

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

**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:** 25/07/2011  
**CO. SECRETARY:** Ms. Reyna Kowlessar  
**MINISTRY:** Office of the Prime Minister

<b><u>NAME OF DIRECTORS</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION/OCCUPATION</u></b>
Mr Grenfell Kissoon	Chairman	Business Management
Ms Liana Ramsahai	Chairman-Deputy	Attorney at Law
Mr. Maukesh Basdeo	Director	Assistant Lecturer
Mr. Kevan Gibbs	Director	Business Proprietor
Ms Sharon King	Director	Environmentl Management
Mr. Faied Mohammed	Director	Director
Mr. Ronald Rattan	Director	Duty Manager
Ms Certica Williams-Orr	Director	Human Resource Management

**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 Ramchand Rampersad **LAST AGM:** 19/11/2008  
**CEO POSITION:** Chief Executive Officer  
**CO. SECRETARY:** Ms. Leanda Bowen-Moe  
**MINISTRY:** Local Government

<b><u>NAME OF DIRECTORS</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION/OCCUPATION</u></b>
Dr. Rai Ragbir	Chairman	Medical Practitioner
Mr. Malcolm Reid	Chairman-Deputy	Senior Manager
Mr. Aaron Achan	Director	Mechanical Engineering
Mr. Edison Hoolasie	Director	Information Technology
Fr Ashley Mungal	Director	Religious Instruction
Mrs. Cherry Ramsundar	Director	Business Proprietor
Mr. Ramchan Seepersad	Director	Mechanical Engineering
Ms Asha Sooknanan	Director	Sociologist
Mr. Peter Wilson	Director	Manager

COMPANY **East Port of Spain Development Company Limited (Special Purpose)**  
 ADDRESS: No. 76 Eastern Main Road  
 Laventille OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Dr Deborah Thomas APPOINTED BY: Annual Meeting  
 CEO POSITION: Managing Director LAST AGM: 17/11/2009  
 CO. SECRETARY: Ms Kathleen Espinet  
 MINISTRY: Local Government

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Steve Kistow	Chairman	Engineer
Mr. Rajendra Arjoon	Director	Businessman
Mr. Heston Blake	Director	Project Management
Mr. Malcolm Kernahan	Director	Production Supervisor
Mr. Jainarine Lalla	Director	Architecture
Mr. Lemuel Murphy	Director	Attorney-at-Law
Mr. Alvin Ramlogan	Director	Businessman
Ms Helen Shair-Singh	Director	Publisher
Mr. Anthony Skeete	Director	Engineering
Mr. Paul Solomon	Director	Pilot
Mr. Criston Williams	Director	Attorey-at-Law

COMPANY **Education Facilities Company Limited (Special Purpose)**  
 ADDRESS: 2nd Floor  
 Long Circular Place OWNERSHIP: WHOLLY  
 74 Long Circular Road, Maraval 100% GORTT  
 APPOINTED BY: Annual General Meeting  
 CEO NAME: Mr. Kiran Shah  
 CEO POSITION: Chief Executive Officer (Ag) LAST AGM: 30/09/2011  
 CO. SECRETARY: Ms. Verity Bynoe  
 MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Post Vacant	Chairman	
Mr. Lester Applewhite	Chairman-Deputy	Businessman
Ms Lisa-Marie Daniel	Director	Banker
Mr. Chanan Mahabir	Director	Public Servant
Ms Sharon Ramkisson	Director	Lawyer
Ms Christina Rodriguez-Stewart	Director	Environmental Management
Dr. Raphael Sebastien	Director	Consultant
Mr Stephen Young	Director	Construction Supervisor

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. Seebalack Singh  
CEO POSITION: Chief Executive Officer

LAST AGM: 26/11/2009

CO. SECRETARY: Ms. Linda Rajpaul  
MINISTRY: Food Production

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

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

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

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: General Meeting

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

LAST AGM: 09/02/2010

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Brian Frontin	Chairman	Banking
Ms Cheryl Abrams	Chairman-Deputy	Information Systems Management
Mr Michael Bazie	Director	Consultant
Mrs Elizabeth Foster-Mahabir	Director	Legal Officer
Mr. Johan Geiser	Director	Lecturer
Ms Kristine Gibbon-Thompson	Director	CEO
Mr. Gary Kalliecharan	Director	Managing Director
Mr. Kevin Kenny	Director	Marketing & Finance
Mr. Valmiki Maharaj	Director	Chemical Engineer
Mr Wayne Punnette	Director	Economist

**COMPANY** **Export Centres Company Limited**  
**ADDRESS:** 72-73 Eastern Main Road  
 Mt. Hope  
**OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr Hansen Narinesingh  
**APPOINTED BY:** General Meeting  
**CEO POSITION:** Chief Executive Officer (Ag)  
**LAST AGM:** 23/09/2009  
**CO. SECRETARY:** Alpha Chambers (Ms. Sophia Chote)  
**MINISTRY:** Community Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mrs. Michelle Solomon	Chairman	Attorney-at-Law
Mr Steve Arman	Chairman-Deputy	General Secretary, UNC
Mr Christopher Nath	Director	Finance Manager
Ms Suzanne Nunez	Director	Administration
Ms Nadia Rahman-Pariagh	Director	Facilities Manager
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  
**CEO POSITION:** Chief Executive Officer  
**LAST AGM:** 03/07/2009  
**CO. SECRETARY:** Ms. Josephine Ible - Chief Op Off  
**MINISTRY:** Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Ruthven Jaggassar	Chairman	Banker
Mr. Keith De Freitas	Director	Accountant
Mr Norris Herbert	Director	Economist
Ms Bijili Lalla	Director	Attorney-at-Law
Mr Greig Laughlin	Director	Deputy Managing Director
Dr. Gouse Mallam	Director	Medical Practitioner
Mr. Stephen McCarthy	Director	Consultant

COMPANY **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 20/04/2012

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

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Nyree Alfonso	Chairman	Attorney-at-Law
Ms Vidya Gooljar	Director	Attorney-at-Law
Ms Marlene Juman	Director	Permanent Secretary
Mr. Mulchan Lewis	Director	Insurance & Financial Advisor
Ms Roshini Mahabir	Director	Management
Mr. Anil Seeterram	Director	Accountant
Ms Eunice Walton	Director	Finance Management
Mr. Carlton Watson	Director	Certified Public Accountant

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)

LAST AGM: 02/06/2009

CO. SECRETARY:  
MINISTRY: Public Administration

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ramchand Rampersad	Chairman	Business Management
Mr. Rijel Birju	Director	Surveyor
Mrs Nalini Kokaram-Maharaj	Director	Registrar
Mr. Richard Lutchmedial	Director	Businessman
Ms Nicree Mills	Director	Insurance Practitioner
Mr. Brian Phillip	Director	Religious Educator
Ms Kimberly Ramparas	Director	Banker
Mr. Surindra Samsouandar	Director	Managing Director

**COMPANY** **Government Information Services Limited**  
**ADDRESS:** TIC Building  
Lady Young Road  
Morvant  
**OWNERSHIP:** WHOLLY  
100% GORTT  
**APPOINTED BY:** General Meeting  
**CEO NAME:** Mr. Andrew Johnson  
**CEO POSITION:** C.E.O.  
**LAST AGM:** 14/07/2009  
**CO. SECRETARY:** Janelle Bartholomew-Miller/Fin. Mgr  
**MINISTRY:** Office of the Prime Minister

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Post Vacant	Chairman	
Ms Angenie Jairam	Member	Marketing
Ms Radica Maharaj	Member	Attorney-at-Law
Mr. Majid Mohammed	Member	Communication Specialist
Ms Gail Prince Persad	Member	Veterinary Assistant
Mr. Neazam Taylor	Member	Sole Trader
Mr. Nickson Trotman	Member	Contractor
Mr. Kirt Waldron	Member	Attorney at Law

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kuarlal Rampersad	Chairman	Engineer
Mr. Hugh Leong Poi	Chairman-Deputy	Business Proprietor
Ms Afeisha Charles	Director	Attorney-at-Law
Mr. Peter Machikan	Director	Finance & Accounting
Ms Margaret Parks	Director	Business Administration
Mr. Vallence Rambharat	Director	Educator
Mr. Khemraj Singh	Director	Public Servant

**COMPANY** **National Agricultural Marketing and Development Corporation**  
**ADDRESS:** S.S. Erin Road  
 Debe **OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr Krishna Ramrattan **APPOINTED BY:** President  
**CEO POSITION:** Chief Executive Officer **LAST AGM:**  
**CO. SECRETARY:** Ms. Maltee Narine  
**MINISTRY:** Food Production

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Robert Ramsamooj	Chairman	Management Accounting
Dr. Rohanie Maharaj	Chairman-Deputy	Food Technologist
Mr. William Archie	Member	Teacher/IT Consultant
Mrs. Stacy Barran	Member	Business Management
Mr. Deryck Dhanie	Member	Produce Marketing & Trade
Dr. David Dolly	Member	Agriculturalist
Mr. Karl Murray	Member	Agricultural Officer, THA
Ms Lillawatti Rastogi	Member	Agricultural Scientist

**COMPANY** **National Commission for Self-Help Limited**  
**ADDRESS:** Lassalle Court  
 75 Abercromby Street  
 Port of Spain **OWNERSHIP:** WHOLLY  
 100% GORTT  
**CEO NAME:** Mr. Reynold Baldeosingh **APPOINTED BY:** Majority shareholders  
**CEO POSITION:** Chief Executive Officer **LAST AGM:** 04/02/2009  
**CO. SECRETARY:** Ms. Rhona Ragoo Ag  
**MINISTRY:** Community Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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

COMPANY **National Entrepreneurship Development Company Limited**  
 ADDRESS: NEDCO Centre  
 38 New Street  
 Port of Spain  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting  
 CEO NAME: Mr. Ramlochan Ragoonanan  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 09/01/2009  
 CO. SECRETARY: Ms. Krystal Baynes  
 MINISTRY: Labour and Small and Micro Enterprise Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Natasha Ramkissoon	Chairman	Entrepreneurship Consultant
Mr. Damian Lyder	Chairman-Deputy	Marketing & Sales
Ms Petal-Dawn Hinkson	Director	Business Administration
Mr. Allister Khan	Director	Attorney at Law
Mr. Ramesh Lalla	Director	Marketing
Ms Lorraine Pouchet	Director	Marketing
Mr. Willvan Ramlakhan	Director	Construction
Ms Camille Samuel	Director	Research Lecturer/ Consultant
Mr. Suneesh Singh	Director	Attorney at Law
Mr. Lloyd Yearwood	Director-ex officio	CEO - NEDCO

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. Kendall Tull  
 CEO POSITION: Chief Executive Officer (Ag)  
 LAST AGM: 18/01/2011  
 CO. SECRETARY: Mrs. Pettal John-Beerens  
 MINISTRY: Science and Technology

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Atiba Phillips	Chairman	Business & Info Tech
Mr. Alvin Ramsaran	Chairman-Deputy	Engineer
Ms Annessa Ali Bocas	Member	Business Proprietor
Mr Gregory Fernandez	Member	Information Technology
Mrs. Heidi John	Member	Environmentalist
Ms Rachel Maikhoo	Member	Attorney at Law
Mr Rayard Mansano	Member	Management
Mr. Nigel Ramlagan	Member	Information Systems
Mr. Warren Sookdar	Member	Chief Information Officer
Mrs Jacqueline Syms	Member	General Manager/ Lecturer



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: 26/01/2012

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Roshan Baboolal	Chairman	Accountant
Prof Winston Suite	Chairman-Deputy	Professor Emeritus
Mr. Hollis Eversley	Member	Civil Engineer
Mr. Rabindra Outar	Member	Accounting
Ms Mandavi Tiwary	Member	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: 14/10/2009

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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

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

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

**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 **LAST AGM:**  
**CO. SECRETARY:**  
**MINISTRY:** Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Dr. Andy Ali	Chairman	Management Consultant
Ms Anjanie Benjamin	Director	Marketing
Mr Michael Cachie	Director	Public Servant
Mr. Nicholas Cumberbatch	Director	Project Management
Mr. Garvin Diaz	Director	Security Services
Mr. Keshava Gosine	Director	Microbiologist
Mr Gobin Kantasingh	Director	Lecturer, Public Health
Mrs Rita Mooloo	Director	Public Servant
Mr Anthony Price	Director	Physiotherapist
Dr. Ranjeev Ramkhalawan	Director	Medical Doctor
Mr. Rajpaul Sinanansingh	Director	Social Worker

COMPANY **National Training Agency (1997) Limited**  
 ADDRESS: 21-22 Mulchan Seuchan Road  
 Chaguanas OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Mrs. Elphege Joseph APPOINTED BY:  
 CEO POSITION: CEO LAST AGM:  
 CO. SECRETARY: Mr. Brian Bissessar  
 MINISTRY: Science and Technology

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Dhanraj Goolcharan	Chairman	Electrical Engineering
Mr. Jewan Maharaj	Chairman-Deputy	Attorney-at-Law
Mr Adrian Achan	Director	Marketing Manager
Ms Lauren Boodhoo	Director	Lawyer
Mr. Roger Charles	Director	Educator
Dr. Wayne Haywood	Director	Theologian
Mr Lex Lovell	Director	Industrial Maintenance
Ms Abigail Moore	Director	Education Administrator
Mr Wayne Moze	Director	Business Executive
Dr. Adesh Nanan	Director	Dental Surgeon
Ms Anita Ramkalawan	Director	Business Administrator
Mr. Deonarine Ramsumair	Director	Retired Principal
Ms Shanmatee Singh Ng Sang	Director	Research & Planning
Mr Lloyd Williams	Director	Managing Director

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. Loret Hope-McDonald  
 CEO POSITION: Chief Executive Officer (Ag) LAST AGM: 04/08/2009  
 CO. SECRETARY: Mr. Dorwin P. Manzano  
 MINISTRY: Local Government

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ashmead Ghany	Chairman	Businessman
Mr Simon Ferreira	Chairman-Deputy	Business Management
Mr. Godfrey Alexis	Director	Businessman
Mr. Nigel Alleyne	Director	Information Technology
Mr. Rudra Balramsingh	Director	Businessman
Ms Nalini Balwant	Director	Lawyer
Mr. Ramesh Bhim	Director	Businessman
Mr. Sheldon Ganga	Director	Mechanical Engineering
Ms Reshma Ramai	Director	Accountant

COMPANY **Petroleum Company of Trinidad and Tobago Limited**  
 ADDRESS: Petrotrin Administration Building  
 Southern Main Road  
 Pointe-a-Pierre

OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: General Meeting

CEO NAME: Mr Khalid Hassanali  
 CEO POSITION: President  
 LAST AGM: 12/01/2011

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	Petroleum Engineering
Mr. Charles Baisden	Director	Petroleum Engineering
Mr Carl Hector	Director	Environmental Inspector
Mr. Peter Inglefield	Director	Accountant
Mr Khemram Jokhoo	Director	Engineering
Mr. Reshard Khan	Director	Lawyer
Mr. Rudranath Maharaj	Director	Lawyer
Mr. Arnold Ram	Director	Engineer
Mr Krishendath Ramoutar	Director	Management/Accountant

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:

CO. SECRETARY:  
 MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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

COMPANY **Rural Development Company of Trinidad and Tobago Limited  
(Special Purpose)**

ADDRESS: Caroni Ltd Central Office  
Factory Rd  
Brechin Castle, Couva

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: Minister/AGM

CEO NAME: Mr. Tajelal Sarwan  
CEO POSITION: CEO

LAST AGM: 23/04/2009

CO. SECRETARY: Ms. Clivia L. Pierre  
MINISTRY: Local Government

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

COMPANY **Seafood Industry Development Company Limited**

ADDRESS: #6 Bejucal Extension 1  
Uriah Butler Highway  
Charlieville

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: General Meeting

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

LAST AGM: 20/05/2009

CO. SECRETARY: Nadili Soman  
MINISTRY: Trade, Industry and Investment

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Winston Siriram	Chairman	Insurance Services
Mr. Brian Baig	Director	Lawyer
Mr Anthony Charran	Director	Business Executive
Mr Manuj Kanick	Director	Managing Director
Mr. Arnim Kennedy	Director	Consultant
Ms Nathalie Small	Director	Restaurant Manager
Dr. Doon Ramsaroop	Director-Ex-officio	Chief Executive Officer

COMPANY **Taurus Services Limited**

ADDRESS: 34 Southern Main Road  
Curepe

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

CO. SECRETARY: Mr. Keith Gellineau  
MINISTRY: Finance and the Economy

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 24/01/2012

**NAME OF DIRECTORS**

Mr. Chaitram Bhola  
Mr. Lloyd Badal  
Ms Janette James-Sebastien  
Ms Princess Keith  
Mr. Jameel Mohammed Khan  
Ms Savatry Ramsaran  
Mr. Paul Sabga  
Mr. Vishnu Tikasingh  
Mr. Anil Wahid

**STATUS**

Chairman  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

**PROFESSION/OCCUPATION**

Attorney at Law  
Retired Senior Superintendent  
Attorney-at-Law  
Administration  
Management  
Business Analyst/Accountant  
Executive Director  
Managing Director  
Educator

COMPANY **The CEPEP Company Limited**

ADDRESS: 157-158 Manic Street  
Chaguanas

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

CO. SECRETARY:  
MINISTRY: Local Government

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY:  
LAST AGM: 21/03/2011

**NAME OF DIRECTORS**

Mr. Adesh Deonarine  
Mr Leon Prevatt  
Ms Sonelle Alleyne  
Ms Raquel Birbal  
Mr. Wilfred Farrell  
Mr. Bernard James  
Ms Lauren-Ann Legall  
Ms Tisha Marajh  
Mr. Morton Mitchell

**STATUS**

Chairman  
Chairman-Deputy  
Director  
Director  
Director  
Director  
Director  
Director  
Director

**PROFESSION/OCCUPATION**

Security Administration  
Air Electronics  
Information Systems  
Lawyer  
Retired Teacher  
Electrician  
Manager  
Environmentalist  
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: 25/03/2011  
 CO. SECRETARY: Ms Maria Thorne  
 MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Larry Howai	Chairman	Accounting
Mr Roop Chan Chadeesingh	Chairman-Deputy	Attorney-at-Law
Ms Haseena Ali	Director	Accountant
Mr. Premchand Beharry	Director	Executive Manager
Mr. Cathal Healy-Singh	Director	Consultant
Dr Utam Maharaj	Director	Chemist
Mr Clyde Ramkhalawan	Director	Petroleum Engineering

COMPANY **The Sports Company of Trinidad and Tobago Limited (Special Purpose)**  
 ADDRESS: 111-117 Henry Street  
 Port of Spain  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: The Minister of Finance  
 CEO NAME: Mr. John Mollenthiel  
 CEO POSITION: Chief Executive Officer  
 LAST AGM:  
 CO. SECRETARY:  
 MINISTRY: Sport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Sebastien Paddington	Chairman	Land Use Planning
Dr. Chela Lamsee-Ebanks	Chairman-Deputy	Medical Doctor
Mr. Reynold Bala	Director	Treasury Officer
Mr. Norris Blanc	Director	Management & Finance
Ms Nisa Dass	Director	Business Administration
Dr. Anyl Gopeesingh	Director	Medical Practitioner
Mrs. Cheemattee Martin	Director	Teacher
Mr. Matthew Quamina	Director	Accounting & Finance
Mr. Annan Ramnanansingh	Director	Teacher
Mr. Kent Samlal	Director	Attorney-at-Law
Mr. Milton Siboo	Director	Sports Administrator
Mr. Harnarine Singh	Director	Vice Principal

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

ADDRESS: 34 Independence Square North  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr Shiva Hardit-Singh  
CEO POSITION: Interim CEO

APPOINTED BY: General Meeting  
LAST AGM: 22/10/2007

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

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

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

ADDRESS: Beetham Gardens  
Beetham Highway  
Laventille, Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME: Mr. Joel Brown  
CEO POSITION: Chief Executive Officer

APPOINTED BY: General Meeting  
LAST AGM: 06/09/2011

CO. SECRETARY: Ms Linda Rajpaul  
MINISTRY: Works and Infrastructure

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



**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:**  
**MINISTRY:** Finance and the Economy  
**LAST AGM:**

<u><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
Mr Jaggernaut 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  
**CEO NAME:** Ms Sandra Perkins  
**CEO POSITION:** Chief Executive Officer  
**APPOINTED BY:**  
**LAST AGM:** 27/01/2011  
**CO. SECRETARY:** Mr. Sheldon Branche  
**MINISTRY:** Tourism

<u><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
Mr. Rajiv Shandilya	Chairman	Systems Analyst
Ms Janelle Commissiong-Chow	Chairman-Deputy	Merchandising
Mr. Clyde Adams	Director	Law/Realtor
Mrs. Vindra Amar	Director	Attorney at Law
Dr Allan Bachan	Director	Lecturer/ Consultant
Mr. Premanand Badaloo	Director	Food Technologist
Ms Sasha Balkaran	Director	Banker
Ms Carol Ann Birchwood-james	Director	Managing Director
Mr. Ryan D'Arcy	Director	Account Director
Ms Cheryle Dubay-Tewarie	Director	Business Development Manager
Ms Feroza Khan-Abdul	Director	Banker
Mr. Dyanand Maharaj	Director	Engineering

COMPANY **Trinidad and Tobago Entertainment Company Limited**  
 ADDRESS: 47 Long Circular Road  
 St. James OWNERSHIP: WHOLLY  
 100% GORTT  
 CEO NAME: Mr Wade Mills (Ag) APPOINTED BY: Annual General Meeting  
 CEO POSITION: Chief Executive Officer LAST AGM: 04/12/2009  
 CO. SECRETARY: Ms. Maria Samnadda  
 MINISTRY: Trade, Industry and Investment

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

COMPANY **Trinidad and Tobago Film Company Limited**  
 ADDRESS: Suite 015, Bretton Hall  
 16 Victoria Avenue POS OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY: AGM/Minister  
 CEO NAME: Ms. Carla Foderingham  
 CEO POSITION: Chief Executive Officer LAST AGM: 10/12/2008  
 CO. SECRETARY: Ms. Kathleen Espinet  
 MINISTRY: Trade, Industry and Investment

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

COMPANY

**Trinidad and Tobago Free Zones Company Limited**

ADDRESS:

Albion Court, 2nd Floor West  
61 Dundonald Street  
Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME:

Mr. Keith Chin

CEO POSITION:

Chief Executive Officer

LAST AGM: 10/06/2009

CO. SECRETARY:

Mr. Keith Chin

MINISTRY:

Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kelly Bainey	Chairman	Optician
Mr. Rasheed Ali	Director	Managing Director
Mr Neville Blake	Director	Economist
Mr. William Gaffar	Director	Economist
Mrs Priya Ganness-Nanton	Director	Administration
Mr. Darrell Lou-Hing	Director	Inventory Controller
Mr. Bryan Pedro	Director	Insurance Executive
Ms Cherry Ann Rajkumar	Director	Attorney-at-Law
Mr. Deonarine Sarabjit	Director	Chemist
Mr. Dennis Scott	Director	Public Servant

COMPANY

**Trinidad and Tobago Health Sciences Initiative Company Limited**

ADDRESS:

OWNERSHIP: WHOLLY  
100% GORTT

CEO NAME:

CEO POSITION:

APPOINTED BY:

LAST AGM:

CO. SECRETARY:

MINISTRY:

Health

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Jaggernaut Soom	Director	Deputy Permanent Secretary
Mr. Bernard Sylvester	Director	Permanent Secretary

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

ADDRESS: 7th Floor, Tower C  
International Waterfront Centre  
1 Wrightson Road, P.O.S.

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: AGM

CEO NAME: Mr. Ram Ramesh  
CEO POSITION: Chief Executive Officer

LAST AGM:

CO. SECRETARY: Ms. Trina Peters-Thompson (Asst)  
MINISTRY: Finance and the Economy

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Franco Siu Chong	Chairman	Business Executive
Ms Christlyn Moore	Director	Advocate Attorney
Mr Andre Phillips	Director	Business Executive
Mr. Ramlochan Ragoonanan	Director	Business Management
Ms Sharon Ramnarine	Director	Marketing
Mr. Salic Reesal	Director	Economist

COMPANY **Trinidad and Tobago Knowledge Assets Management Company Limited**

ADDRESS:

OWNERSHIP: WHOLLY  
100% GOTT

APPOINTED BY: Incorporation

LAST AGM:

CEO NAME:  
CEO POSITION:

CO. SECRETARY: Savatry Ramsaran  
MINISTRY: Legal Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Bernard Sylvester	Director	Permanent Secretary
Ms Eunice Walton	Director	Director - (Finance Management)

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

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

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY: Annual Meeting

CEO NAME: Mr Kenneth Mohammed

CEO POSITION: Chief Executive Officer

LAST AGM: 19/10/2011

CO. SECRETARY: Mahabir & Foster, Attorneys-at-Law

MINISTRY: Energy and Energy Affairs

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

COMPANY **Tucker Valley Agricultural Enterprises Limited**

ADDRESS: Ministry of Food Production Land & Marine  
St Clair Circle

Affairs OWNERSHIP: WHOLLY

St Clair 100% GORTT

APPOINTED BY:

CEO NAME:

CEO POSITION:

LAST AGM:

CO. SECRETARY: Ms. Chintamani Sookoo

MINISTRY: Food Production

**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:** Mr. Stephen Badrie  
**CEO POSITION:** Chief Executive Officer (Ag)  
**LAST AGM:**  
**CO. SECRETARY:** Ms. Maxine Wynne  
**MINISTRY:** Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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:** 09/06/2006  
**CEO NAME:** Mr Kurt Ramlal  
**CEO POSITION:** Chief Executive Officer  
**CO. SECRETARY:** Doril Ann Beckles-Lamont  
**MINISTRY:** Planning

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Jearlean John	Chairman	Business Management
Mr. Zabar Mohammed Baksh	Chairman-Deputy	Accounting/ Auditing
Mr. Charles Balkaran	Director	Risk Management
Mr. Shankar Bidaisee	Director	Law
Mr. Kissoon Gannes	Director	Entrepreneur
Mr. Damian Hares	Director	Management
Mr. Glenn Parmassar	Director	Forensic Expert
Dr. Victoria Phillips-Jerome	Director	Accountant
Mr. Eli Zakour	Director	Business

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: 05/02/2009

CO. SECRETARY: Mr. Nigel Forgenie

MINISTRY: Science and Technology

<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
Mr Bobby Khan	Director	Teacher
Ms Lakshmin Manickchand	Director	Consultant
Mr. Nicholas Morris	Director	Business Management
Mr. Anees Rahman	Director	Lawyer
Ms Ashaki Scott	Director	Information Technology
Ms Shobha Singh	Director	Teacher III
Mr Manchoon Sooknanan	Director	Education Administrator

COMPANY **Agricultural Development Bank**

ADDRESS: 87 Henry Street  
Port of Spain

CEO NAME: Mr. Brendon Nelson  
CEO POSITION: Chief Executive Officer (Ag)

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

OWNERSHIP: MAJORITY  
97.2% GORTT, 2.8% others  
APPOINTED BY: Minister of Agriculture  
LAST AGM: 30/01/2009

**NAME OF DIRECTORS**

Mr Rudy Maharaj  
Dr. Bibi Ali  
Mr. Ramdath Doobraj  
Mr Glen Ramjag  
Mr Bisnath Ramrattan  
Dr. Lynda Wickham-Villaruel

**STATUS**

Chairman  
Director  
Director  
Director  
Director  
Director

**PROFESSION/OCCUPATION**

Management Accountant  
Agricultural Scientist  
Social Security  
Micro Enterprise Specialist  
Food Producer  
Agriculturalist

COMPANY **Alutrint Limited**

ADDRESS: Lot #16  
Mulchan Sieuchan Road  
Chaguanas

CEO NAME: Mr. Steve Mohammed  
CEO POSITION: Chief Executive Officer (Ag)

CO. SECRETARY: Colleen Murray  
MINISTRY: Energy and Energy Affairs

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

**NAME OF DIRECTORS**

Ms Sushma Gopeesingh  
Mr. Errol Baldeo  
Mr. Renda Butler  
Ms Joyce Lynch  
Ms Indira Rampaul  
Dr. Alfredo Riviere

**STATUS**

Chairman  
Director  
Director  
Director  
Director  
Director

**PROFESSION/OCCUPATION**

Attorney-at-Law  
Engineer  
  
Attorney at Law



COMPANY **Business Development Company Limited**  
 ADDRESS: 151B Charlotte Street  
 Port of Spain  
 OWNERSHIP: MAJORITY  
 64.4% GORTT, 34.3% Fin.  
 CEO NAME: Mr Christopher Lewis  
 APPOINTED BY: General Meeting  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 07/08/2008  
 CO. SECRETARY: Mrs. Priya Jadoo  
 MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Khemraj Nanhu	Chairman	Accounting
Mr Anthony Christmas	Member	Business Consultant
Mrs Karen de Montbrun	Member	Regional Trade & Business Dev M'ger
Mr Carl Francis	Member	Permanent Secretary
Ms Natasha Mustapha	Member	Marketing
Mr Deryck Omar	Member	Engineering
Mr. Adrian Singh	Member	Accountant
Mr. Ramesh Tiwari	Member	Trade Officer

COMPANY **Caribbean Airlines Limited**  
 ADDRESS: Iere House  
 Golden Grove Road  
 Piarco  
 OWNERSHIP: MAJORITY  
 84% GORTT; 16% GOJ  
 APPOINTED BY: Annual Meeting  
 CEO NAME: Mr. Robert Corbie  
 CEO POSITION: Chief Executive Officer (Ag)  
 LAST AGM: 08/12/2009  
 CO. SECRETARY: Ms. Nalini Lalla  
 MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Rabindra Moonan	Chairman	Businessman
Mr. Avedanand Persad	Director	Radio Announcer/Counselor
Ms Gizelle Russell	Director	Lawyer
Mr. Venosh Sagewan-Maraj	Director	Businessman
Mr. Dennis Lalor	Director- GOJ	Chartered Insurer
Mr. Mohan Jaikaran	Vice Chairman	Businessman

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:

LAST AGM: 13/08/2009

CO. SECRETARY: Mr. Charles De Silva  
MINISTRY: Finance and the Economy

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Kenny Chee Lip	Chairman	Managing Director
Ms Valini Pundit	Director	Psychologist
Mr. Cletus Vincent	Director	Business
Mr. Premchand Beharry	Director (NGC)	Executive Manager
Mr Robert Le Hunte	Director- (RBL)	Banker
Mr Ross Alexander	NATUC Rep	Trade Unionist

COMPANY **National Helicopter Services Limited**

ADDRESS: NHSL Heliport  
Camden Field  
Couva

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

CEO NAME: Capt Nicholas Nothnagel  
CEO POSITION: General Manager

LAST AGM: 28/01/2011

CO. SECRETARY: Mr. Lennox Scott  
MINISTRY: Works and Infrastructure

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Marc Dascent	Chairman	Pilot
Mr. Lynford Cheddie	Chairman-Deputy	Engineer
Mr. Carlton Gibson	Director	Trade Unionist
Dr Utam Maharaj	Director	Chemist
Mr. Barry Samaroo	Director	Management
Ms Joel-Ann Cook-Walcott	Member	Human Resource Management
Mr. Parissram Jaggernauth	Member	Aviation

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:

09/06/2009

CO. SECRETARY:

Mr. Michael Phillip

MINISTRY:

Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Ian Atherly

Chairman

Businessman

Mr Charles Percy

Director

Engineer

Mr. Haroon Awardy

Member

Managing Director

Mr Ibn De Leon

Member

CEO

Ms Keisha Manohar

Member

Attorney at Law

Mr. Prakash Ramnarine

Member

Accountant

Dr. Dale Sookoo

Member

House Officer

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.

CEO NAME:  
CEO POSITION: Managing Director

APPOINTED BY: Annual General Meeting  
LAST AGM: 23/11/2009

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Post Vacant

Chairman

Mr. Leroy Calliste

Director

Banker

Mr Rodney Prasad

Director

Banker

**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  
**CEO POSITION:** Chief Executive Officer  
**APPOINTED BY:** General Meeting  
**LAST AGM:** 02/06/2009  
**CO. SECRETARY:** Ms. Kamilah Evans (Asst to Co Sec)  
**MINISTRY:** Science and Technology

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. David Lee	Chairman	Finance/Accounting
Mr Nazim Hosein	Chairman-Deputy	Engineering
Ms Renee Charles	Director	Lawyer
Mr. Eric Farrell	Director	Public Sector Management
Mr. Joseph Frederick	Director	Lecturer (Mathematics)
Ms Francola John	Director	Events Management
Mr. Lucas Mark	Director	Human Relations
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:** 26/07/2011  
**CO. SECRETARY:** Mr. Robert Green  
**MINISTRY:** Finance and the Economy

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

COMPANY **Development Finance Limited**

ADDRESS: 8-10 Cipriani Boulevard  
Port of Spain

CEO NAME:  
CEO POSITION: CEO

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

OWNERSHIP: INDIRECT  
100% DFL Caribbean  
APPOINTED BY: General Meeting  
LAST AGM: 20/08/2007

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Andrew Ferguson  
Mr. Roger Gomes  
Mr. Andrew McEachrane  
Mr. Wendell Mottley  
Mr. Suresh Dutta  
Ms Satie Maniram  
Mr Louis Nurse

Chairman  
Director  
Director  
Director  
Director (GORTT)  
Director (GORTT)  
Director (GORTT)

Chief Operating Officer  
General Manager  
Retired Director  
Economist  
General Management  
Business Management  
Business Administration

**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><b>NAME OF DIRECTORS</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION/OCCUPATION</b></u>
Mr. Rishi Baddaloo	Chairman- Interim	Business Administration
Mr. Narinejit Pariag	Director	Accountant
Dr. Rodney Ramroop	Director	Consultant
Mrs Susan Romano-Davis	Director	Consultant

COMPANY **First Citizens Bank Limited**

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

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

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

OWNERSHIP: INDIRECT  
100% FCH  
APPOINTED BY: General Meeting  
LAST AGM: 23/10/2009

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Nyree Alfonso	Chairman	Attorney-at-Law
Mr. Anil Seeterram	Chairman-Deputy	Accountant
Ms Cindy Bhagwandeem	Director	Attorney at Law
Mr Larry Howai	Director	Accounting
Ms Shobee Jacelon	Director	Business Proprietor
Ms Marlene Juman	Director	Permanent Secretary
Mr. Anthony Mohammed	Director	Accountant
Mr Vishnu Musai	Director	Accounting
Mr. Ramish Ramanand	Director	Business Administration
Mr Ved Seereeram	Director	Financial Consultant



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)  
 LAST AGM: 04/02/2010  
 CO. SECRETARY: Ms Camille Blackman  
 MINISTRY: Energy and Energy Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Larry Howai	Chairman	Accounting
Ms Haseena Ali	Director	Accountant
Mr. Carlton Gibson	Director	Trade Unionist
Mr. Cathal Healy-Singh	Director	Consultant
Mr Andrew Jupiter	Director	Petroleum Engineer
Mr. Sydney Andrew Mc Intosh	Director	President-NGC
Mr Clyde Ramkhalawan	Director	Petroleum Engineering

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)  
 LAST AGM: 04/08/2011  
 CO. SECRETARY: Ms Gillian Pollidore  
 MINISTRY: Trade, Industry and Investment

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Jacqueline Burgess	Chairman	Sociologist
Mr Alimuddin Mohammed	Director	Accounting
Mr Ross Alexander	Member	Trade Unionist
Mr. Sterling Chase	Member	Community Worker/Technician
Mr. Doolcharran Hanoomansingh	Member	Teacher
Mr Suresh Maharaj	Member	Managing Director/ Publisher
Mr. Harrisford Mc Millan	Member	Health & Safety
Mr Bridgelal Neebar	Member	Community Worker
Mr. Sardanand Ramnarine	Member	Agriculturalist

COMPANY **Telecommunications Services of Trinidad and Tobago Limited**  
 ADDRESS: 1 Edward Street  
 Port of Spain

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

CEO NAME: M. Dianna de Sousa  
 CEO POSITION: Chief Executive Officer (Interim)

APPOINTED BY: Minister  
 LAST AGM: 30/06/2009

CO. SECRETARY: Mr Norris Campbell  
 MINISTRY: Public Utilities

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

COMPANY **Trinidad Nitrogen Company Limited**  
 ADDRESS: Southern Main Road  
 Savonetta, Point Lisas  
 Couva

OWNERSHIP: INDIRECT  
 51% NEL & 49% Norsk Hydro

APPOINTED BY: General Meeting

CEO NAME: Mr. Khemram Jokhoo  
 CEO POSITION: President

LAST AGM: 02/07/2009

CO. SECRETARY: Mr Timothy Hamel-Smith  
 MINISTRY: Energy and Energy Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Carl Chatoor	Chairman (GORTT)	Banker
Mr Jan Duerloo	Director	Rep. of Yara Caribbean (2002) Ltd
Mr Trygve Faksvaag	Director	Rep. of Yara Caribbean (2002) Ltd
Mr Thomas Schmitz	Director	Rep. of Yara Caribbean (2002) Ltd
Mr Roger Moore	Director (GORTT)	Engineer
Mr. Peter Sirju	Director (GORTT)	Accounting