

BOD101

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

WHOLLY-OWNED

COMPANY NAME: **Caribbean New Media Group Limited**
ADDRESS: 11A Maraval Road
Port of Spain OWNERSHIP: WHOLLY
100% GORTT
CEO NAME: Mr. Julian Rogers APPOINTED BY:
CEO POSITION: Chief Executive Officer (Ag.) LAST AGM: 03/10/2014
CO. SECRETARY: Ms. Richelle Lyman
MINISTRY: Communications

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Timothy Affonso	Chairman-Deputy	Lawyer
Miss Nylah Ali	Director	Communications Specialist
Miss Alice Borrell	Director	Librarian

COMPANY NAME: **Caroni GREEN Limited**
ADDRESS: # 1 Factory Road
Brechin Castle OWNERSHIP: WHOLLY
Couva 100% GORTT
APPOINTED BY:
CEO NAME: Mr. Sharma Lalla
CEO POSITION: Chief Executive Officer LAST AGM:
CO. SECRETARY: Ms. Rea Holford
MINISTRY: Agriculture, Land and Fisheries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Nigel Grimes	Chairman	Agronomist
Mr. Sheraz Ali	Director	Lecturer
Mrs. Stacy Barran	Director	Business Management
Mr. Ganesh Gangapersad	Director	Chief Executive Officer
Mr. Esmond Giffard	Director	Inspector
Mr. Justin Joseph	Director	Strategic Communications profession
Ms. Jessica Maicoo	Director	Attorney at Law
Ms. Alicia Singh		

COMPANY NAME: **Clico Trust Corporation Limited (Clico Investment Fund)**
 ADDRESS: Ministry of Finance
 Level 16 Eric Williams Finance Building OWNERSHIP: WHOLLY
 Independence Square, POS 100% GORTT
 APPOINTED BY:
 CEO NAME:
 CEO POSITION: LAST AGM: 09/12/2014
 CO. SECRETARY: Aegis Business Solutions
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Kenneth Daniell	Chairman	Financial Executive
Ms Catherine Laban	Deputy Chairman	Accountant
Mr. Alvin Bridglal	Director	Accountant
Ms Sharon Mohammed	Director	Senior Business Analyst
Ms Karen Smith	Director	Financial Analyst

COMPANY NAME: **Cocoa Development Company of Trinidad and Tobago Limited**
 ADDRESS: 17 Yard Street
 Chaguanas OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY:
 CEO NAME:
 CEO POSITION: LAST AGM:
 CO. SECRETARY: Ms. Jessica Maicoo
 MINISTRY: Agriculture, Land and Fisheries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Winston Rudder	Chairman	Agricultural Economics
Mr. Jenson Alexander	Director	Farmer
Mr. Glen Beckles	Director	Farmer
Mr Kamaldeo Maharaj	Director	Agronomist
Mr Carlisle Pemberton	Director	Agronomist
Mrs Jacqueline Rawlins	Director	Manager
Mr Fitz-Clarence Waldropt	Director	Manager

COMPANY NAME: **Community Improvement Services Limited (Special Purpose)**

ADDRESS: #16 Factory Road
Brechin Castle
Couva

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: Annual Meeting

CEO NAME: Mr. Raees Patel
CEO POSITION: Chief Executive Officer

LAST AGM: 09/12/2013

CO. SECRETARY: Ms. Leisa Kisto
MINISTRY: Community Development, Culture and the Arts

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Krishendath Ramkissoon
Mr. Aaron Achan
Mr. Edison Hoolasie
Fr Ashley Mungal
Mrs. Cherry Ramsundar
Mr. Ramchan Seepersad

Chairman
Director
Director
Director
Director
Director

Consulting Engineer
Engineer
IT Consultant
Religious Instructor
Business Proprietor
Engineer / Senior Manager

COMPANY NAME: **East Port of Spain Development Company Limited (Special Purpose)**

ADDRESS: No. 76 Eastern Main Road
Laventille

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: Annual Meeting

CEO NAME: Dr Deborah Thomas
CEO POSITION: Managing Director

LAST AGM: 19/11/2013

CO. SECRETARY: Ms Kathleen Espinet
MINISTRY: Housing and Urban Development

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Samuel Smith
Ms Helen Shair-Singh

Chairman-Deputy
Director

Consultant
Publisher

COMPANY NAME: **Education Facilities Company Limited (Special Purpose)**
 ADDRESS: 2nd Floor
 Long Circular Place
 74 Long Circular Road, Maraval
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: Annual General Meeting
 CEO NAME:
 CEO POSITION: Chief Executive Officer
 LAST AGM: 24/02/2014
 CO. SECRETARY: Ms. Annesa Rahim (Assistant)
 MINISTRY: Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Arnold Piggott	Chairman	Financial Consultant
Mr. Anthony Bisnath	Director	Business Consultant
Mr. Christophe Brathwaite	Director	Attorney at Law
Mr. Jeffery Francis	Director	Marketing
Miss Indu Sharma	Director	Attorney at Law

COMPANY NAME: **Estate Management and Business Development Company Limited (Special Purpose)**
 ADDRESS: Bungalow 59
 Brechin Castle
 Couva
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: Annual Meeting
 CEO NAME: Mr. Gary Parmessar
 CEO POSITION: Chief Executive Officer (Ag)
 LAST AGM: 14/06/2012
 CO. SECRETARY: Ms. Cherisse Bengochea
 MINISTRY: Agriculture, Land and Fisheries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Shameer Mohammed	Chairman	Director
Ms Camille Chatoor	Chairman-Deputy	Manager
Mr Tricia Beckles	Director	Business Administration
Ms Kaisha Ince	Director	Attorney-at-Law
Mrs. Althea Thompson	Director	Legal Consultant
Mr Fulton Wilson	Director	Attorney at Law

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

ADDRESS: Flagship Complex
9-15 e Teck Boulevard, Tamana
in Tech Park Wallerfield

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting

CEO NAME: Mr. Robert Salandy
CEO POSITION: President

LAST AGM: 31/01/2013

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Intiaz Ahamad	Chairman	Chief Executive Officer
Mr Arnold De Four	Director	Consultant
Mr Randall Karim	Director	Director, Policy and Strategy
Mr. Eric Lewis	Director	Civil Engineer
Mr Kelvon Morris	Director	Executive Assistant
Mrs. Judy Ramjohn	Director	Manager

COMPANY NAME: **Export Centres Company Limited**

ADDRESS: 72-73 Eastern Main Road
Mt. Hope

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting

CEO NAME:
CEO POSITION: Chief Executive Officer

LAST AGM: 16/09/2014

CO. SECRETARY: Ms. Marla Makhani (Board Secretary)
MINISTRY: Community Development, Culture and the Arts

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mrs Vidiah Ramkhelawan	Chairman	Public Sector Management
Ms Patricia Boyce-Diaz	Director	Deputy Permanent Secretary

COMPANY NAME: **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: 17/06/2015

CO. SECRETARY: Ms. Josephine Ible - Chief Op Off
MINISTRY: Trade and Industry

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms Cindy Bazzard	Director	Economist
------------------	----------	-----------

2016/04/21

COMPANY NAME: **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East
Port of Spain

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

CEO NAME: Ms. Karen Darbasie
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms Sharon Christopher
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Anthony Smart	Chairman	Attorney-at-Law
Mr. Hazar Hosein	Director	Chief Executive Officer
Ms Cherry-Ann Le Gendre	Director	Accountant
Mr. Rajesh Rajkumarsingh	Director	Chief Financial Officer
Mr Joseph Toney	Director	Attorney-at-Law
Mr Courtenay Williams	Director	Attorney at Law

COMPANY NAME: **Government Human Resource Services Company Limited**

ADDRESS: # 16 Mulchan Seuchan Road
Chaguanas

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting
LAST AGM: 29/01/2014

CEO NAME: Dr. Franklyn Ali
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms. Vanessa Garcia
MINISTRY: Public Administration

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms Avalaughn Huggins	Chairman	Human Resource Manager
Mr Cagney Casimire	Director	Accountant/Consultant
Ms Sheriza Khan	Director	Attorney at Law

COMPANY NAME: **Government Information Services Limited**

ADDRESS: 1st Floor TIC Building
Lady Young Road
Morvant

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting

CEO NAME: Mr. John Barry
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms. Shalini Rambachan
MINISTRY: Communications

LAST AGM: 29/01/2014

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Timothy Affonso	Chairman-Deputy	Lawyer
Miss Nylah Ali	Director	Communications Specialist
Miss Alice Borrell	Director	Librarian

2016/04/21

COMPANY NAME: **Human Capital Development Facilitation Company Limited**

ADDRESS: Cr. Young and Robinson St
ADB Building
Scarborough

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY:

CEO NAME:

CEO POSITION: Chief Executive Officer

LAST AGM:

CO. SECRETARY: Ms. Priya Jadoo

MINISTRY: Office of the Prime Minister

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Dr Alison Williams

Chairman

Senior Engineer

COMPANY NAME: **Lake Asphalt of Trinidad and Tobago (1978) Limited**

ADDRESS: Brighton
La Brea

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Mr. Leary Hosein

CEO POSITION: Chief Executive Officer

APPOINTED BY: General Meeting

LAST AGM: 04/02/2010

CO. SECRETARY: Ms. Cherry Ann Rajkumar

MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Christopher John-Williams

Chairman

Manager

Ms Marsha Bailey

Director

Management

Mr. Vidya Deokiesingh

Director

Co-ordinator

Ms Claire Gomez-Miller

Director

Accountant/Consultant

Mr. Christopher Hagley

Director

Management

Mr Ryan Mitchell

Director

Director

Mr. Wendell Seecharan

Director

Health & Safety

COMPANY NAME: **National Agricultural Marketing and Development Corporation**

ADDRESS: S.S. Erin Road
Debe

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Mr Ganesh Gangapersad
CEO POSITION: Chief Executive Officer

APPOINTED BY: President
LAST AGM: 30/06/2014

CO. SECRETARY: Shivan Seunarine
MINISTRY: Agriculture, Land and Fisheries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Dennis Ramdeen	Chairman	Marketing Manager
Mr Wayne Inniss	Chairman-Deputy	Agriculturalist
Mr Rayber Bowen	Director	Project Management
Mr. Felix Clarke	Director	
Ms Ann Marie Dardaine	Director	Environmental Management
Ms Julianam Davis	Director	Finance Management
Mr Clarence Jacob	Director	Manager
Mr. Satesh Ojar	Director	Information Technology

COMPANY NAME: **National Commission for Self-Help Limited**

ADDRESS: Lassalle Court
75 Abercromby Street
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: Majority shareholders

CEO NAME: Ms. Amy Harripaul
CEO POSITION: Chief Executive Officer (Ag.)

LAST AGM: 11/03/2015

CO. SECRETARY:
MINISTRY: Community Development, Culture and the Arts

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Edgar Zephyrine	Chairman	Consultant
Mr Terrence Beepath	Director	Management
Ms Michelle Bridgelal	Director	Manager
Mr. Carl Celestine	Director	Managing Director
Mr. Vincent Graham	Director	Teaching
Miss Radhaka Gualbance	Director	Consultant
Ms. Sue-Ann Hinkson	Director	Project Management
Miss Lynette James Louis	Director	Nursing
Mr. Romel Ramnasibsingh	Director	Business Proprietor
Mr. Krishna Salick	Director	Public Servant

COMPANY NAME: **National Entrepreneurship Development Company Limited**
 ADDRESS: NEDCO Centre
 38 New Street
 Port of Spain
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Mr. Julian Henry
 CEO POSITION: Chief Executive Officer
 LAST AGM: 20/04/2015
 CO. SECRETARY: Ms. Lilly Indarsingh (Ag.)
 MINISTRY: Labour and Small Enterprise Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Clarry Benn	Chairman	Economist/Financial Consultant
Ms. Bonnie Alexis	Director	Industrial Relations
Mr Nigel Bhagwatsaran	Director	Educator
Mrs. Majorie Moore-Carrington	Director	Teaching
Mr. Mahindra Ramdeen	Director	Economist/International Relations
Ms. Ria Ramdeen	Director	Corporate Secretary
Ms Kathleen Thomas	Director	Accounting
Ms. Cassandra Tommy-Dabreo	Director	Industrial Relations
Mr. Julian Henry	Director - ex-officio	Chief Executive Officer

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Bhabie Roopchand	Chairman-Deputy	Lawyer
Mr. Larry Armstrong	Director	Health & Safety
Mr. Nigel De Bourg	Director	Engineer
Miss Sandra Furlonge	Director	Psychologist
Miss Hazel Motilalsingh-Rambaran	Director	Teacher
Mr. Yudhisthir Ramkhalawan	Director	Health & Safety
Mr. Rajiv Shandilya	Director	Hotelier
Mr Narine Singh	Director	Manager
Dr Stewart Smith	Director	Hospital & Health Planning

COMPANY NAME: **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. Trevor Libert
CEO POSITION: Chief Executive Officer

LAST AGM: 25/06/2015

CO. SECRETARY: Ms. Janet Peters
MINISTRY: Public Administration

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mrs Jacqueline Syms	Chairman	General Manager/ Lecturer
Ms Rachel Maikho	Deputy Chairman	Attorney at Law
Ms Annessa Ali Bocas	Director	Business Proprietor
Mr. William Archie	Director	Teacher/IT Consultant
Ms Krishanna Badaloo	Director	Banker
Mr. Sylvannas Berkeley	Director	Engineer
Miss Cindy Anne Hinds	Director	Manager
Mr. Vishneu Koon Koon	Director	Business Professional
Mr. Vijay Persad	Director	Businessman
Mr. Stellan Ragbir	Director	Manager

COMPANY NAME: **National Infrastructure Development Company Limited (Special Purpose)**

ADDRESS: No. 3 Melbourne Street
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY: Annual General Meeting

LAST AGM: 12/03/2015

CEO NAME: Mr. Steve Garibsingh
CEO POSITION: President (Ag.)
CO. SECRETARY: Vanda Thomas-Lynch (Assis.)
MINISTRY: Works and Transport

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Herbert George	Chairman	Engineer
Mr Steve Chadee	Director	Engineering
Mr. Stephen Gardiner	Director	Engineering & Management
Mr Keith Gellineau	Director	Manager
Mrs Nirmala Maharaj	Director	Attorney at Law
Ms Cuquie Melville	Director	Business Administration
Mr Charles Mitchell	Director	Chief Executive Officer
Miss Vernie Shield	Director	Manager
Mr. Richard Tom Yew	Director	Management

COMPANY NAME: **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

LAST AGM: 17/06/2014

CO. SECRETARY: Ms. Adilah Elahie
MINISTRY: Public Utilities

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mrs. Jacqueline Lazarus	Chairman	Construction
Mr Keith Mc Donald	Chairman-Deputy	Executive Chairman
Mr Ian Forde	Director	Lecturer
Miss Rosanna Mc Kenna	Director	Administration
Mr Michael Mohammed	Director	Industrial Sales
Ms Rose Ramoutar	Director	Insurance Agent
Miss Averline Scott	Director	Management

COMPANY NAME: **National Quarries Company Limited**

ADDRESS: Churchill Roosevelt Highway
Arouca

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting
LAST AGM: 30/09/2009

CEO NAME: Mr. Bevon Cook
CEO POSITION: Chief Executive Officer (Ag)

CO. SECRETARY: Ms. Wilma Owen
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Ulric Warner	Chairman	Human Resource Management
Ms Wanda Lee De Landro Clarke	Director	Geophysicist
Mr Ramnarine Deokie	Director	Geologist
Mr Shazim Mohammed	Director	Engineer
Mr Roger Rajan	Director	Land Surveyor
Mr Dons Waithe	Director	Attorney at Law

COMPANY NAME: **National Schools Dietary Services Limited**
 ADDRESS: Couva/Point Lisas Chamber of Commerce
 Camden Road Building OWNERSHIP: WHOLLY
 Couva APPOINTED BY: 100% GORTT
 CEO NAME: Ms. Stacy Barran
 CEO POSITION: Chief Executive Officer LAST AGM: 08/04/2015
 CO. SECRETARY: Ms. Linda Rajpaul
 MINISTRY: Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Dr. Andy Ali	Chairman	Management Consultant
Ms Anjanie Benjamin	Chairman-Deputy	Marketing
Mr Michael Cachie	Director	Public Servant
Mr. Garvin Diaz	Director	Security Services
Mr. Neville Ferguson	Director	Teacher
Mr. Keshava Gosine	Director	Microbiologist
Mr Gobin Kantasingh	Director	Lecturer, Public Health
Mr. Kevon Mc Kenna	Director	ICT Technician
Dr. Ranjeev Ramkhalawan	Director	Medical Doctor
Ms. Prabha Sharma	Director	Teacher I
Mr. Kierron Yip Ngow	Director	Safety & Health Officer

COMPANY NAME: **National Training Agency**
 ADDRESS: 21-22 Mulchan Seuchan Road
 Chaguanas OWNERSHIP: WHOLLY
 100% GORTT
 CEO NAME: Mr. Steve Arman
 CEO POSITION: Chief Executive Officer APPOINTED BY:
 LAST AGM:
 CO. SECRETARY: Ms. Annes Rahaman
 MINISTRY: Education

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Kelvin Mahabir	Chairman	Accountant
Mr. Navneet Boodhai	Chairman-Deputy	Business Executive
Mr Adrian Achan	Director	Marketing Manager
Ms Lauren Boodhoo	Director	Lawyer
Dr. Wayne Haywood	Director	Theologian
Mr. Jewan Maharaj	Director	Attorney-at-Law
Ms Abigail Moore	Director	Education Administrator
Mr. Peter Pariag	Director	Accountant
Dr. O'Neil Potts	Director	Medical Doctor
Ms Anita Ramkalawan	Director	Business Administrator
Mr. Deonarine Ramsumair	Director	Retired Principal
Mr Lloyd Williams	Director	Managing Director

COMPANY NAME: **Palo Seco Agricultural Enterprises Limited (Special Purpose)**
 ADDRESS: 31 Casuarina Avenue
 Petrotrin Compound
 Pointe-a-Pierre
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Mr. Reaze Rambharat
 CEO POSITION: Chief Executive Officer
 LAST AGM: 14/04/2015
 CO. SECRETARY: Ms. Sabrina Singh
 MINISTRY: Rural Development and Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Hedwige Bereaux	Chairman	Conveyancing
Mr Louis Frederick	Chairman-Deputy	Mechanical Engineering
Mr. Adrian Jeffers	Director	Finance/Accounting
Ms Elizabeth Mohammed-Ali	Director	Corp Communications Officer
Mr. Farrell Philbert	Director	Engineering
Miss Geeta Rampersad	Director	Business Management

COMPANY NAME: **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 Fitzroy Harewood
 CEO POSITION: President
 LAST AGM: 14/07/2015
 CO. SECRETARY: Ms. J. Roseanna Hospedales
 MINISTRY: Energy and Energy Industries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Prof Andrew Jupiter	Chairman	Petroleum Engineer
Ms. Beverly John	Director	Attorney at Law
Mr Roy Lloyd	Director	Chemical Engineering
Dr. Zameer Mohammed	Director	Lecturer
Mr. Lennard Prescod	Director	Accountant
Ms Linda Rajpaul	Director	Attorney-at-Law
Mr. Randhir Rampersad	Director	Engineer

COMPANY NAME: **Portfolio Credit Management Limited**
 ADDRESS: Trinidad and Tobago Unit Trust Corporation
 Endeavour Road
 Chaguanas
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY:
 CEO NAME: Mr. David Thompson
 CEO POSITION: President
 LAST AGM: 26/03/2014
 CO. SECRETARY: Mr. David Thompson
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Ms Enid Zephyrine	Chairman	Financial Analyst
Ms Joan John	Director	Deputy Governor, Operations
Ms Catherine Laban	Director	Accountant

COMPANY NAME: **Rural Development Company of Trinidad and Tobago Limited
 (Special Purpose)**
 ADDRESS: Caroni Ltd Central Office
 Factory Rd
 Brechin Castle, Couva
 OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: Minister/AGM
 CEO NAME: Mr. Tajelal Sarwan
 CEO POSITION: Chief Executive Officer
 LAST AGM: 16/08/2013
 CO. SECRETARY: Ms. Alana Jadoonanan
 MINISTRY: Rural Development and Local Government

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Kenrick Bobb	Chairman	Engineering
Mr Dave Alves	Director	Construction
Mr. Kellman Kowlessar	Director	Business Proprietor
Ms Michelle Mischier	Director	Managing Director
Mr Augustus Thomas	Director	Attorney at Law

COMPANY NAME: Seafood Industry Development Company Limited
ADDRESS: #6 Bejucal Extension 1
 Uriah Butler Highway
 Charlieville
OWNERSHIP: WHOLLY
 100% GORTT
APPOINTED BY: General Meeting
CEO NAME: Ms. Nalini Sooklal
CEO POSITION: Chief Executive Officer
LAST AGM: 23/04/2015
CO. SECRETARY: Ms. Nadili Soman
MINISTRY: Agriculture, Land and Fisheries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Brian Baig	Chairman	Lawyer
Mr. Anthony Bennett	Director	Regional Manager
Mr. Cecil Changa	Director	Businessman
Mrs. Jo-Anne Fitz-Andrews	Director	Farmer
Mr. Andy John	Director	Businessman
Ms Nathalie Small	Director	Restaurant Manager
Ms Melissa Sylvester	Director	Accountant
Mrs Vishalli Tancoo-Persad	Director	Teacher

COMPANY NAME: Taurus Services Limited
ADDRESS: 34 Southern Main Road
 Curepe
OWNERSHIP: WHOLLY
 100% GORTT
APPOINTED BY: General Meeting
CEO NAME: Mr. Romanus Tsoi-a-Sue
CEO POSITION: Manager II
LAST AGM: 23/06/2015
CO. SECRETARY: Ms. Nathalie Cameron
MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Chaitram Bhola	Chairman	Attorney at Law
Ms Princes Keith	Director	Administration
Mr. Jameel Mohammed Khan	Director	Management
Ms Devon Phillip	Director	Marketing Manager
Ms Savatry Ramsaran	Director	Business Analyst/Accountant
Mr. Paul Sabga	Director	Executive Director
Mr. Anil Wahid	Director	Educator

COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: Factory Road
Ste. Madeleine

OWNERSHIP: WHOLLY
100% GORTT

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

APPOINTED BY:
LAST AGM: 26/09/2012

CO. SECRETARY: Mr. Anees Rahman
MINISTRY: Public Utilities

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Trevor Lynch	Chairman	Businessman
Ms. Susan Hong	Chairman-Deputy	Business Proprietor
Chinua Alleyne	Director	Health & Safety
Ms Solange Henry	Director	Finance/Accounting
Ms Farah Mohammed	Director	Health & Safety
Ms Nancy Wilson Joseph	Director	Management

COMPANY NAME: **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: Ms. Maria Thorne
CEO POSITION: President (Ag.)

LAST AGM: 22/06/2015

CO. SECRETARY: Ms Maria Thorne
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Gerry Brooks	Chairman	Attorney-at-Law
Mr Kenneth Allum	Director	Chemical Engineer
Mr. Marcus Ganness	Director	Engineer
Prof Andrew Jupiter	Director	Petroleum Engineer
Mr. Sham Mahabir	Director	Engineer

COMPANY NAME: **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
LAST AGM: 07/05/2014

CEO NAME: Mr. Adrian Raymond
CEO POSITION: Chief Executive Officer (Ag.)
CO. SECRETARY: D. Allison Prowell & Company
MINISTRY: Sport and Youth Affairs

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Michael Phillips	Chairman	Managing Director
Mr. Imran Jan	Director	
Mr Jason Julien	Director	Managing Director
Miss Dionne Ligoure	Director	
Mr. Richard McFarlane	Director	
Miss Abigail Nandalal	Director	
Mr. Vyash Nandlal	Director	
Mr. Marcus Solomon	Director	Planning Officer
Mr. Anthony Subero	Director	

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

ADDRESS: 34 Independence Square North
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting
LAST AGM: 25/09/2015

CEO NAME: Mr. Ronald Roach
CEO POSITION: Chief Executive Officer (Ag.)
CO. SECRETARY: Ms. Ria Ramdeen
MINISTRY: Public Utilities

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Shamshad Mohamed	Chairman	Civil Engineer
Ms. Lizabeth-Ann Hamilton	Chairman-Deputy	Land Surveyor
Ms. Alison Hall	Director	Human Resource Management
Mr. Marlon Morris	Director	Marketing Manager
Mr. Randolph Rampersad	Director	Engineering
Mr. Steve Waldron	Director	Police Officer

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

ADDRESS: Beetham Gardens
Beetham Highway
Laventille, Port of Spain

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting

CEO NAME: Mr. Ramesh Lackhan
CEO POSITION: Chief Executive Officer (Ag)

LAST AGM: 21/06/2014

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Joe Pires	Chairman	Agronomist
Mr. Vedaish Maharaj	Chairman-Deputy	Sales Representative
Ms Sandra Clarke	Director	Executive Assistant
Ms. Ruth Frazer- Munroe	Director	Retired Insurance Agent
Mr. Faizul Juman	Director	Religious Educator
Mr. Fareez Khan	Director	Managing Director
Mr. Anstey Payne	Director	Consultant
Mr. Siewpersad Rampersad	Director	Retired Teacher

COMPANY NAME: **Tourism Development Company Limited**

ADDRESS: Level 1 Maritime Plaza
29 Tenth Avenue, Barataria

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Mr. Keith Chin
CEO POSITION: Chief Executive Officer

APPOINTED BY:
LAST AGM: 21/01/2015

CO. SECRETARY:
MINISTRY: Tourism

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms Dennise Demming	Chairman	PR/Media Consultant
Mrs Frederica Brooks-Adams	Director	Managing Director
Mr Richard Duncan	Director	Attorney at Law
Miss Tonya Laing	Director	Manager
Mr. Dennis Sammy	Director	Manager
Mr Eric Taylor	Director	Public Servant
Mr Davlin Thomas	Director	Business Administration

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

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

COMPANY NAME: **Trinidad and Tobago Free Zones Company Limited**
 ADDRESS: Albion Court, 2nd Floor West
 61 Dundonald Street
 Port of Spain OWNERSHIP: WHOLLY
 100% GORTT
 APPOINTED BY: General Meeting
 CEO NAME: Ms. Debra Maloney
 CEO POSITION: Chief Executive Officer LAST AGM: 04/02/2015
 CO. SECRETARY: Ms. Radha Permanand
 MINISTRY: Trade and Industry

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Kelly Baaney	Chairman	Optician
Mr. Rasheed Ali	Director	Managing Director
Mr. Premnath Boodoosingh	Director	Project Management
Mr. Stephen Broadbridge	Director	Eco Toursim / Film Producer
Mr. William Gaffar	Director	Economist
Mrs Priya Ganness-Nanton	Director	Administration
Mr. Shane Mohammed	Director	Public Relations
Mr Wayne Punnette	Director	Economist
Mr. Richard Sukdeo	Director	Construction Management
Mr. Marcus Woods	Director	Web Developer

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

ADDRESS: 15th Floor, Tower D
International Waterfront Centre
1 Wrightson Road, P.O.S.
OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: AGM

CEO NAME: Mr. Varun Maharaj
CEO POSITION: Chief Executive Officer
LAST AGM: 16/12/2015

CO. SECRETARY: Ms. Tamy Timal - Toonday
MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Franco Siu Chong	Chairman	Business Executive
Mr Peter Clarke	Director	Financial Consultant
Mr Wayne Dass	Director	Engineer/ Financial Analyst
Mr. Taranpersad Ramdeen	Director	Accountant
Ms Jasodra Rampersad	Director	Banking Professional
Ms Inez Sinanan	Director	Finance and Marketing

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

ADDRESS: NP House, Sea Lots Complex
National Drive, Sea Lots
Port of Spain
OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: Annual Meeting

CEO NAME: Mr. Kevin Motilal
CEO POSITION: Chief Executive Officer (Acting)
LAST AGM: 28/05/2015

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

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Sahid Hosein	Chairman	Real Estate
Mr David Alexander	Director	Attorney at Law
Mr Marcus Knaggs	Director	Managing Director
Ms Nadine Nabie	Director	Attorney at Law
Ms Mona Persad	Director	Administration

COMPANY NAME: **Trinidad and Tobago Tourism Business Development Limited**

ADDRESS: c/o Level 16
Ministry of Finance
Independence Square, POS

OWNERSHIP: WHOLLY
100% GOTT

APPOINTED BY:

CEO NAME: Mr. Brian Awang
CEO POSITION: LAST AGM: 11/12/2014

CO. SECRETARY: Ms. Josephine Ible
MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Jerry Hospedales	Chairman	Economist
Mr Brian Awang	Director	Chief Executive Officer
Ms Edwina Leacock	Director	Management Accountant

COMPANY NAME: **Union Estate Electricity Generation Company Limited**

ADDRESS: 1st Floor, Building 5A, Christina Court
33-35 Boissiere #1
Maraval

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY:

CEO NAME:
CEO POSITION: LAST AGM:

CO. SECRETARY: Ms. Maxine Wynne
MINISTRY: Energy and Energy Industries

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

COMPANY NAME: **Urban Development Corporation of Trinidad and Tobago Limited**

ADDRESS: 38-40 Sackville Street
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY: General Meeting

CEO NAME: Ms. Margaret Chow
CEO POSITION: Chief Executive Officer (Ag.)
LAST AGM: 31/07/2013

CO. SECRETARY:
MINISTRY: Housing and Urban Development

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Noel Garcia	Chairman	Economist/Business Executive
Miss Janelle Berkley	Director	landscape Design Consultant
Mr Jade Brown	Director	Consultant
Mr. Ken Dalchand	Director	Engineering
Mrs Maureen Daniel Braveboy	Director	Attorney at Law
Mrs Jacqueline Ganteaume-Farrell	Director	Permanent Secretary
Mrs Vashti Phekoo	Director	Banker

2016/04/21

COMPANY NAME: **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: 29/06/2015

CO. SECRETARY: Ms. Janice Stewart
MINISTRY: Education

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Bishop Maurice Jones	Chairman-Deputy	Bishop
Ms Maureen Bartholomew	Director	Consultant
Mr. Russell Boland	Director	Government
Mr. William Cunningham	Director	Theology
Ms Lakshmin Manickchand	Director	Consultant
Mr. Wahid Mohammed	Director	Zonal Manager
Mr. Nicholas Morris	Director	Business Management
Mr. Anees Rahman	Director	Lawyer
Ms. Ferida Ramkissoon	Director	Manager
Ms Ashaki Scott	Director	Information Technology
Mr Manchoon Sooknanan	Director	Education Administrator