



Jean-Pierre DALAIS

Non-Executive Director (Born in 1964)

Appointed in April 2018.

Experience and Skills:

Jean-Pierre Dalais joined CIEL Group in January 1992 and is the Group Chief Executive of CIEL Group since January 2017, overseeing all Group operations. He was formerly Executive Director at CIEL, focusing particularly on the development of the Group's Hotels & Resorts, Financial Services and Healthcare clusters. Before that, Jean-Pierre was the Chief Executive Officer of CIEL Investment Ltd and graduated with an MBA from the International University of America, San Francisco, and previously worked at Arthur Andersen (Mauritius and France).

Prior to the Group's restructuring exercise in April 2018, Jean-Pierre Dalais has served on the board of Alteo Agri Ltd (previously known as Alteo Limited) as Director, from 2014 to April 2018.

Board Committee membership:

- Corporate Governance, Nomination, Remuneration & Ethics Committee

Directorships in other listed companies:

- Sun Limited (Chairman)
- CIEL Limited
- Phoenix Beverages Limited (Alternate Director)