

**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

<b><u>NAME OF DIRECTORS</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION/OCCUPATION</u></b>
Ms. Lisa Agard	Chairman	Legal Advisor
Mr. Anthony Bullock	Director	Attorney-at-Law
Ms. Nadira Lyder	Director	Business Management
Ms Karen Lynch Thompson	Director	Chief Executive Officer
Dr. Rita Pemberton	Director	Lecturer

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: LAST AGM: 06/12/2016  
CEO POSITION:  
CO. SECRETARY: Aegis Business Solutions  
MINISTRY: Finance

<b><u>NAME OF DIRECTORS</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION/OCCUPATION</u></b>
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

CEO NAME: Mr. Leon Granger  
CEO POSITION: Chief Executive Officer

APPOINTED BY: Minister of Finance  
LAST AGM:

CO. SECRETARY: Ms. Marla Partap  
MINISTRY: Agriculture, Land and Fisheries

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

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: **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  
CEO POSITION: Managing Director

APPOINTED BY: Annual Meeting  
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: General Manager (Ag.)  
 LAST AGM: 07/12/2017  
 CO. SECRETARY: Ms. Danielle Campbell (Temp.)  
 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: Mr. Ricardo O'Brien  
 CEO POSITION: Chief Executive Officer (Ag)  
 LAST AGM: 20/09/2017  
 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: Mr. Steve De Las  
CEO POSITION: President

LAST AGM: 04/07/2017

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Imtiaz 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  
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. Volneitha John	Chairman	Management
Ms. Anna Thompson	Chairman-Deputy	Lecturer
Mr. Garvin Kadoo	Director	Economics
Ms. Kerneisha Prince-King	Director	Manager
Mr. Keon Stephenson	Director	Manager
Ms. Karlene Villaroel	Director	Accountant

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: 29/05/2017

CO. SECRETARY: Ms. Josephine Ible - Chief Op Off  
MINISTRY: Finance

**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: 09/05/2018

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 (Special Purpose)**

ADDRESS: Maritime Building  
84-86 Milford Rd.  
Tobago

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: **InvesTT Limited**

ADDRESS: Level 19  
Nicholas Tower  
63-65 Independence Square

OWNERSHIP: WHOLLY  
100% GORTT

APPOINTED BY:

CEO NAME: Mr. Christopher Lewis  
CEO POSITION: President

LAST AGM: 28/05/2018

CO. SECRETARY: Mario Edwards  
MINISTRY: Trade and Industry

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Barbara Mouttet	Chairman	Vice President
Ms. Tricia Beckles	Director	Business Administration
Ms Janelle Commissiong	Director	Merchandising
Ms. Nola Drayton-Smith	Director	Accountant
Ms Amalia Maharaj	Director	Attorney at Law
Mr. Bevan Narinesingh	Director	Attorney at Law
Mr. Gerard Noel	Director	Information Technology

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

ADDRESS: Brighton  
La Brea

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting  
LAST AGM: 15/12/2017

CEO NAME: Mr. Roger Wiggins  
CEO POSITION: Chief Executive Officer (Ag.)

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. Kyle Jackman	Director	Engineer
Mr Stephen Mc Clashie	Director	Business Management
Mr Ryan Mitchell	Director	Director
Mr. Wendell Seecharan	Director	Health & Safety

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: Mrs. Janice Phillips-Lynch  
CEO POSITION: Chief Executive Officer (Ag.)

LAST AGM: 13/06/2017

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: 26/01/2018

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. Albert Chow	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: Ministry of Finance

CEO NAME:  
CEO POSITION:  
CO. SECRETARY: Ms. Mala Kowlessar-Tagallie  
MINISTRY: Health

LAST AGM:

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Dr Stewart Smith	Chairman	Hospital & Health Planning
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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. Curt Henry  
CEO POSITION: Chief Executive Officer

LAST AGM: 25/01/2018

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms. Esther Le Gendre	Chairman	CEO
Mr. Sean Roche	Chairman-Deputy	Engineer
Mr. Howard Dottin	Director	Lecturer
Mr. Deepak Maharaj	Director	Information Technology
Ms. Vashti Maharaj	Director	Attorney at Law
Ms. Jacqueline Morris	Director	Lecturer
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: Ms. Esther Farmer  
CEO POSITION: President

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
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 Investment Fund Holding Company Limited**

ADDRESS: Level 15, EWFB  
Independence Square  
P.O.S.

OWNERSHIP: WHOLLY

APPOINTED BY:

CEO NAME:  
CEO POSITION:

LAST AGM:

CO. SECRETARY: Ms. Nnika Watson  
MINISTRY: Finance

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Vishnu Dhanpaul	Director	Permanent Secretary
Mr. Dexter Jaggernauth	Director	Financial Analyst
Ms. Jennifer Lutchman	Director	Auditor
Ms. Nadira Lyder	Director	Business Management
Mr. Hayden Manzano	Director	Economist
Ms. Nnika Watson	Director	Senior Legal Officer

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:

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mrs. Jacqueline Lazarus	Chairman	Construction
Mr Keith Arnold-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: 15/12/2017

CEO NAME: Mr. Mushtaq Mohammed  
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

APPOINTED BY: 100% GORTT  
AGM

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

LAST AGM: 15/03/2017

CO. SECRETARY: Ms. Linda Rajpaul  
MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms. Joycelyn Bodden	Chairman	Banker
Mrs. Raffiena Ali-Boodoosingh	Director	Teaching
Ms. Samantha Felix	Director	Accounts Payables Officer
Mr. Martin Lum Kin	Director	Teacher
Dr. Keisha Roberts	Director	Food Technologist

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. Loretta Hope-Mc Donald  
CEO POSITION: Chief Executive Officer

LAST AGM: 28/09/2017

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Lionel De Chi	Chairman	Agricultural Officer
Ms Elizabeth Mohammed-Ali	Chairman-Deputy	Corp Communications Officer
Ms. Sandra Elcock-Stanislaus	Director	Attorney at Law
Mr. Ernest Esdelle	Director	Senior Manager
Mr Louis Frederick	Director	Mechanical Engineering
Ms. Phyllis Gall	Director	Interior Decorator
Mr. Adrian Jeffers	Director	Finance/Accounting
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:  
CEO POSITION: President

LAST AGM: 25/04/2018

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  
 Chaguanas  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY:  
 CEO NAME: Mr. David Thompson  
 CEO POSITION: President  
 LAST AGM: 21/07/2017  
 CO. SECRETARY: Mr. David Thompson  
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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.  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 01/06/2018  
 CO. SECRETARY: Ms. Alana Jadoonanan  
 MINISTRY: Rural Development and Local Government

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

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. Haseeb Ali  
 CEO POSITION: Manager II  
 CO. SECRETARY: Ms. Lindi Ballah-Tull  
 MINISTRY: Finance

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr. Raymond Crichton	Chairman	Banking
Ms Patricia Kong-Ting	Director	Accountant
Ms. Eunice Walton	Director	Business Administration
Mr. Mario Young	Director	Banker

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: AGM  
LAST AGM: 28/08/2015

CO. SECRETARY: Nicole Gopaulsingh  
MINISTRY: Rural Development and Local Government

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ashton Ford	Chairman	Journalism
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: 04/04/2018

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: National Cycling Velodrome  
Off Couva Main Road, Balmain  
Couva

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

CEO NAME: Mr. Jason Williams  
CEO POSITION: Chief Executive Officer (Ag.)

LAST AGM: 02/03/2018

CO. SECRETARY: Ms. Arlene George  
MINISTRY: Sport and Youth Affairs

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Dinanath Ramnarine	Chairman	Consultant
Mr Jeffrey Guillen	Director	Company Director
Miss Dionne Ligoure	Director	Corporate Manager
Mr. Hayden Manzano	Director	Economist
Mr. Hayden Mitchell	Director	Managing Director
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: 25/05/2017

CEO NAME: Mr. Ronald Roach  
CEO POSITION: Chief Executive Officer

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
Mrs. Beverly Durity-Baptiste	Director	Accountant
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: 22 Beetham Gardens  
Beetham Highway  
Laventille, Port of Spain

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: General Meeting

CEO NAME: Ms. Natasha Prince  
CEO POSITION: Chief Executive Officer (Ag)

LAST AGM: 22/09/2016

CO. SECRETARY: Mr. Nigel Floyd  
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 Trinidad Destination Management Company Limited**

ADDRESS:

OWNERSHIP: WHOLLY

CEO NAME:  
CEO POSITION:

APPOINTED BY:  
LAST AGM:

CO. SECRETARY: Mr. Junior Atwarie  
MINISTRY: Tourism

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms Janelle Commissiong	Chairman	Merchandising
Ms. Fay Blackburne	Director	Business Administration
Ms. Alicia Cabrera	Director	Business Administration
Mr Dwayne Cambridge	Director	Management
Ms Solange De Souza-Ransome	Director	Attorney at Law
Ms. Joanna Gittens	Director	Management
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:  
CEO POSITION: Chief Executive Officer

APPOINTED BY:  
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
Mrs. Dionne Mc Nicol- Stephenson	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:  
CEO POSITION: Chief Executive Officer

LAST AGM: 19/07/2017

CO. SECRETARY: Ms. Jennifer Browne  
MINISTRY: Trade and Industry

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms. Karen Tom Yew	Chairman	Corporate Manager
Ms. Esther Le Gendre	Director	CEO
Mr. Wayne Punnette	Director	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 of Corporate Serv

LAST AGM: 15/12/2017

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Richard Young	Chairman	Accountant
Mr. Reynold Ajodhasingh	Director	Finance/Accounting
Mr Peter Clarke	Director	Financial Consultant
Ms Inez Sinanan	Director	Finance and Marketing
Mr. Ewart Williams	Director	Economist

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

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

OWNERSHIP: WHOLLY  
100% GORTT  
APPOINTED BY: Annual Meeting

CEO NAME: Mr. Bernard Mitchell  
CEO POSITION: Chief Executive Officer

LAST AGM: 09/02/2017

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 Petroleum Company Limited**

ADDRESS: Ministry of Finance  
Level 15 Eric Williams Finance Building OWNERSHIP: WHOLLY  
Independence Square, P.O.S.

CEO NAME:  
CEO POSITION: APPOINTED BY:  
LAST AGM: 19/03/2009  
CO. SECRETARY: Mr. Kevin Singh  
MINISTRY: Energy and Energy Industries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Jerry Hospedales	Chairman	Economist
Ms. Yvette Babb	Director	Director SET
Ms. Melba Braithwaite-Issa	Director	Research Officer
Mr. Ryan Maharaj	Director	Business Analyst
Ms. Mala Mohammed	Director	Business Analyst
Ms Sharon Mohammed	Director	Senior Business Analyst

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

ADDRESS: c/o EXIMBANK OWNERSHIP: WHOLLY  
100% GOTT  
CEO NAME: APPOINTED BY:  
CEO POSITION: LAST AGM: 01/12/2017  
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: **Trinidad and Tobago Upstream Downstream Energy Operations Company Limited**

ADDRESS: Level 15, EWFB OWNERSHIP: WHOLLY  
Independence Square  
Port of Spain  
CEO NAME: APPOINTED BY:  
CEO POSITION: LAST AGM:  
CO. SECRETARY: Ms. Yvette Babb  
MINISTRY: Energy and Energy Industries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
Mr Vishnu Dhanpaul	Director	Permanent Secretary
Mrs. Michelle Durham-Kissoon	Director	Permanent Secretary

COMPANY NAME: **Union Estate Electricity Generation Company Limited**  
 ADDRESS: 1st Floor, Building 2A, Christina Court  
 33-35 Boissiere #1  
 Maraval  
 OWNERSHIP: WHOLLY  
 100% GORTT  
 APPOINTED BY:  
 CEO NAME:  
 CEO POSITION: LAST AGM: 11/04/2018  
 CO. SECRETARY: Ms. Maxine Wynne  
 MINISTRY: Energy and Energy Industries

<u>NAME OF DIRECTORS</u>	<u>STATUS</u>	<u>PROFESSION/OCCUPATION</u>
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  
 APPOINTED BY: General Meeting  
 CEO NAME: Mr. Frank Barnes  
 CEO POSITION: Chief Executive Officer  
 LAST AGM: 13/05/2016  
 CO. SECRETARY: Mrs. Tamica Charles-Phillips  
 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
Mrs Maureen Daniel Braveboy	Director	Attorney at Law
Ms. Debra Dipchansingh	Director	Research Officer
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: 29/03/2014

CO. SECRETARY: Mr. Nigel Forgenie  
MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Ms. Thora Best	Chairman	Teacher
Mr. Jesse Moss	Chairman-Deputy	Manager
Mr. Anthony Battoo	Director	Manager
Ms. Cecile Beckles	Director	Nursing
Ms. Carolyn Gopaul	Director	Manager
Ms. Nisha Nedd	Director	Nursing
Ms. Yvonne Norville	Director	Supervisor
Ms Melissa Pulchan	Director	Social Worker
Mr. Roderick Samm	Director	Human Resource Manager
Dr. Joanne Spence	Director	Doctor
Mr Eric Taylor	Director	Public Servant

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. Helen Adogwa  
 MINISTRY: Agriculture, Land and Fisheries

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Winston Rudder	Chairman	Agricultural Economics
Mr Sekou Mark	Chairman-Deputy	Banking
Mr William Benjamin	Director	Agricultural Consultant
Mr Ronald Chan	Director	Banking
Ms Kerry Ann Harrison	Director	Attorney-at-Law
Mr Randall Mohammed	Director	Risk Management
Mr. Marcus Sun Kow	Director	Agriculture

COMPANY NAME: **ALUTECH Limited**  
 ADDRESS: PO Box 4882  
 Orange Grove Road  
 TACARIGUA

OWNERSHIP: MAJORITY

CEO NAME:  
 CEO POSITION:  
 APPOINTED BY:  
 LAST AGM:

CO. SECRETARY: Debbie Sirjusingh  
 MINISTRY: Energy and Energy Industries

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Prof E'tus Kenneth Julien	Chairman	Electrical Engineering
Mr. Stephen Gardiner	Director	Engineering & Management
Ms. Claire Gomez-Miller	Director	Auditor

COMPANY NAME: **Alutrint Limited**  
 ADDRESS: Store 502, Upper Floor  
 Centre Pointe Mall, Plaza Square  
 Chaguanas  
 CEO NAME:  
 CEO POSITION: Chief Executive Officer  
 CO. SECRETARY:  
 MINISTRY: Energy and Energy Industries

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Leroy Mayers  
 Mr. Stephen Gardiner  
 Ms. Heidi Wong  
 Post Vacant  
 Post Vacant

Chairman  
 Director  
 Director  
 Director-Sural  
 Director-Sural

Permanent Secretary  
 Engineering & Management  
 Deputy Permanent Secretary

COMPANY NAME: **Caribbean Airlines Limited**  
 ADDRESS: Iere House  
 Golden Grove Road  
 Piarco  
 CEO NAME: Mr. Garvin Medera  
 CEO POSITION: Chief Executive Officer (Ag)  
 CO. SECRETARY: Ms. Nalini Lalla  
 MINISTRY: Finance

OWNERSHIP: MAJORITY  
 84% GORTT; 16% GOJ  
 APPOINTED BY: Annual Meeting  
 LAST AGM: 25/08/2016

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Shameer Mohammed  
 Mr Michael Quamina  
 Mr Vishnu Dhanpaul  
 Mr. Zachary Harding  
 Dr. Chris Maharaj  
 Ms Enid Zephyrine  
 Mr Samuel Henry

Chairman  
 Chairman-Deputy  
 Director  
 Director  
 Director  
 Director  
 Member

Director  
 Attorney-at-Law  
 Permanent Secretary  
 J'can Representative  
 Lecturer  
 Accountant  
 Economics/Finance/Aviation  
 Admin

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

ADDRESS: 151B Charlotte Street  
Port of Spain

OWNERSHIP: MAJORITY  
64.4% GORTT, 34.3% Fin.

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

APPOINTED BY: General Meeting  
LAST AGM: 15/02/2018

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ashmeer Mohamed	Chairman	Corporate Secretary
Mr. Christopher Alcazar	Director	Manager
Mr. Cyril Collier	Director	Lecturer
Mr. Marc Jardine	Director	Business Manager
Dr. Mikaeel Mohammed	Director	Doctor
Mrs. Renuka Sagramsingh-Sooklal	Director	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: 24/08/2017

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. David Robinson	Director	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. Homer Solomon  
CEO POSITION: General Manager (Ag.)

LAST AGM: 29/06/2016

CO. SECRETARY: Ms. Zareen Mohammed  
MINISTRY: Works and Transport

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Larry MacIntosh  
Ms. Jennifer Boucaud-Blake  
Mr. Marcus Ganness

Chairman  
Director  
Director-NGC

Aviation Consultant  
Permanent Secretary  
Engineer

COMPANY NAME: **Point Lisas Industrial Port Development Corporation Limited**

ADDRESS: PLIPDECO House, Orinoco Drive  
Point Lisas

OWNERSHIP: MAJORITY  
51% GORTT, 49% Individuals

CEO NAME: Mr. Ernest Ashley Taylor  
CEO POSITION: President

APPOINTED BY: General Meeting  
LAST AGM: 08/06/2017

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Ian Atherly  
Mr. Haroon Awardy  
Mr Ibn De Leon  
Mr Charles Percy  
Mr. Prakash Ramnarine  
Dr. Dale Sookoo

Chairman  
Chairman-Deputy  
Director  
Director  
Director  
Director

Businessman  
Managing Director  
CEO  
Engineer  
Accountant  
House Officer

COMPANY NAME: **Development Finance Limited**

ADDRESS: 8-10 Cipriani Boulevard  
Port of Spain

OWNERSHIP: LESS THAN 50%  
49.75% GORTT, Maritime

CEO NAME: Mr. Duane Hinkson  
CEO POSITION: CEO

APPOINTED BY: General Meeting  
LAST AGM: 27/04/2018

CO. SECRETARY: Ms. Tiffany Pemberton  
MINISTRY: Finance

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Andrew Ferguson	Chairman- Maritime Rep	Chief Operating Officer
Ms Kaisha Ince	Director (GORTT)	Attorney-at-Law
Mr. Ryan Maharaj	Director (GORTT)	Business Analyst
Mr Errol Pilgrim	Director (GORTT)	Chartered Accountant
Mr Prakash Dhanrajh	Director- DFLCH Rep	General Management
Mr. Roger Gomes	Director- Maritime Rep	General Manager
Mr. Wendell Mottley	Director- Maritime Rep	Retired Financial Advisor
Mr Louis Nurse	Director- Maritme Rep	Business Administration
Mr. Suresh Dutta	Director-Maritime Rep	General Management
Mr. Lionel Seunarine	Director-Maritime Rep.	Banker

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

ADDRESS: Century Drive  
Trincity

OWNERSHIP: LESS THAN 50%  
46.7% GORTT, 14.9% DFL,

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

APPOINTED BY: General Meeting  
LAST AGM: 17/01/2017

CO. SECRETARY: Ms. Samantha Campbell  
MINISTRY: Education

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Prof Clement Imbert	Chairman	Mechanical Engineering
Mr Winston Boodoo	Director	Managing Director
Mr Delvert Edwards	Director	Technician
Mrs Angela Reneaud-Lewis	Director	Attorney at Law
Mr Mark Sandy	Director	Lecturer
Mrs Gail Sooknarine-Ragoo	Director	Manager
Mr. Keith Toby	Director	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: 22/05/2018

CO. SECRETARY: Mr. Brent Mc Fee  
MINISTRY: Housing and Urban Development

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Ansel Howell  
Ms. Jennifer Lutchman  
Mrs. Niala Persad-Poliah  
Mr Anthony Campbell  
Ms. Athena Ryan  
Ms. Ann Chan Chow  
Ms Marilyn Gordon

Chairman  
Chairman-Deputy  
Director  
Director (GORTT)  
Director (GORTT)  
Director-NIB  
Director-NIB

Financial Consultant  
Accounting  
Attorney at Law  
Surveyor  
Attorney-at-Law  
Accountant  
Project Coordinator

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 Lindi Ballah-Tull  
MINISTRY: Finance

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr Courtenay Williams	Chairman	Attorney at Law
Ms. Jayselle McFarlane	Chairman-Deputy	Accountant
Miss Karen Darbasie	Director	Chief Executive Officer
Mr. Troy Garcia	Director	Chief Executive Officer
Mr. Jason Julien	Director	General Manager
Mr. Robin Lewis	Director	Manager
Mr. Idrees Omardeen	Director	Accountant

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: 23/02/2018

CO. SECRETARY: Ms Lindi Ballah-Tull  
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

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

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

APPOINTED BY: Annual General Meeting  
LAST AGM: 01/06/2017

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**

Mr. Robert Mayers  
  
Mr. Wendell Berkley  
Mr Gerry Brooks  
Mr Vishnu Dhanpaul  
Ms. Kimberly Erriah  
Miss Annalean Inniss  
Ms Ingrid Leslie-Anne Lashley  
Mr. Ian Narine  
Ms. Judith Sobion

Chairman  
  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

Stockbroker/Investment  
Consultant  
Sports Administrator  
Attorney-at-Law  
Permanent Secretary  
Management  
Attorney at Law  
Accountant  
Finance Management  
Executive Leader

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 Johhoo  
CEO POSITION: President

LAST AGM: 14/03/2017

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

**NAME OF DIRECTORS**

**STATUS**

**PROFESSION/OCCUPATION**

Mr. Carl Chatoor	Chairman (GORTT)	Banker
Mr Jan Duerloo	Director	Rep of Yara (2002) Ltd
Mr Trygve Faksvaag	Director	Rep. of Yara Caribbean (2002) Ltd
Mr. Roger Packer	Director	
Mr Roger Moore	Director (GORTT)	Engineer
Mr. Peter Sirju	Director (GORTT)	Accounting