

DIRECTORSHIP LIST

SURNAME: DE CHASTEAUNEUF
NAME: Louis Jean Jérôme
OCCUPATION: Executive Director CIEL

CIEL

Azur Financial Services Limited	Chairman
CIEL Corporate Services Ltd	Director
CIEL Limited*	Director
Fondation Ciel Nouveau Regard	Director
Rivière Champagne Limited	Director
Rockwood Textiles Ltd	Director

CIEL TEXTILE

Aquarelle Clothing Limited	Director
CDL Knits Limited	Director
CIEL Textile Limited*	Director
Consolidated Fabrics Limited	Alternate Director
Tropic Knits Limited	Director
Ferney Spinning Mills Limited	Director
Floreal Knitwear Ltd	Director

CIEL AGRO & PROPERTY

Alcohol & Molasses Export Ltd	Director
Alteo Agri Ltd	Director
Alteo Limited*	Director
Alteo Energy Ltd	Director
Alteo Milling Ltd	Director
Alteo Properties Ltd	Director
Alteo Refinery Limited	Director and Alternate Director
Anahita Estates Limited	Director and Alternate Director
Anahita Golf Ltd	Alternate Director
Anahita Hotel Limited	Director
Anahita Residences & Villas Limited	Director and Alternate Director
Bois Des Amourettes Limited	Director
CIEL Agro & Property Limited	Chairman
CIEL Properties Limited	Chairman
Consolidated Energy Co. Ltd	Director
Deep River-Beau Champ Milling Company Limited	Director
Ferney Limited	Chairman

CIEL AGRO & PROPERTY (CONTD)

Ebène Skies Ltd	Chairman
La Vallée de Ferney Company Ltd	Chairman
Reinette Facilities Management Ltd	Director
Sucrière Des Mascareignes Limited	Chairman
Sukari Investment Company Limited	Chairman
TPC Limited	Director
Transmara Investment Limited	Chairman
Transmara Sugar Company Limited	Director

CIEL FINANCE

BNI Madagascar SA	Director
CIEL Finance Limited	Director
INDIAN OCEAN FINANCIAL HOLDINGS LIMITED	Director
Investment Professionals Ltd	Chairman
MITCO Group Ltd	Chairman

CIEL HEALTHCARE

CIEL Healthcare Africa Limited	Director
CIEL Healthcare Limited	Director
The Medical & Surgical Centre Limited	Director

CIEL HOTELS & RESORTS

CIEL Hotels & Resorts Ltd	Director
SRL Touessrok Hotel Ltd	Director
Sun Limited*	Director

OTHERS

Biolink Limited	Director
Laboratoire International De Bio Analyse Ltée	Director
Noveprim Limited	Director
Harel Mallac & Co. Ltd*	Director

**Listed Companies*