: 13

MINISTRY:

Food Production, Land and Marine Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Louis Frederick	Chairman	Mechanical Engineering	22/09/2009
Mr. Garth Cameron	Deputy Chairman	Accounting	22/09/2009
Mrs. Christine Bocage	Director	Nutritionist/Agriculturalist	22/09/2009
Mr. Vishnu Dhanpaul	Director	Permanent Secretary	22/09/2009
Mr. Keith Gellineau	Director	Senior Manager-Banking	22/09/2009
Miss Cylma Homer	Director	Event Planner/ Entrepreneur	22/09/2009
Mr. Phillip Lewis	Director	Farmer/ Finance	22/09/2009
Dr. Joseph Ryan	Director	Chief Veterinary Officer (Ag)	22/09/2009

COMPANY

Union Estate Electricity Generation Company Limited

ADDRESS:

c/o Investments Division
Level 15 EWFB
Independence Square, POS

OWNERSHIP:

WHOLLY

100% GORTT

APPOINTED BY:

CEO NAME:

Mr. Dennis Singh

CEO POSITION:

CO. SECRETARY:

Ian Anthony

DIRECTORS:

Minimum: 2 Maximum: 13

MINISTRY:

Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. David D'Andrade	Chairman	Engineering	07/01/2011
Mr. Phil Achan	Director	Project Management	07/01/2011
Ms. Soraya Nanan	Director	Attorney-at-Law	07/01/2011
Mr.. Selvon Ramroop	Director	Electrical Engineer	07/01/2011

COMPANY **Urban Development Corporation of Trinidad and Tobago Limited**
 ADDRESS: 38-40 Sackville Street
 Port of Spain OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Vacant APPOINTED BY: General Meeting
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Doril Ann Beckles-Lamont
 DIRECTORS: Minimum: 2 Maximum:
 MINISTRY: Planning and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Jearlean John	Chairman	Business Management	19/03/2010
Mr. Charles Balkaran	Director	Risk Management	26/01/2011
Mr. Shankar Bidaisee	Director	Law	26/01/2011
Mr. Damian Hares	Director	Management	26/01/2011
Mr. Zabar Mohammed Baksh	Director	Accounting/ Auditing	26/01/2011
Mr. Glenn Parmassar	Director	Forensic Accounting	26/01/2011
Dr. Victoria Phillips-Jerome	Director	Accountant	26/01/2011
Mr. Eli Zakour	Director	Business	26/01/2011

COMPANY **Youth Training and Employment Partnership Programme (YTEPP) Limited**
 ADDRESS: 11 St Clair Avenue
 St Clair OWNERSHIP: WHOLLY
 Port of Spain 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Mr. Nigel Forgenie
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Mr. Nigel Forgenie
 DIRECTORS: Minimum: 3 Maximum: 15
 MINISTRY: Science, Technology and Tertiary Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Chandar Supersad	Chairman	Educator	10/12/2010
Bishop Maurice Jones	Chairman-Deputy	Bishop	10/12/2010
Ms. Maureen Bartholomew	Director	Consultant	10/12/2010
Mr. William Cunningham	Director	Theology	10/12/2010
Mr. Bobby Khan	Director	Teacher	10/12/2010
Ms. Lakshmin Manickchand	Director	Consultant	10/12/2010
Mr. Nicholas Morris	Director	Business Management	10/12/2010
Mr. Anees Rahman	Director	Lawyer	10/12/2010
Mr. Rooplal Ramadhin	Director	Teacher	10/12/2010
Ms. Ashaki Scott	Director	Information Technology	10/12/2010
Ms. Shobha Singh	Director	Teacher III	10/12/2010
Mr. Manchoon Sooknanan	Director	Education Administrator	10/12/2010

COMPANY **Agricultural Development Bank**
 ADDRESS: 87 Henry Street
 Port of Spain OWNERSHIP: MAJORITY
 97.2% GORTT, 2.8% others
 CEO NAME: Mr. Brendon Nelson APPOINTED BY: Minister of Agriculture
 CEO POSITION: Chief Executive Officer (Ag)
 CO. SECRETARY: Mrs. Sonia Flores
 DIRECTORS: Minimum: 7 Maximum: 7
 MINISTRY: Food Production, Land and Marine Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Rudy Maharaj	Chairman	Management Accountant	16/11/2010
Mr. Nirvan Maharaj	Chairman-Deputy	Attorney at Law	16/11/2010
Dr. Bibi Ali	Director	Agricultural Scientist	16/11/2010
Mr. Ramdath Doobraj	Director	Social Security	18/07/2011
Mr. Glen Ramjag	Director	Micro Enterprise Specialist	18/07/2011
Mr. Bisnath Ramrattan	Director	Food Producer	16/11/2010
Dr. Lynda Wickham-Villaruel	Director	Agriculturalist	18/07/2011

COMPANY **Alutrint Limited**
 ADDRESS: Lot #16
 Mulchan Seuchan Road OWNERSHIP: MAJORITY
 Chaguanas 60% GOTT, 40% Sural Barbados
 APPOINTED BY:
 CEO NAME: Mr. Phillip Julien
 CEO POSITION:
 CO. SECRETARY: Colleen Murray
 DIRECTORS: Minimum: 2 Maximum: 6
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Sushma Gopeesingh	Chairman	Attorney-at-Law	28/09/2011
Mr.. Errol Baldeo	Director	Engineer	28/09/2011
Ms. Joyce Lynch	Director	Attorney at Law	28/09/2011

COMPANY **Business Development Company Limited**
 ADDRESS: 151B Charlotte Street
 Port of Spain OWNERSHIP: MAJORITY
 64.4% GORTT, 34.3% Fin.
 CEO NAME: Mr Albert Chow APPOINTED BY: General Meeting
 CEO POSITION: President
 CO. SECRETARY: Mrs. Priya Jadoo
 DIRECTORS: Minimum: 3 Maximum: 11
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Khemraj Nanhu	Chairman	Accounting	26/10/2010
Mr. Anthony Christmas	Member	Business Consultant	26/10/2010
Mrs. Karen de Montbrun	Member	Regional Trade & Business Dev M'ger	26/10/2010
Mr. Carl Francis	Member	Permanent Secretary	26/10/2010
Ms. Natasha Mustapha	Member	Marketing	26/10/2010
Mr. Deryck Omar	Member	Engineering	26/10/2010
Mr. Adrian Singh	Member	Accountant	26/10/2010
Mr. Ramesh Tiwari	Member	Trade Officer	26/10/2010

COMPANY **Caribbean Airlines Limited**
 ADDRESS: Iere House
 Golden Grove Road OWNERSHIP: MAJORITY
 Piarco 100% GORTT
 APPOINTED BY: Annual Meeting
 CEO NAME: Mr. Robert Corbie
 CEO POSITION: Chief Executive Officer (Ag)
 CO. SECRETARY: Ms. Nalini Lalla
 DIRECTORS: Minimum: 2 Maximum: 7
 MINISTRY: Works and Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. George Nicholas	Chairman	Executive Chairman	26/10/2010
Mr. Dennis Lalor	Director- GOJ	Chartered Insurer	26/05/2011
Mr. Avedanand Persad	Member	Radio Announcer/Counselor	26/10/2010
Ms. Gizelle Russell	Member	Lawyer	26/10/2010
Mr. Venosh Sagewan-Maraj	Member	Businessman	26/10/2010
Mr. Mohan Jaikaran	Vice Chairman	Businessman	26/10/2010

COMPANY **National Enterprises Limited**
 ADDRESS: Level 7 Tower C
 International Waterfront Centre
 Wrightson Road, Port of Spain
 OWNERSHIP: MAJORITY
 66% GORTT, 17% NGC, 17%
 APPOINTED BY: General Meeting
 CEO NAME: Vacant
 CEO POSITION:
 CO. SECRETARY: Mr. Charles De Silva
 DIRECTORS: Minimum: 3 Maximum: 12
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Kenny Chee Lip	Chairman	Managing Director	22/03/2011
Mr. Premchand Beharry	Director	Executive Manager	02/08/2011
Ms. Carla Carter	Director	Lawyer	22/03/2011
Mr. Derwin Howell	Director	General Manager Info Tech Management	20/09/2004
Dr. Utam Maharaj	Director	Chemist	02/08/2011
Ms. Valini Pundit	Director	Psychologist	22/03/2011
Mr. Cletus Vincent	Director	Business	22/03/2011
Mr. Ross Alexander	NATUC Rep	Trade Unionist	16/08/2001

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: Capt Nicholas Nothnagel
 CEO POSITION: General Manager
 CO. SECRETARY: Mr. Lennox Scott
 DIRECTORS: Minimum: 3 Maximum: 7
 MINISTRY: Works and Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Marc Dascent	Chairman	Pilot	16/02/2011
Mr. Lynford Cheddie	Chairman-Deputy	Engineer	16/02/2011
Mr. Carlton Gibson	Director	Trade Unionist	25/02/2011
Dr. Utam Maharaj	Director	Chemist	25/02/2011
Mr. Barry Samaroo	Director	Management	18/03/2011
Ms. Joel-Ann Cook-Walcott	Member	Human Resource Management	16/02/2011
Mr. Parissram Jaggenauth	Member	Aviation	16/02/2011

COMPANY

Point Lisas Industrial Port Development Corporation Limited

ADDRESS:

PLIPDECO House, Orinoco Drive
Point Lisas Industrial Estate
Couva

OWNERSHIP:

MAJORITY

51% GORTT, 49% Individuals
General Meeting

APPOINTED BY:

CEO NAME:

Mr. Ernest Ashley Taylor

CEO POSITION:

President

CO. SECRETARY:

Mr. Michael Phillip

DIRECTORS:

Minimum: 7 Maximum: 15

MINISTRY:

Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Ian Atherly	Chairman	Businessman	28/07/2011
Mr. Charles Percy	Director	Engineer	08/12/2006
Mr. Haroon Awardy	Member	Managing Director	03/11/2010
Mr. Ibn De Leon	Member	CEO	03/11/2010
Mr. Keisha Manohar	Member	Attorney at Law	03/11/2010
Mr. Prakash Ramnarine	Member	Accountant	03/11/2010
Dr. Dale Sookoo	Member	House Officer	03/11/2010

COMPANY

DFL Caribbean Holdings Limited

ADDRESS:

8-10 Cipriani Boulevard
Port of Spain

OWNERSHIP:

LESS THAN 50%

28.1% GORTT, 38.8% Int'l Fin.

APPOINTED BY:

Annual General Meeting

CEO NAME:

Ms. Gillian Golah (Ag)

CEO POSITION:

Managing Director

CO. SECRETARY:

Ms. Indira Geeban

DIRECTORS:

Minimum: 2 Maximum: 12

MINISTRY:

Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Gaston Aguilera	Chairman	Retired Financial Director	23/11/2009
Mr. Gary Voss	Chairman-Deputy	Businessman	23/11/2009
Mr. Carlton Callender	Director	Economist	20/08/2007
Mr. Leroy Calliste	Director	Banker	16/02/2009
Mrs. Wilma Henry	Director	Accountant/Retired Compt of Accounts	15/06/1998
Mr. Rodney Prasad	Director	Banker	23/11/2009
Ms. Paula Rajkumarsingh	Director	Financial Comptroller	22/11/2004
Ms. Linda Rajpaul	Director	Attorney-at-Law	15/06/1998
Mr. Stephen Singh	Director	Attorney-at-Law	20/11/2000
Mr. Audley Walker	Director	Agronomist	23/11/2009
Ms. Gillian Golah	Director- CEO DFLCHL	Managing Director	03/04/2010

COMPANY **Metal Industries Company Limited**
 ADDRESS: Century Drive
 Trincity OWNERSHIP: LESS THAN 50%
 46.7% GORTT, 14.9% DFL, 38.4%
 CEO NAME: Mr. Subash Ragbir APPOINTED BY: General Meeting
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms. Kamilah Evans (Asst to Co Sec)
 DIRECTORS: Minimum: 2 Maximum: 12
 MINISTRY: Science, Technology and Tertiary Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. David Lee	Chairman	Finance/Accounting	23/11/2010
Mr. Nazim Hosein	Chairman-Deputy	Engineering	23/11/2010
Ms. Renee Charles	Director	Lawyer	23/11/2010
Mr. Eric Farrell	Director	Public Sector Management	23/11/2010
Mr. Joseph Frederick	Director	Lecturer (Mathematics)	23/11/2010
Ms. Francola John	Director	Events Management	23/11/2010
Mr. Luces Mark	Director	Human Relations	23/11/2010
Ms. Azra Nathudkhan	Director	Client Advisory Officer	17/12/2010
Mr. Davis Ragoonanan	Director	Accountant	23/11/2010
Mr. Mahindra Ramdeen	Director	Economist/Internation Relations	23/11/2010
Mr. Laurence Seepersad	Director	Teacher	23/11/2010

COMPANY **Trinidad and Tobago Mortgage Finance Company Limited**
 ADDRESS: Albion Court
 61 Dundonald Street OWNERSHIP: LESS THAN 50%
 Port of Spain APPOINTED BY: 49% GORTT, 51% NIB
 General Meeting
 CEO NAME: Ms. Ingrid Lashley
 CEO POSITION: Managing Director
 CO. SECRETARY: Mr. Robert Green
 DIRECTORS: Minimum: 4 Maximum: 8
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Feroze Khan	Chairman-Deputy	Electrical Engineer	01/02/2011
Mr. Albert Vincent	Chairman-NIB	Business & Financial Consultant	
Ms. Ingrid Leslie-Anne Lashley	Managing Director	Accountant	
Ms. Sharda Baksh	Member	Management	01/02/2011
Mr. Terrance Bhagwatsingh	Member	Investment Analyst	01/02/2011
Ms. Ann Chan Chow	Member-NIB	Accountant	
Ms. Lorna Charles	Member-NIB	Executive Director	01/02/2011
Ms. Maureen Munroe-Legge	Member-NIB	Architect	

COMPANY **First Citizens Asset Management Limited**
 ADDRESS: Head Office
 # 50, St. Vincent Street OWNERSHIP: INDIRECT
 Port of Spain 100% FCB
 APPOINTED BY: General Meeting
 CEO NAME: Vacant
 CEO POSITION:
 CO. SECRETARY: Ms Sharon Christopher
 DIRECTORS: Minimum: 2 Maximum: 9
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Post Vacant	Chairman		
Mr. Rishi Baddaloo	Director	Business Administration	31/12/2010
Mr. Narinejit Pariag	Director	Accountant	31/12/2010
Dr. Rodney Ramroop	Director	Consultant	31/12/2010
Mrs. Susan Romano-Davis	Director	Consultant	31/12/2010

COMPANY **First Citizens Bank Limited**
 ADDRESS: 3rd Floor, #9 Queen's Park East
 Port of Spain OWNERSHIP: INDIRECT
 100% FCH
 APPOINTED BY: General Meeting
 CEO NAME: Mr. Larry Howai
 CEO POSITION: Chief Executive Officer
 CO. SECRETARY: Ms Sharon Christopher
 DIRECTORS: Minimum: 2 Maximum: 12
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Nyree Alfonso	Chairman	Attorney-at-Law	31/12/2010
Ms. Cindy Bhagwandeem	Director	Attorney at Law	31/12/2010
Mr. Larry Howai	Director	Accounting	28/03/2011
Ms. Shobee Jacelon	Director	Business Proprietor	31/12/2010
Ms. Marlene Juman	Director	Permanent Secretary	26/07/2010
Mr. Anthony Mohammed	Director	Accountant	31/12/2010
Mr. Vishnu Musai	Director	Accounting	28/03/2011
Mr.. Ramish Ramanand	Director	Business Administration	31/12/2010
Mr. Ved Seereeram	Director	Financial Consultant	31/12/2010
Mr. Anil Seeterram	Director	Accountant	28/03/2011

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: Mr. Andrew Jupiter
 CEO POSITION: President (Ag)
 CO. SECRETARY: Ms Camille Blackman
 DIRECTORS: Minimum: 4 Maximum: 11
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Larry Howai	Chairman	Accounting	14/10/2010
Ms. Haseena Ali	Director	Accountant	14/10/2010
Mr. Carlton Gibson	Director	Trade Unionist	14/10/2010
Mr. Cathal Healy-Singh	Director	Consultant	14/10/2010
Mr. Rabindra Jaggernauth	Director	Information Specialist	14/10/2010
Mr. Andrew Jupiter	Director	Petroleum Engineer	14/10/2010
Mr. Sydney Andrew Mc Intosh	Director	President-NGC	14/10/2010
Mr. Clyde Ramkhalawan	Director	Petroleum Engineering	14/10/2010

COMPANY **National Flour Mills Limited**
 ADDRESS: 27-29 Wrightson Road
 Port of Spain
 OWNERSHIP: INDIRECT
 51% NEL & 49% Individuals
 APPOINTED BY: Annual General Meeting
 CEO NAME: Ms. Gillian Pollidore
 CEO POSITION: Chief Executive Officer (Ag)
 CO. SECRETARY: Ms Gillian Pollidore
 DIRECTORS: Minimum: 3 Maximum: 12
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Ms. Jacqueline Burgess	Chairman	Sociologist	03/03/2011
Mr. Ross Alexander	Member	Trade Unionist	03/03/2011
Mr. Sterling Chase	Member	Community Worker/Technician	03/03/2011
Mr. Doolcharran Hanoomansingh	Member	Teacher	03/03/2011
Mr. Suresh Maharaj	Member	Managing Director/ Publisher	03/03/2011
Mr. Harrisford Mc Millan	Member	Health & Safety	03/03/2011
Mr. Bridgelal Neebar	Member	Community Worker	03/03/2011
Ms. Monique Patrick	Member	Business Administration	03/03/2011
Mr. Sardanand Ramnarine	Member	Agriculturalist	03/03/2011

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. Roberto Peon

APPOINTED BY:

Minister

CEO POSITION:

Chief Executive Officer

CO. SECRETARY:

Mr. Norris Campbell

DIRECTORS:

Minimum: 3 Maximum: 9

MINISTRY:

Public Utilities

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Everald Snaggs	Chairman (GORTT)	Retired Commissioner of Police	14/10/2010
Mr. Ravi Ratiram	Chairman-Deputy (GORTT)	Electrical Engineer	14/10/2010
Mr. Gerard Borely	Director	Director (C&W)	14/10/2010
Mr. Nicholas Cooper	Director	Director (C&W)	14/10/2010
Dr. Brent Dumas	Director	Veterinarian	14/10/2010
Mr. Randy Ramtahal	Director (GORTT)	Manager	14/10/2010
Mr. Leonardo DeBarros	Director-C&W	Director (C&W)	30/06/2009
Mr. Timothy Pennington	Director-C&W	Director (C&W)	30/06/2009

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

CO. SECRETARY:

Mr. Timothy Hamel-Smith

DIRECTORS:

Minimum: 8 Maximum: 8

MINISTRY:

Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>	<u>FIRST APPOINT DATE</u>
Mr. Carl Chatoor	Chairman	Banker	25/11/2010
Mr. Jan Duerloo	Director	Rep. of Yara Caribbean (2002) Ltd	02/07/2009
Mr. Trygve Faksvaag	Director	Rep. of Yara Caribbean (2002) Ltd	02/07/2009
Mr. Thomas Schmitz	Director	Rep. of Yara Caribbean (2002) Ltd	02/07/2009
Mr. Peter Sirju	Director	Accounting	25/11/2010
Mr. Roger Moore	Director (GORTT)	Engineer	01/02/1994