

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

COMPANY NAME: **Caribbean New Media Group Limited**
ADDRESS: 11A Maraval Road
Port of Spain OWNERSHIP: WHOLLY
100% GORTT
CEO NAME: Mr. Wendel Constantine APPOINTED BY:
CEO POSITION: Chief Executive Officer (Ag.) LAST AGM: 25/08/2017
CO. SECRETARY: Ms. Richelle Lyman
MINISTRY: Communications

| <u>NAME OF DIRECTORS</u> | <u>STATUS</u> | <u>PROFESSION/OCCUPATION</u> |
|---------------------------------|----------------------|-------------------------------------|
| Mr. Timothy Affonso | Chairman | Lawyer |
| Miss Nylah Ali | Director | Communications Specialist |
| Miss Alice Borrell | Director | Librarian |
| Ms Adanna Castellano-Jones | Director | Human Resource Management |
| Ms. Gillian Pollidore | Director | Finance/Accounting |

COMPANY NAME: **Caroni GREEN Limited**
ADDRESS: # 1 Factory Road
Brechin Castle OWNERSHIP: WHOLLY
Couva 100% GORTT
CEO NAME: Mr. Sharma Lalla APPOINTED BY:
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 Jerry Hospedales | Chairman | Economist |
| Ms. Yvette Babb | Director | Accountant |
| Mr. Ryan Maharaj | Director | Business Analyst |
| Ms. Mala Mohammed | Director | Business Analyst |
| Ms Sharon Mohammed | Director | Accountant |
| Ms. Lisa Ann Phillips | Director | Accountant |

COMPANY NAME: **Clico Trust Corporation Limited (Clico Investment Fund)**
 ADDRESS: Ministry of Finance
 Level 16 Eric Williams Finance Building
 Independence Square, POS

OWNERSHIP: WHOLLY
 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 Ruthven Jaggassar | Chairman | Banker |
| Ms. Jayselle McFarlane | Chairman-Deputy | Accountant |
| Ms Catherine Laban | Director | Accountant |
| Ms Sharon Mohammed | Director | Senior Business 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: Aegis Business Solutions Ltd.
 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 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

| | | |
|-----------------------|----------|------------------|
| Ms. Lisa Ann Phillips | Chairman | Accountant |
| Ms. Yvette Babb | Director | Accountant |
| Mr. Suresh Dan | Director | Business Analyst |
| Ms. Melba Issa | Director | Research Officer |
| Ms. Shareeda Narsiah | Director | Research Officer |

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:
MINISTRY: Housing and Urban Development

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-------------------------------|------------------------|-------------------|
| Mr. Newman George | Chairman | Civil Engineering |
| Ms. Ann Marie Francis-Charles | Director | Research Officer |
| Dr. Jeffrey Reyes | Director | Manager |
| Dr Deborah Thomas-Austin | Director- (ex officio) | Managing Director |

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: Mr. Denis Cox
 CEO POSITION: Chief Executive Officer (Ag.)
 LAST AGM: 24/02/2014
 CO. SECRETARY: Ms. Annesa Rahim
 MINISTRY: Education

| <u>NAME OF DIRECTORS</u> | <u>STATUS</u> | <u>PROFESSION/OCCUPATION</u> |
|--------------------------|---------------|------------------------------|
| Mr. Ricardo Vasquez | Chairman | Manager |
| Mr. Imamuddin Baksh | Director | Manager |
| Mr. Dean Burgen | Director | Marketing Manager |
| Mr. Marvin Gonzales | Director | Attorney at Law |
| Mr. Cedric Neptune | Director | Attorney-at-Law |
| Mr. Clyde Permell | Director | Principal |

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: Ms. Cherisse Bengochea
 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 |
| Ms. Tricia Beckles | Director | Business Administration |
| Ms Kaisha Ince | Director | Attorney-at-Law |
| Mr. Prakash Kowlessar | Director | Accountant |
| Mr. Adande Piggott | Director | Planning |
| 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: Ms. Maureen Singh
CEO POSITION: President (Ag.)

LAST AGM: 04/07/2017

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Imtiaz Ahamad
Mr Arnold De Four
Mr Randall Karim
Mr. Eric Lewis
Mr Kelvon Morris
Mrs. Judy Ramjohn

Chairman
Director
Director
Director
Director
Director

Chief Executive Officer
Consultant
Director, Policy and Strategy
Civil Engineer
Executive Assistant
Manager

COMPANY NAME: **Export Centres Company Limited**

ADDRESS: 72-73 Eastern Main Road
Mt. Hope

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting
LAST AGM: 16/09/2014

CEO NAME: Mr. Ashton Goorachan
CEO POSITION: Chief Executive Officer (Ag.)

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms. Angela Edwards
Ms. Beverly Reid-Samuel

Chairman
Chairman-Deputy

Management
Human Relations

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

| | | |
|----------------------|----------|----------------------|
| Mr. John Tang Nian | Chairman | Banking Professional |
| Ms Cindy Bazzard | Director | Economist |
| Mr. Gary Darwent | Director | Manager |
| Ms. Elsa Lara-Joseph | Director | Public Relations |
| Mr Greig Laughlin | Director | Managing Director |
| Ms. Nicole Patrick | Director | Law |

COMPANY NAME: **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting
LAST AGM: 30/09/2016

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

CO. SECRETARY: Ms. Lindi Ballah - Tull
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-------------------------|----------|-----------------|
| Mr Anthony Smart | Chairman | Attorney-at-Law |
| Ms Cherry-Ann Le Gendre | Director | Accountant |
| Ms. Jayselle McFarlane | Director | Accountant |
| Mr Courtenay Williams | Director | Attorney at Law |

COMPANY NAME: **Golden Grove - Buccoo Limited**

ADDRESS: Level 15, EWFC
Independence Square
Port-of-Spain

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY:

CEO NAME:
CEO POSITION:

LAST AGM:

CO. SECRETARY: Ms. Jennifer Browne
MINISTRY: Office of the Prime Minister

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-------------------|----------|---------------------|
| Mr. Neil Wilson | Chairman | Consultant |
| Dr. Verne Alleyne | Director | Medical Doctor |
| Dr. Selvon Hazel | Director | Lecturer |
| Mr Selby Leslie | Director | Business Management |
| Mr. Waltnel Sosa | Director | Corporate Manager |
| Ms Enid Zephyrine | Director | Accountant |

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

ADDRESS: # 16 Mulchan Seuchan Road
Chaguanas

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY: General Meeting

LAST AGM: 03/05/2016

CEO NAME: Mr. Geoffrey Lewis
CEO POSITION: Chief Executive Officer (Deputy)

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|----------|------------------|
| Mr Jerry Hospedales | Chairman | Economist |
| Ms. Yvette Babb | Director | Accountant |
| Mr. Ryan Maharaj | Director | Business Analyst |
| Ms Sharon Mohammed | Director | Accountant |
| Ms. Lisa Ann Phillips | Director | Accountant |

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

LAST AGM: 29/01/2014

CO. SECRETARY: Ms. Shalini Rambachan
MINISTRY: Communications

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|----------|------------------|
| Mr Jerry Hospedales | Chairman | Economist |
| Mr. Ryan Maharaj | Director | Business Analyst |
| Ms Sharon Mohammed | Director | Accountant |
| Ms. Shareeda Narsiah | Director | Research Officer |
| Ms. Lisa Ann Phillips | Director | Accountant |

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

ADDRESS: Cr. Young and Robinson St
ADB Building
Scarborough

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME:
CEO POSITION: Chief Executive Officer

APPOINTED BY:

LAST AGM:

CO. SECRETARY: Ms. Priya Jadoo
MINISTRY: Office of the Prime Minister

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|----------|------------------|
| Mr Jerry Hospedales | Chairman | Economist |
| Ms. Yvette Babb | Director | Accountant |
| Mr. Suresh Dan | Director | Business Analyst |
| Ms Sharon Mohammed | Director | Accountant |
| Ms. Lisa Ann Phillips | Director | Accountant |

COMPANY NAME: **InvesTT Limited**

ADDRESS: Level 19
Nicholas Tower
63-65 Independence Square

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY:

CEO NAME: Ms. Stacy Adams
CEO POSITION: President (Ag.)

LAST AGM: 11/05/2017

CO. SECRETARY: Mario Edwards
MINISTRY: Trade and Industry

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------|----------|-------------------------------|
| Mr. Moonilal Lalchan | Chairman | V.P. Finance & Administration |
| Ms. Tricia Beckles | Director | Business Administration |
| Ms Sharon Christopher | Director | Attorney-at-Law |
| Ms Janelle Commissiong | Director | Merchandising |
| Ms. Nola Drayton-Smith | Director | Accountant |
| Ms Amalia Maharaj | Director | Attorney at Law |

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

ADDRESS: Brighton
La Brea

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY: General Meeting

CEO NAME: Mr. Nigel Minors
CEO POSITION: Chief Executive Officer (Ag.)

LAST AGM: 20/05/2016

CO. SECRETARY: Ms. Ayanna Sylvester
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------------|----------|-----------------------|
| Mr Christopher John-Williams | Chairman | Manager |
| Ms. Marsha Bailey | Director | Management |
| Ms. Claire Gomez-Miller | Director | Accountant/Consultant |
| Mr. Christopher Hagley | Director | Management |
| Mr Stephen Mc Clashie | Director | Business 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: Ms. Camille Mohan-Cayenne
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 Juliana 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: Mr. Elroy Julien
CEO POSITION: Chief Executive Officer (Ag.)

LAST AGM: 02/03/2016

CO. SECRETARY: Ms. Kendra Thomas - Long
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. Albert Chow
CEO POSITION: Chief Executive Officer

LAST AGM: 27/04/2016

CO. SECRETARY: Ms. Lilly Indarsingh (Ag.)
MINISTRY: Labour and Small Enterprise Development

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-------------------------------|-----------------------|-----------------------------------|
| Mr Clarry Benn | Chairman | Economist/Financial Consultant |
| Mr. Mahindra Ramdeen | Chairman-Deputy | Economist/International Relations |
| Mr Nigel Bhagwatsaran | Director | Educator |
| Ms. Willa Guy-Straker | Director | Deputy Chief Executive Officer |
| Mrs. Majorie Moore-Carrington | Director | Teaching |
| 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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|----------------------------------|-----------------|----------------------------|
| 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: 01/07/2016

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|----------|------------------------|
| Ms. Esther Le Gendre | Chairman | CEO |
| Mr. Deepak Maharaj | Director | Information Technology |
| Ms. Vashti Maharaj | Director | Attorney at Law |
| Ms. Jacqueline Morris | Director | Lecturer |
| Mr. Sean Roche | Director | Engineer |
| Ms. Anastacia Samuel | Director | Manager |

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

ADDRESS: The Atrium
Don Miguel Extension Road
San Juan

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: Annual General Meeting

CEO NAME: Mr. Steve Garibsingh
CEO POSITION: President (Ag.)

LAST AGM: 15/02/2017

CO. SECRETARY: Vanda Thomas-Lynch (Assis.)
MINISTRY: Works and Transport

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|----------------------|-----------------|--------------------------|
| Mr. Herbert George | Chairman | Engineer |
| Mr. Stephen Gardiner | Chairman-Deputy | Engineering & Management |
| Mr Steve Chadee | Director | Engineering |
| Mr Keith Gellineau | Director | Manager |
| Mrs Nirmala Maharaj | Director | Attorney at Law |
| Mr Charles Mitchell | Director | Chief Executive Officer |
| Miss Vernie Shield | Director | Manager |
| Mr. Richard Tom Yew | Director | Management |
| Ms. Dawne Wynter | Director | Engineering Consultant |

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: 29/06/2016

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. Sheldon Cyrus
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Mrs. Tricia Gilbert - Bain
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

100% GORTT

APPOINTED BY:

CEO NAME: Ms. Stacy Barran
CEO POSITION: Chief Executive Officer

LAST AGM: 26/04/2016

CO. SECRETARY: Ms. Linda Rajpaul
MINISTRY: Education

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms. Joycelyn Bodden
Ms. Samantha Felix
Mr. Martin Lum Kin
Mrs Zena Ramatali
Dr. Keisha Roberts

Chairman
Director
Director
Director
Director

Banker
Accounts Payables Officer
Teacher
PTA President
Food Technologist

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Dr. Ruby Alleyne
Mr. Nazeer Sultan
Mr Mario Als
Ms. Jillian Bartlett-Alleyne
Ms. Joy Francis
Ms. Joycelyn Francois-Opadeyi
Ms. Charmaine Gellineau
Ms. Dianne Joseph
Ms. Karen Lovell-Ferreira
Mr. Lincoln Ramlochan
Mr. Carl Seymour
Ms. Shalene Suchit-Dwarika

Chairman
Chairman-Deputy
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member

Education Administrator
Managing Director
Trade Unionist
Trade Unionist
Economics
Accountant
Educator
Management
Manager
Manager
Director
Clerk

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: Mrs. Loret Hope-Mc Donald
CEO POSITION: Chief Executive Officer

LAST AGM: 30/06/2016

CO. SECRETARY: Ms. Sabrina Singh
MINISTRY: Rural Development and Local Government

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|---------------------------|-----------------|-----------------------------|
| 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: 08/06/2016

CO. SECRETARY: Ms. Sharon Morris-Cummings
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-------------------------|-----------------|----------------------|
| Mr. Wilfred Espinet | Chairman | Business Management |
| Mr. Reynold Ajodhasingh | Chairman-Deputy | Finance/Accounting |
| Mr. Anthony Chan Tack | Director | Chemical Engineering |
| Mr. Nigel Edwards | Director | Vice President |
| Mr. Joel Harding | Director | Quantity Surveyor |
| Mr. Selwyn Lashley | Director | Engineering |
| Mr. Eustace Nancis | Director | Business Executive |
| 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
Chaguana

OWNERSHIP: WHOLLY
100% GORTT

APPOINTED BY:

CEO NAME: Mr. David Thompson

CEO POSITION: President

LAST AGM: 21/04/2015

CO. SECRETARY: Mr. David Thompson

MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms Enid Zephyrine

Chairman

Accountant

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: 07/09/2016

CO. SECRETARY: Ms. Alana Jadoonanan

MINISTRY: Rural Development and Local Government

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|----------|------------------|
| Ms. Yvette Babb | Director | Accountant |
| Ms. Melba Issa | Director | Research Officer |
| Ms. Mala Mohammed | Director | Business Analyst |
| Ms. Shareeda Narsiah | Director | Research Officer |
| Ms. Lisa Ann Phillips | Director | Accountant |

COMPANY NAME: **Taurus Services Limited**

ADDRESS: 34 Southern Main Road
Curepe

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting
LAST AGM: 22/03/2016

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

CO. SECRETARY: Ms. Nathalie Cameron
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|--------------------------|----------|-----------------------------|
| 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 |

COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: Factory Road
Ste. Madeleine

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Mr Keith Eddy
CEO POSITION: General Manager

APPOINTED BY:
LAST AGM: 03/06/2015

CO. SECRETARY:
MINISTRY: Public Utilities

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------|-----------------|----------------------|
| Mr. Clyde Paul | Chairman | Mayor |
| Ms. Marilyn Michael | Chairman-Deputy | Manager |
| Mr. Sabeer Ali | Director | Manager |
| Mr. Derek Ambrose | Director | Retired Fire Officer |
| Mr. Rajcoomar Bhagaloo | Director | Retired |
| Mr. Rick Cooper | Director | Business Analyst |
| Mr. Leon Granger | Director | Food Technologist |
| Mr. Glen Roach | Director | Deputy Commissioner |
| Mr. Cecil Santana | Director | Superintendent |
| Ms. Heather Tardieu | Director | Clerk |
| Ms. Phyllis Wickham | Director | Manager |

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: Mr. Mark Loquan
CEO POSITION: President

LAST AGM: 15/04/2016

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 |
| Mr. Haydyn Gittens | Director | Manager |
| Prof Andrew Jupiter | Director | Petroleum Engineer |
| Mr. Sham Mahabir | Director | Engineer |

COMPANY NAME: **The Sports Company of Trinidad and Tobago Limited (Special Purpose)**

ADDRESS: National Cycling Velodrome
Off Couva Main Road, Balmain
Couva

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: The Minister of Finance

CEO NAME: Mr. Adam Montserin
CEO POSITION: Chief Executive Officer

LAST AGM: 08/03/2016

CO. SECRETARY: Mr. Naveen Maraj
MINISTRY: Sport and Youth Affairs

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------|----------|---------------------|
| Mr. Dinanath Ramnarine | Chairman | Consultant |
| Mr. Imran Jan | Director | Sport Management |
| Miss Dionne Ligoure | Director | Corporate Manager |
| Mr. Richard McFarlane | Director | Counselor/Educator |
| Mr. Vyash Nandlal | Director | Research Specialist |
| Mr. Phillip Whiteman | Director | Managing 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: 08/12/2014

CEO NAME: Mr. Ronald Roach
CEO POSITION: Chief Executive Officer (Ag.)

CO. SECRETARY: Ms. Ria Ramdeen
MINISTRY: Public Utilities

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|---------------------------|-----------------|-------------------------------|
| Mr. Shamshad Mohamed | Chairman | Civil Engineer |
| Ms. Lizabeth-Ann Hamilton | Chairman-Deputy | Land Surveyor |
| Ms. Alison Hall | Director | Human Resource Management |
| Mr Rishi Lakhan | Director | Local Government Practitioner |
| Mr. Marlon Morris | Director | Marketing Manager |
| Mr. Randolph Rampersad | Director | Engineering |
| Mr. Alban Scott | Director | Environmentalist |
| 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: 22/09/2016

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|--------------------------|----------|-------------------|
| Lt. Col. Neil Bennett | Chairman | Retired |
| Mr. Roddy Batchasingh | Director | Journalism |
| Ms Melissa Boodhoo-James | Director | procurement |
| Mr. Marvin Gonzales | Director | Attorney at Law |
| Mr. Mark Lee Son | Director | Managing Director |

COMPANY NAME: **Tourism Development Company Limited**

ADDRESS: Level 1 Maritime Plaza
29 Tenth Avenue,Barataria

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Mr. Warren Solomon
CEO POSITION: Chief Executive Officer (Ag)

APPOINTED BY:
LAST AGM: 21/01/2015

CO. SECRETARY: Aegis Business Solutions
MINISTRY: Tourism

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|----------|------------------|
| Mr Jerry Hospedales | Chairman | Economist |
| Ms. Yvette Babb | Director | Accountant |
| Mr. Ryan Maharaj | Director | Business Analyst |
| Ms Sharon Mohammed | Director | Accountant |
| Ms. Mala Mohammed | Director | Business Analyst |
| Ms. Lisa Ann Phillips | Director | Accountant |

COMPANY NAME: **Tourism Trinidad Destination Management Company Limited**

ADDRESS:

OWNERSHIP: WHOLLY

CEO NAME:

APPOINTED BY:

CEO POSITION:

LAST AGM:

CO. SECRETARY: Mr. Junior Atwarie

MINISTRY: Tourism

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|--------------------------------|----------|-------------------|
| Ms Janelle Commissiong | Chairman | Merchandising |
| Mr Dwayne Cambridge | Director | Management |
| Ms Solange De Souza-Ransome | Director | Attorney at Law |
| Mr. Thomas Lawrence | Director | Pilot |
| Ms. Heather Mac Intosh - Simon | Director | Lecturer |
| Ms. Sydelle Marchan-Jairam | Director | Attorney at Law |
| Mr Neil Mohammed | Director | Managing Director |
| Mr. Dennis Ramdeen | Director | Marketing Manager |

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: 02/10/2017

CO. SECRETARY: Ms. Gina Ottley

MINISTRY: Trade and Industry

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------|----------|---------------------|
| Mr. Calvin Bijou | Chairman | Business Consultant |
| Mr. John Arnold | Director | Event Co-ordinator |
| Mr. Sheldon Bovell | Director | Production Manager |
| Mr. Roy Gomez | Director | Music Tutor |
| Ms. Dionne Mc Nicol | Director | Attorney at Law |
| Ms. Laura Narayansingh | Director | Architect |
| Mr. Heeralal Rampartap | Director | Entertainer |
| Mr. Rajkavir Singh | Director | Attorney at Law |

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: 19/07/2017

CO. SECRETARY: Ms. Radha Permand
MINISTRY: Trade and Industry

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Ms. Karen Tom Yew
Ms. Esther Le Gendre
Mr. Wayne Punnette

Chairman
Director
Director

Corporate Manager
CEO
Director

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: Ms. Joan Ferreira
CEO POSITION: Vice-President

LAST AGM: 16/12/2016

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Richard Young
Mr. Reynold Ajodhasingh
Mr Peter Clarke
Ms Inez Sinanan
Mr Ewart Williams

Chairman
Director
Director
Director
Director

Accountant
Finance/Accounting
Financial Consultant
Finance and Marketing
Economist

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. Beena Poliah
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|--------------------|----------|--------------------|
| 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 |
| Mr. Quincy Trim | Director | Project Management |

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|---------------------|----------|-------------------------|
| 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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|--------------------|----------|---------------------|
| Mrs. Sandra Jones | Chairman | Permanent Secretary |
| Mr Vishnu Dhanpaul | Director | Permanent Secretary |
| Mr. Nigel Edwards | Director | Vice President |

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

ADDRESS: 38-40 Sackville Street
Port of Spain

OWNERSHIP: WHOLLY
100% GORTT

CEO NAME: Ms. Margaret Chow
CEO POSITION: Chief Executive Officer (Ag.)

APPOINTED BY: General Meeting
LAST AGM: 13/05/2016

CO. SECRETARY: Mrs. Tamica Charles-Phillips
MINISTRY: Housing and Urban Development

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|----------------------------------|----------|------------------------------|
| 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 |

COMPANY NAME: **Youth Training and Employment Partnership Programme (YTEPP) Limited**

ADDRESS: YTEPP Building
Woodford Lodge Road
Chaguanas

OWNERSHIP: WHOLLY
100% GORTT
APPOINTED BY: General Meeting

CEO NAME: Mr. Nigel Forgenie
CEO POSITION: Chief Executive Officer

LAST AGM: 29/03/2016

CO. SECRETARY: Mr. Nigel Forgenie
MINISTRY: Education

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|---------------------|----------|---------------------------|
| Ms. Elphege Joseph | Chairman | Human Resource Management |
| Post Vacant | Chairman | |
| Ms. Carolyn Gopaul | Director | Manager |
| Mr. Jesse Moss | Director | Manager |
| Ms. Yvonne Norville | Director | Supervisor |
| Mr. Roderick Samm | Director | Human Resource Manager |

COMPANY NAME: **Agricultural Development Bank of Trinidad and Tobago**
 ADDRESS: 87 Henry Street
 Port of Spain

OWNERSHIP: MAJORITY
 97.2% GORTT, 2.8% others

CEO NAME: Mr. Sheivan Ramnath
 CEO POSITION: Chief Executive Officer

APPOINTED BY: Minister, Food Production
 LAST AGM: 07/03/2016

CO. SECRETARY: Ms. Gwyneth Norgriff
 MINISTRY: Agriculture, Land and Fisheries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------------|-----------------|------------------------|
| Mr. Winston Rudder | Chairman | Agricultural Economics |
| Ms. Davini Ramoutar | Chairman-Deputy | Attorney at Law |
| Ms. Deowatie Lalchan | Director | Accounting |
| Mr Sekou Mark | Director | Banking |
| Mrs. Renee Mc Clashie-Mayers | Director | Social Worker |

COMPANY NAME: **Alutrint Limited**
 ADDRESS: Store 502, Upper Floor
 Centre Pointe Mall, Plaza Square
 Chaguanas

OWNERSHIP: MAJORITY
 60% GOTT, 40% Sural Barbados

CEO NAME:
 CEO POSITION: Chief Executive Officer

APPOINTED BY:
 LAST AGM:

CO. SECRETARY:
 MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|----------------------|----------------|----------------------------|
| Mr. Leroy Mayers | Chairman | Permanent Secretary |
| Mr. Stephen Gardiner | Director | Engineering & Management |
| Ms. Heidi Wong | Director | Deputy Permanent Secretary |
| Post Vacant | Director-Sural | |
| Post Vacant | Director-Sural | |

COMPANY NAME: **Caribbean Airlines Limited**

ADDRESS: Iere House
Golden Grove Road
Piarco

OWNERSHIP: MAJORITY
84% GORTT; 16% GOJ
APPOINTED BY: Annual Meeting

CEO NAME: Capt. Jagmohan Singh
CEO POSITION: Chief Executive Officer (Ag)

LAST AGM: 25/08/2016

CO. SECRETARY: Ms. Nalini Lalla
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Shameer Mohammed
Mr Michael Quamina
Mr Vishnu Dhanpaul
Dr. Chris Maharaj
Ms Enid Zephyrine
Mr. Dennis Lalor

Chairman
Chairman-Deputy
Director
Director
Director
Director- GOJ

Director
Attorney-at-Law
Permanent Secretary
Lecturer
Accountant
Chartered Insurer

COMPANY NAME: **ExporTT Limited (formerly BDC)**

ADDRESS: 151B Charlotte Street
Port of Spain

OWNERSHIP: MAJORITY
64.4% GORTT, 34.3% Fin.
APPOINTED BY: General Meeting
LAST AGM: 24/11/2016

CEO NAME: Mr. Dietrich Guichard
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Ms. Cintra Sooknanan
MINISTRY: Trade and Industry

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Ashmeer Mohamed
Mr. Christopher Alcazar
Mr. Cyril Collier
Mr. Marc Jardine
Dr. Mikael Mohammed
Mrs. Renuka Sagramsingh-Sooklal

Chairman
Director
Director
Director
Director
Director

Corporate Secretary
Manager
Lecturer
Business Manager
Doctor
Attorney at Law

COMPANY NAME: **National Enterprises Limited**

ADDRESS: Level 15 Tower D
International Waterfront Centre
Wrightson Road, Port of Spain

OWNERSHIP: MAJORITY
66% GORTT, 17% NGC, 17%
APPOINTED BY: General Meeting

CEO NAME: Mr. Terrence Clarke
CEO POSITION: General Manager

LAST AGM: 20/08/2015

CO. SECRETARY: Aegis Business Solutions Limited
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-------------------------------|-----------------------|---------------------|
| Ms Ingrid Leslie-Anne Lashley | Chairman | Accountant |
| Mr Vishnu Dhanpaul | Director | Permanent Secretary |
| Dr Ferri Hosein | Director | Medical Doctor |
| Miss Annalean Inniss | Director | Attorney at Law |
| Mrs. Janet Parks | Director | Managing Director |
| Mr. Anthony Clerk | Director - RBL Rep | Manager |
| Mr Ross Alexander | Director- (NATUC Rep) | Trade Unionist |
| Mr. Navin Rajkumar | Director- (NIB) | Executive Manager |
| Mr Gerry Brooks | Director- NGC Rep | Attorney-at-Law |

COMPANY NAME: **National Helicopter Services Limited**

ADDRESS: NHSL Heliport
Camden Field
Couva

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

CEO NAME: Mr. Joshey Mahabir
CEO POSITION: General Manager

LAST AGM: 29/06/2016

CO. SECRETARY: Mr. Kendal Walter (Ag)
MINISTRY: Works and Transport

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|----------------------------|--------------|---------------------|
| Mr. Larry MacIntosh | Chairman | |
| Ms. Jennifer Boucaud-Blake | Director | Permanent Secretary |
| Mr. Marcus Ganness | Director-NGC | Engineer |
| Mr. Sham Mahabir | Director-NGC | Engineer |

COMPANY NAME: **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: 08/06/2017

CO. SECRETARY: Mr. Michael Phillip
MINISTRY: Works and Transport

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|-----------------------|-----------------|-------------------|
| Mr Ian Atherly | Chairman | Businessman |
| Mr. Haroon Awardy | Chairman-Deputy | Managing Director |
| Mr Ibn De Leon | Director | CEO |
| Mr Charles Percy | Director | Engineer |
| Mr. Prakash Ramnarine | Director | Accountant |
| Dr. Dale Sookoo | Director | House Officer |

COMPANY NAME: **Development Finance Limited**

ADDRESS: 8-10 Cipriani Boulevard
Port of Spain

CEO NAME: Mr. Duane Hinkson
CEO POSITION: CEO

CO. SECRETARY: Ms. Tiffany Pemberton
MINISTRY: Finance

OWNERSHIP: LESS THAN 50%
49.75% GORTT, Maritime
APPOINTED BY: General Meeting
LAST AGM: 29/09/2016

NAME OF DIRECTORS

Mr. Andrew Ferguson
Mr. Ryan Maharaj
Mr. Lionel Seunarine
Mr Prakash Dhanrajh
Mr. Roger Gomes
Mr. Wendell Mottley
Mr Louis Nurse
Mr. Suresh Dutta

STATUS

Chairman- Maritime Rep
Director (GORTT)
Director (GORTT)
Director- DFLCH Rep
Director- Maritime Rep
Director- Maritime Rep
Director- Maritme Rep
Director-Maritime Rep

PROFESSION/OCCUPATION

Chief Operating Officer
Business Analyst
Banker
General Management
General Manager
Retired Financial Advisor
Business Administration
General Management

COMPANY NAME: **MIC Institute of Technology Limited**

ADDRESS: Century Drive
Trincity

CEO NAME: Mr. Anil Ramnarine
CEO POSITION: Chief Executive Officer

CO. SECRETARY: Mr. Keith Toby
MINISTRY: Education

OWNERSHIP: LESS THAN 50%
46.7% GORTT, 14.9% DFL,
APPOINTED BY: General Meeting
LAST AGM: 17/01/2017

NAME OF DIRECTORS

Prof Clement Imbert
Mr Winston Boodoo
Mr Delvert Edwards
Mrs Angela Reneaud-Lewis
Mr Mark Sandy
Mrs Gail Sooknarine-Ragoo
Mr. Keith Toby

STATUS

Chairman
Director
Director
Director
Director
Director
Director

PROFESSION/OCCUPATION

Mechanical Engineering
Managing Director
Technician
Attorney at Law
Lecturer
Manager
Accounting

COMPANY NAME: **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: Mr. Robert Green
CEO POSITION: Managing Director

LAST AGM: 23/06/2017

CO. SECRETARY:
MINISTRY: Housing and Urban Development

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Ansel Howell
Mr Feroze Khan

Chairman
Chairman-Deputy
(GORTT)

Financial Consultant
Electrical Engineer

Ms Ingrid Leslie-Anne Lashley
Ms Sharda Baksh
Mr. Varun Debideen
Ms Ann Chan Chow
Ms Marilyn Gordon
Mr Walton Hilton-Clarke

Director (ex-officio)
Director (GORTT)
Director (GORTT)
Director-NIB
Director-NIB
Director-NIB

Accountant
Management
Attorney at Law
Accountant
Project Coordinator
Industrial Relations Consultant

COMPANY NAME: **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:

LAST AGM: 06/06/2005

CO. SECRETARY: Ms Sharon Christopher
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------|-----------------|-------------------------|
| Mr Joseph Toney | Chairman | Attorney-at-Law |
| Ms Feona Lue Ping Wa | Chairman-Deputy | Accountant |
| Miss Karen Darbasie | Director | Chief Executive Officer |
| Mr. Jason Julien | Director | General Manager |
| Mr. Narinejit Pariag | Director | Accountant |
| Mrs Susan Romano-Davis | Director | Consultant |

COMPANY NAME: **First Citizens Bank Limited**

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

OWNERSHIP: INDIRECT
77.2% FCH; 19.3% Public; 3.5%

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

APPOINTED BY: General Meeting
LAST AGM: 05/03/2015

CO. SECRETARY: Ms Sharon Christopher
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|------------------------|----------------------------------|-------------------------|
| Mr Anthony Smart | Chairman | Attorney-at-Law |
| Mr Courtenay Williams | Chairman-Deputy | Attorney at Law |
| Mr. Troy Garcia | Director | Chief Executive Officer |
| Mr. David Inglefield | Director | Business Consultant |
| Ms. Jayselle McFarlane | Director | Accountant |
| Mrs. Marion Melville | Director | Attorney at Law |
| Mr. Idrees Omardeen | Director | Accountant |
| Ms. Savitree Seepersad | Director | Accountant |
| Ms Franka Costelloe | Director- TTMA Rep | Contract Sales Manager |
| Mr. Ryan Proudfoot | Director-Chamber Commerce Rep | General Manager |
| Mr. Ian Narine | Director-NIB | Finance Management |

COMPANY NAME: **La Brea Industrial Development Company Limited**

ADDRESS: 7 B Street
New Jersey
La Brea

OWNERSHIP: INDIRECT
83% NGC & 17% PETROTRIN
APPOINTED BY: General Meeting

CEO NAME: Mr. Haydn Jones
CEO POSITION: Operations Manager

LAST AGM: 24/03/2006

CO. SECRETARY: Ms Camille Blackman
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|---------------------|----------|--------------------|
| Mr Gerry Brooks | Chairman | Attorney-at-Law |
| Mr Arnold De Four | Director | Consultant |
| Mr. Wade Hamilton | Director | Engineer |
| Prof Andrew Jupiter | Director | Petroleum Engineer |

COMPANY NAME: **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: Dr. Vernon Paltoo
CEO POSITION: President (Ag)

LAST AGM: 04/02/2010

CO. SECRETARY: Ms Camille Blackman
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 Arnold De Four | Director | Consultant |
| Mr. Marcus Ganness | Director | Engineer |
| Mr. Wade Hamilton | Director | Engineer |
| Mr. Sham Mahabir | Director | Engineer |

COMPANY NAME: **National Flour Mills Limited**

ADDRESS: 27-29 Wrightson Road
Port of Spain

OWNERSHIP: INDIRECT
51% NEL & 49% Individuals
APPOINTED BY: Annual General Meeting
LAST AGM: 18/09/2014

CEO NAME: Mr. Kelvin Mahabir
CEO POSITION: Chief Executive Officer (Ag)

CO. SECRETARY: Ms. Sati Jagmohan
MINISTRY: Trade and Industry

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

| | | |
|----------------------|----------|----------------------------|
| Mr Nigel Romano | Chairman | Accountant |
| Mr Ross Alexander | Director | Trade Unionist |
| Mr. Shane Correia | Director | Director |
| Dr. Joseph Jacob | Director | Manager |
| Ms. Aliyah Jaggassar | Director | Manager |
| Mrs Karen Shaw | Director | Food Technologist |
| Ms. Sonja Voisin | Director | General Manager / Director |

COMPANY NAME: **NEL Power Holdings Limited**

ADDRESS: Level 15, Tower D
International Waterfront Centre
Wrightson Rd. POS

OWNERSHIP: INDIRECT
100% NEL

APPOINTED BY:

CEO NAME:
CEO POSITION:

LAST AGM:

CO. SECRETARY: Aegis Business Solutions Ltd.
MINISTRY: Finance

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Kenny Lue Chee Lip
Mr. Sylvester Ramquar

Director
Director

Managing Director
Trade Unionist

COMPANY NAME: **Phoenix Park Gas Processors Limited**

ADDRESS: Rio Grande Drive
Point Lisas Industrial Estate
Point Lisas

OWNERSHIP: INDIRECT
TTNGL 39%, NGC NGL 51%,
APPOINTED BY: General Meeting

CEO NAME: Mr. Dominic Rampersad
CEO POSITION: President

LAST AGM: 10/06/2011

CO. SECRETARY: Ms. Florence Mulchansingh
MINISTRY: Energy and Energy Industries

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr Gerry Brooks
Mr Kenneth Allum
Prof Andrew Jupiter
Mr. Kenny Lue Chee Lip
Mr. Sham Mahabir
Ms Maria Thorne

Chairman
Director
Director
Director
Director
Director

Attorney-at-Law
Chemical Engineer
Petroleum Engineer
Managing Director
Engineer
Attorney-at-Law

COMPANY NAME: **Telecommunications Services of Trinidad and Tobago Limited**

ADDRESS: 1 Edward Street
Port of Spain

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

CEO NAME: Dr. Ronald Walcott
CEO POSITION: Chief Executive Officer

APPOINTED BY: Minister
LAST AGM: 27/06/2017

CO. SECRETARY: Charles Carter (Ag)
MINISTRY: Public Utilities

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Vacant
Mr. Wendell Berkley
Mr. Gerard Borely
Mr. Nicholas Cooper
Ms. Kimberly Erriah
Mr. Ian Narine
Ms. Judith Sobion
Mr. Leonardo DeBarros
Mr Timothy Pennington

Chairman
Director
Director
Director
Director
Director
Director
Director-C&W
Director-C&W

Business Executive
Sports Administrator
Director (C&W)
Director (C&W)
Management
Finance Management
Executive Leader
Director (C&W)
Director (C&W)

COMPANY NAME: **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: 03/03/2016

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

NAME OF DIRECTORS

STATUS

PROFESSION/OCCUPATION

Mr. Carl Chatoor
Mr Jan Duerloo
Mr Trygve Faksvaag

Chairman (GORTT)
Director
Director

Banker
Rep of Yara (2002) Ltd
Rep. of Yara Caribbean (2002) Ltd

Mr Eugene Tiah
Mr Roger Moore
Mr. Peter Sirju

Director
Director (GORTT)
Director (GORTT)

Rep of Yara 2002 Ltd
Engineer
Accounting