

WHOLLY

COMPANY NAME: **Clico Trust Corporation Limited (Clico Investment Fund)**

ADDRESS: Ministry of Finance PHONE NO: 624-9700 X. 2506
Level 16 Eric Williams Finance Building FAX NO:
Independence Square, POS

CEO NAME: OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Lisa Creese APPOINTED BY: Shareholders Meeting

MINISTRY: Finance LAST AGM: 10-07-2019

DIRECTORS: Minimum: 3 Maximum: 7 NEXT AGM:
LAST F/S TO PARLIAMENT: 2018
DATE SUBMITTED: 17-07-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Polycarp Romany	Chairman	Accounting	02-04-2019	02-04-2019	01-04-2021
Ms. Jayselle McFarlane	Deputy Chairman	Accountant	20-01-2017	02-04-2019	01-04-2021
Ms. Sharon Mohammed	Director	Senior Business Analyst	18-10-2012	02-04-2019	01-04-2021
Ms. Catherine Laban	Director	Accountant	08-01-2015	02-04-2019	01-04-2021

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

COMPANY NAME: **Cocoa Development Company of Trinidad and Tobago Limited**

ADDRESS: 16 Mulchan Seuchan Road PHONE NO: 671-1001
Chaguanas FAX NO:
EMAIL:

CEO NAME: Mr. Leon Granger OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Marla Partap APPOINTED BY: Shareholders Meeting

MINISTRY: Agriculture, Land and Fisheries LAST AGM: 08-05-2019

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT: 2017
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Winston Rudder	Chairman	Agricultural Economics	14-03-2016	08-05-2019	
Mr. Carlisle Pemberton	Director	Agronomist	14-03-2016	08-05-2019	
Mrs. Jacqueline Rawlins	Director	Manager	14-03-2016	08-05-2019	
Mr. Fitz-Clarence Waldropt	Director	Manager	14-03-2016	08-05-2019	
Mr. Jenson Alexander	Director	Farmer	14-03-2016	08-05-2019	
Mr. Glen Beckles	Director	Farmer	14-03-2016	08-05-2019	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

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

ADDRESS: No. 76 Eastern Main Road PHONE NO: 623-6007; 681-6512
 Laventille FAX NO: 627-6076
 EMAIL: dthomas@epos.gov.tt

CEO NAME: Dr. Deborah Thomas OWNERSHIP: Wholly

CEO DESIGNATION: Managing Director 100% GORTT

CO. SECRETARY: Ms. Derriann Charles APPOINTED BY: Annual Meeting

MINISTRY: Housing and Urban Development LAST AGM: 26-03-2019

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2013

DATE SUBMITTED: 28-06-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Newman George	Chairman	Civil Engineering	17-11-2016	25-06-2019	
Dr. Jeffrey Reyes	Director	Manager	17-11-2016	25-06-2019	
Mr. Anthony Ferguson	Director	Economics	28-01-2019	25-06-2019	
Mr. Olson Oliver	Director	Education	28-01-2019	25-06-2019	
Mr. Brian La Roche	Director	Industrial Relations/Human Resource	28-01-2019	25-06-2019	
Mr. Brenston Francois	Director	Attorney-at-Law	29-01-2019	25-06-2019	
Ms. Leisel Thorne	Director	Manager	28-01-2019	25-06-2019	
Ms. Cherrish John	Director	Attorney at Law	27-05-2019	25-06-2019	
Mr. Anthony Campbell	Director	Manager	27-05-2019	25-06-2019	
Ms. Leslie Donawa	Director	Attorney-at-Law	28-01-2019	25-06-2019	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Education Facilities Company Limited (Special Purpose)**

ADDRESS: 2nd Floor
 Long Circular Place
 74 Long Circular Road, Maraval

PHONE NO: 628-5155; 622-6144, 2083
 FAX NO: 624-6665

EMAIL: info@efcl.co.tt

CEO NAME: Mr. David Mark
 OWNERSHIP: Wholly

CEO DESIGNATION: General Manager (Ag)
 100% GORTT

CO. SECRETARY: Mr. Ronnie Bissessar
 APPOINTED BY: Annual Meeting

MINISTRY: Education
 LAST AGM: 07-12-2017

DIRECTORS: Minimum: 2 Maximum: 13
 NEXT AGM:
 LAST F/S TO PARLIAMENT:
 DATE SUBMITTED: 30-09-2015

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ricardo Vasquez	Chairman	Manager	26-01-2017	26-01-2017	
Mr. Jonathan Soo Hon	Director	Attorney at Law	08-03-2019	08-03-2019	07-03-2021
Mr. Christian Anderson	Director	Accounting	08-03-2019	08-03-2019	07-03-2021
Mr. Leslie Nelson	Director	Accountant	08-03-2019	08-03-2019	07-03-2021
Mr. Clyde Permell	Director	Principal	26-01-2017	26-01-2017	
Mr. Dean Burgen	Director	Marketing Manager	26-01-2017	26-01-2017	
Mr. Imamuddin Baksh	Director	Manager	14-06-2017	14-06-2017	13-06-2020

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

COMPANY NAME: **Estate Management and Business Development Company Limited (Special Purpose)**

ADDRESS: Bungalow 59 PHONE NO: 223/4- 3623; 225- 4623
 Brechin Castle FAX NO: 225-5825
 Couva

CEO NAME: Ms. Susan Tom Wing-Bailey OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer (Ag) 100% GORTT

CO. SECRETARY: Mrs. Maurica Ramnarine Singh-Zoro APPOINTED BY: Annual Meeting

MINISTRY: Agriculture, Land and Fisheries LAST AGM: 20-09-2017

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 22-09-2017

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Shameer Mohammed	Chairman	Director	28-11-2015	28-11-2015	
Ms. Camille Chatoor	Deputy Chairman	Manager	09-11-2015	09-11-2015	
Mrs. Althea Thompson	Director	Legal Consultant	09-11-2015	09-11-2015	
Mr. Fulton Wilson	Director	Attorney at Law	28-11-2015	28-11-2015	
Ms. Tricia Beckles	Director	Business Administration	31-12-2015	31-12-2015	
Mr. Adande Piggott	Director	Planning	08-08-2016	08-08-2016	
Ms. Kaisha Ince	Director	Attorney-at-Law	09-11-2015	09-11-2015	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

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

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

PHONE NO: 224-1989
 FAX NO: 224-1980

EMAIL: info@eteck.co.tt

CEO NAME: Mr. Steve De Las
OWNERSHIP: Wholly

CEO DESIGNATION: President
 100% GORTT

CO. SECRETARY: Mr. Mario Edwards (Company Sec)
APPOINTED BY: Annual Meeting

MINISTRY: Trade and Industry
LAST AGM: 03-07-2018

DIRECTORS: Minimum: 2 Maximum: 12
NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Imtiaz Ahamad	Chairman	Chief Executive Officer	12-11-2018	12-11-2018	11-11-2019
Mr. Randall Karim	Director	Director, Policy and Strategy	12-11-2018	12-11-2018	11-11-2019
Mr. Arnold De Four	Director	Consultant	12-11-2018	12-11-2018	11-11-2019
Mrs. Judy Ramjohn	Director	Manager	12-11-2018	12-11-2018	11-11-2019
Mr. Eric Lewis	Director	Civil Engineer	12-11-2018	12-11-2018	11-11-2019
Mr. Kelvon Morris	Director	Executive Assistant	12-11-2018	12-11-2018	11-11-2019

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Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Export Centres Company Limited**

ADDRESS: 72-73 Eastern Main Road PHONE NO: 674-0476; 675-5763
Mt. Hope FAX NO: 675-5763
EMAIL: eccltt@gov.tt

CEO NAME: Ms. Claire Mitchell OWNERSHIP: Wholly
CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Marla Makhan (Board Secretary) APPOINTED BY: Annual Meeting

MINISTRY: Community Development, Culture and the Arts LAST AGM: 16-09-2014

DIRECTORS: Minimum: 2 Maximum: 12 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2011

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Volneitha John	Chairman	Management	01-05-2018	01-05-2018	30-04-2020
Ms. Anna Thompson	Deputy Chairman	Lecturer	01-05-2018	01-05-2018	30-04-2020
Mr. Garvin Kadoo	Director	Economics	01-05-2018	01-05-2018	30-04-2020
Ms. Kerneisha Prince-King	Director	Manager	01-05-2018	01-05-2018	30-04-2020
Ms. Karlene Villaruel	Director	Accountant	01-05-2018	01-05-2018	30-04-2020
Mr. Keon Stephenson	Director	Manager	01-05-2018	01-05-2018	30-04-2020

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

COMPANY NAME: **Export-Import Bank of Trinidad and Tobago Limited**

ADDRESS: Exim House
30 Queen's Park West
Port of Spain

PHONE NO: 628-2762; 628-1382
FAX NO: 622-3545,628-9370
EMAIL: eximbank@eximbanktt.com

CEO NAME: Mr. Navin Dookeran
OWNERSHIP: Wholly
CEO DESIGNATION: Chief Executive Officer
100% GORTT

CO. SECRETARY: Ms. Josephine Ible - Chief Opp Off
APPOINTED BY: Annual Meeting

MINISTRY: Finance
LAST AGM: 06-09-2018

DIRECTORS: Minimum: 3 Maximum: 8
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 31-12-2017

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. John Tang Nian	Chairman	Banking Professional	27-04-2016	27-04-2016	
Ms. Cindy Bazzard	Director	Economist	23-03-2016	23-03-2016	
Mr. Greig Laughlin	Director	Managing Director	27-04-2016	27-04-2016	
Ms. Nicole Patrick	Director	Law	22-07-2016	22-07-2016	
Ms. Elsa Lara-Joseph	Director	Public Relations	27-04-2016	27-04-2016	
Mr. Gary Darwent	Director	Manager	22-07-2016	22-07-2016	

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

COMPANY NAME: **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East PHONE NO: 624-3178
 Port of Spain FAX NO: 625-2449; 627-4548
EMAIL: enquiries@simplyfirst.net

CEO NAME: Ms. Karen Darbasie OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Lindi Ballah - Tull APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM: 07-02-2019

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Smart	Chairman	Attorney-at-Law	16-11-2018	16-11-2018	15-11-2020
Mr. Courtenay Williams	Director	Attorney at Law	16-11-2018	16-11-2018	15-11-2020
Ms. Cherry-Ann Le Gendre	Director	Accountant	16-11-2018	16-11-2018	15-11-2020
Ms. Jayselle McFarlane	Director	Accountant	16-11-2018	16-11-2018	15-11-2020

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Golden Grove - Buccoo Limited (Special Purpose)**

ADDRESS: Maritime Building
 84-86 Milford Rd.
 Tobago

PHONE NO: 635-0447
 FAX NO: 635-0447

EMAIL: GoldenGroveBuccooltd@gmail.com

CEO NAME: OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Jennifer Browne APPOINTED BY: Shareholders Meeting

MINISTRY: Office of the Prime Minister LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Neil Wilson	Chairman	Consultant	28-02-2017	28-02-2017	
Dr. Selvon Hazel	Director	Lecturer	03-04-2017	03-04-2017	
Mr. Selby Leslie	Director	Business Management	28-02-2017	28-02-2017	
Ms. Enid Zephyrine	Director	Accountant	25-11-2016	25-11-2016	
Mr. Waltnel Sosa	Director	Corporate Manager	28-02-2017	28-02-2017	
Dr. Verne Alleyne	Director	Medical Doctor	28-02-2017	28-02-2017	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **InvestT Limited**

ADDRESS: Level 18, Tower D
 International Waterfront Centre
 Wrightson Rd., POS

PHONE NO: 225-4688
 FAX NO: 225-5820

EMAIL: info@investt.co.tt

CEO NAME: Ms. Stacy Adams
 OWNERSHIP: Wholly

CEO DESIGNATION: President (Ag)
 100% GORTT

CO. SECRETARY: Mario Edwards
 APPOINTED BY: Shareholders Meeting

MINISTRY: Trade and Industry
 LAST AGM: 13-06-2019

DIRECTORS: Minimum: 2 Maximum: 8
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2018
 DATE SUBMITTED: 13-06-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Philip Knaggs	Chairman	Economics	08-03-2019	08-03-2019	07-03-2021
Ms. Nola Drayton-Smith	Director	Accountant	29-08-2017	29-08-2019	28-08-2021
Ms. Janelle Commissiong	Director	Merchandising	27-04-2016	13-06-2019	
Ms. Tricia Beckles	Director	Business Administration	29-08-2017	29-08-2019	28-08-2021
Mr. Bevan Narinesingh	Director	Attorney at Law	30-04-2018	30-04-2018	29-04-2020
Ms. Amalia Maharaj	Director	Attorney at Law	27-04-2016	13-06-2019	
Mr. Gerard Noel	Director	Information Technology	30-04-2018	30-04-2018	29-04-2020

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

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

ADDRESS: Brighton PHONE NO: 648-7555; 648-8521
La Brea FAX NO: 648-7433
EMAIL:

CEO NAME: Mr. Roger Wiggins OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Ayanna Sylvester APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 15-12-2017

DIRECTORS: Minimum: 3 Maximum: 10 NEXT AGM:
LAST F/S TO PARLIAMENT: 2013
DATE SUBMITTED: 09-01-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Christopher John-Williams	Chairman	Manager	31-12-2015	31-12-2015	
Ms. Claire Gomez-Miller	Director	Accountant/Consultant	31-12-2015	31-12-2015	
Mr. Wendell Seecharan	Director	Health & Safety	31-12-2015	31-12-2015	
Mr. Kyle Jackman	Director	Engineer	14-11-2017	14-11-2017	
Mr. Stephen Mc Clashie	Director	Business Management	14-03-2016	14-03-2016	
Ms. Marsha Bailey	Director	Management	31-12-2015	31-12-2015	
Mr. Christopher Hagley	Director	Management	31-12-2015	31-12-2015	

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

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

ADDRESS: Lassalle Court PHONE NO: 612-6274; 652-3044
75 Abercromby Street FAX NO: 627-8435
Port of Spain

CEO NAME: Mr. Elroy Julien EMAIL: kousiln@yahoo.com;
ceo_office@ncshl.co.tt

CEO DESIGNATION: Chief Executive Officer (Ag.) OWNERSHIP: Wholly 100% GORTT

CO. SECRETARY: APPOINTED BY: Instrument of Appointment - Minister

MINISTRY: Community Development, Culture and the Arts LAST AGM: 25-03-2019

DIRECTORS: Minimum: 5 Maximum: 15 NEXT AGM:

LAST F/S TO PARLIAMENT: 2016

DATE SUBMITTED: 10-04-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Campbell	Chairman	Manager	03-08-2018	03-08-2018	02-08-2020
Ms. Janice Perouse-Sullivan	Deputy Chairman	Educator	03-08-2018	03-08-2018	02-08-2020
Ms. Marissa Williams	Director	Communications	03-08-2018	03-08-2018	02-08-2020
Mr. Sule Joseph	Director	Psychologist	03-08-2018	03-08-2018	02-08-2020
Ms. Dianne Antoine	Director	Teaching	03-08-2018	03-08-2018	02-08-2020
Ms. Anju Babwah	Director	Communications	03-08-2018	03-08-2018	02-08-2020
Dr. Nadine Isaac	Director	Doctor	03-08-2018	03-08-2018	02-08-2020
Mr. Anthony Joseph	Director	Manager	03-08-2018	03-08-2018	02-08-2020
Mr. Krishna Salick	Director	Public Servant	15-12-2015	03-08-2018	02-08-2020

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

COMPANY NAME: **National Entrepreneurship Development Company Limited**

ADDRESS: National Insurance Board of Trinidad and Tobago
Corporate Headquarters
Level 2
14-19 Queen's Park
Port of Spain

PHONE NO: 625-7679
FAX NO: 623-1606
EMAIL: nedco@tsstt.net.tt

CEO NAME: Mr. Albert Chow
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

CO. SECRETARY: Ms. Nicole Samuel
APPOINTED BY: Annual Meeting

MINISTRY: Labour and Small Enterprise Development
LAST AGM: 26-01-2018

DIRECTORS: Minimum: 5 Maximum: 13
NEXT AGM:
LAST F/S TO PARLIAMENT: 2016
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Albert Chow		Chief Executive Officer			
Mr. Clarry Benn	Chairman	Economist/Financial Consultant	26-11-2015	26-01-2018	
Mr. Mahindra Ramdeen	Deputy Chairman	Economist/International Relations	26-11-2015	26-01-2018	
Ms. Kathleen Thomas	Director	Accounting	26-11-2015	26-01-2018	
Ms. Cassandra Tommy-Dabreo	Director	Industrial Relations	26-11-2015	26-01-2018	
Mr. Nigel Bhagwatsaran	Director	Educator	26-11-2015	26-01-2018	
Mrs. Majorie Moore-Carrington	Director	Teaching	26-11-2015	26-01-2018	
Ms. Ria Ramdeen	Director	Corporate Secretary	26-11-2015	26-01-2018	
Ms. Willa Guy-Straker	Director	Deputy Chief Executive Officer	28-09-2016	26-01-2018	

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

COMPANY NAME: **National Health Services Company Limited**

ADDRESS: Sacred Heart Building PHONE NO: 727 – 6776
16-18 Sackville Street FAX NO:
PORT-OF-SPAIN
EMAIL:

CEO NAME: OWNERSHIP: Wholly
100% GORTT

CEO DESIGNATION:

CO. SECRETARY: Ms. Mala Kowlessar-Tagallie APPOINTED BY: Shareholders Meeting

MINISTRY: Health LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Stewart Smith	Chairman	Hospital & Health Planning	08-05-2015	31-07-2017	30-07-2019

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

COMPANY NAME: **National Information and Communication Technology Company Limited**

ADDRESS: Lord Harris Court PHONE NO: 627-5600; 623-4855
52 Pembroke Street FAX NO: 624-8001
Port of Spain

EMAIL:

CEO NAME: Mr. Curt Henry OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Janet Peters APPOINTED BY: Shareholders Meeting

MINISTRY: Public Administration LAST AGM: 25-01-2019

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Sean Roche	Chairman	Engineer	25-01-2019	25-07-2019	
Ms. Vashti Maharaj	Director	Attorney at Law	25-01-2019	25-01-2019	
Ms. Jacqueline Morris	Director	Lecturer	25-01-2019	25-01-2019	
Mr. Deepak Maharaj	Director	Information Technology	25-01-2019	25-01-2019	
Ms. Anastacia Samuel	Director	Manager	25-01-2019	25-01-2019	
Mr. Anthony Tagallie	Director	Information Technology	25-07-2019	25-07-2019	
Mr. Anthony Peyson	Director	Information Technology	25-07-2019	25-07-2019	

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

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

ADDRESS: The Atrium PHONE NO: 674-5593
Don Miguel Extension Road FAX NO: 624-5512
San Juan

EMAIL: communications@nidco.co.tt

CEO NAME: Ms. Esther Farmer OWNERSHIP: Wholly

CEO DESIGNATION: President 100% GORTT

CO. SECRETARY: Ms. Vanda Thomas-Lynch (Assis.) APPOINTED BY: Annual Meeting

MINISTRY: Works and Transport LAST AGM: 15-02-2019

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2013

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Herbert George	Chairman	Engineer	29-10-2015	15-02-2019	
Mr. Stephen Gardiner	Deputy Chairman	Engineering & Management	15-02-2019	15-02-2019	
Ms. Dawne Wynter	Director	Engineering Consultant	05-12-2016	15-02-2019	
Mr. Charles Mitchell	Director	Chief Executive Officer	29-10-2015	15-02-2019	
Ms. Vernie Shield	Director	Manager	29-10-2015	15-02-2019	
Mr. Richard Tom Yew	Director	Management	28-11-2015	15-02-2019	
Mr. Steve Chadee	Director	Engineering	08-01-2016	15-02-2019	

COMPANY NAME: **National Investment Fund Holding Company Limited**

ADDRESS: Level 2, EWFB PHONE NO: 612-9700 Ex 1208/9
 Independence Square FAX NO:
 P.O.S.

EMAIL:

CEO NAME: OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Christine Frank APPOINTED BY: Shareholders Meeting

MINISTRY: Finance LAST AGM: 16-05-2019

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2018
 DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Vishnu Dhanpaul	Chairman	Permanent Secretary	24-05-2018	16-05-2019	
Ms. Nnika Watson	Director	Senior Legal Officer	24-05-2018	16-05-2019	
Mr. Dexter Jaggernauth	Director	Financial Analyst	24-05-2018	16-05-2019	
Mr. Hayden Manzano	Director	Economist	24-05-2018	16-05-2019	
Ms. Nadira Lyder	Director	Business Management	24-05-2018	16-05-2019	
Ms. Jennifer Lutchman	Director	Auditor	24-05-2018	16-05-2019	

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

COMPANY NAME: **National Maintenance Training and Security Company Limited**

ADDRESS: MTS Plaza PHONE NO: 674-4687; 675-9063
Aranguez Main Road FAX NO: 675-2587/7808
San Juan

EMAIL: personnelservices@mtsc.com

CEO NAME: Mr. Lennox Rattansingh OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Adilah Elahie APPOINTED BY: Annual Meeting

MINISTRY: Public Utilities LAST AGM: 30-10-2018

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Jacqueline Lazarus	Chairman	Construction	30-10-2018	30-10-2018	
Mr. Keith Arnold-Mc Donald	Deputy Chairman	Executive Chairman	30-10-2018	30-10-2018	
Ms. Averline Scott	Director	Management	30-10-2018	30-10-2018	
Ms. Rosanna Mc Kenna	Director	Administration	30-10-2018	30-10-2018	
Mr. Michael Mohammed	Director	Industrial Sales	30-10-2018	30-10-2018	
Ms. Rose Ramoutar	Director	Insurance Agent	30-10-2018	30-10-2018	

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

COMPANY NAME: **National Quarries Company Limited**

ADDRESS: Churchill Roosevelt Highway PHONE NO: 646-3682/2827
Arouca FAX NO: 642-9161
EMAIL: sales@nqcl.co.tt

CEO NAME: Mrs. Tricia Gilbert - Bain OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer (Ag) 100% GORTT

CO. SECRETARY: Mrs. Tricia Gilbert - Bain APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 27-09-2018

DIRECTORS: Minimum: 3 Maximum: 9 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2011

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ulric Warner	Chairman	Human Resource Management	27-09-2019	18-03-2019	
Mr. Dons Waithe	Director	Attorney at Law	27-09-2018	18-03-2019	
Mr. Shazim Mohammed	Director	Engineer	27-09-2018	18-03-2019	
Ms. Wanda Lee De Landro Clarke	Director	Geophysicist	27-09-2018	18-03-2019	
Mr. Roger Rajan	Director	Land Surveyor	27-09-2018	18-03-2019	
Mr. Ramnarine Deokie	Director	Geologist	27-09-2018	18-03-2019	
Mr. Polycarp Romany	Director	Accounting/Finance/Auditing	19-07-2019	19-07-2019	

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

COMPANY NAME: **National Schools Dietary Services Limited**

ADDRESS: Couva/Point Lisas Chamber of Commerce Building PHONE NO: 636-8922/0560
Camden Road FAX NO: 679-0405
Couva

EMAIL: schoolnutrition1979@gmail.com

CEO NAME: Ms. Stacy Barran OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Linda Rajpaul APPOINTED BY: Shareholders Meeting

MINISTRY: Education LAST AGM: 15-03-2017

DIRECTORS: Minimum: 5 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Joycelyn Bodden	Chairman	Banker	21-11-2016	03-11-2017	
Mrs. Raffiena Ali-Boodoosingh	Director	Teaching	16-03-2018	16-03-2018	15-03-2020
Dr. Keisha Roberts	Director	Food Technologist	21-11-2016	03-11-2017	
Mr. Martin Lum Kin	Director	Teacher	21-11-2016	03-11-2017	
Ms. Samantha Felix	Director	Accounts Payables Officer	21-11-2016	03-11-2017	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Palo Seco Agricultural Enterprises Limited (Special Purpose)**

ADDRESS: 31 Casuarina Avenue PHONE NO: 658-2391,3722,1739; 649-
 Petrotrin Compound FAX NO: 658-2585
 Pointe-a-Pierre

EMAIL:

CEO NAME: Ms. Laura Williams-Pran OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer (Interim) 100% GORTT

CO. SECRETARY: Ms. Sabrina Singh APPOINTED BY: Annual Meeting

MINISTRY: Rural Development and Local Government LAST AGM: 27-06-2018

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Lionel De Chi	Chairman	Agricultural Officer	30-04-2018	30-04-2018	29-04-2020
Ms. Elizabeth Mohammed-Ali	Deputy Chairman	Corp Communications Officer	14-01-2016	30-04-2018	29-04-2020
Ms. Sandra Elcock-Stanislaus	Director	Attorney at Law	30-04-2018	30-04-2018	29-04-2020
Mr. Adrian Jeffers	Director	Finance/Accounting	14-01-2016	30-04-2018	29-04-2020
Ms. Geeta Rampersad	Director	Business Management	14-01-2016	30-04-2018	29-04-2020
Mr. Farrell Philbert	Director	Engineering	14-01-2016	30-04-2018	29-04-2020
Ms. Phyllis Gall	Director	Interior Decorator	30-04-2018	30-04-2018	29-04-2020

COMPANY NAME: **Portfolio Credit Management Limited**

ADDRESS: Trinidad and Tobago Unit Trust Corporation PHONE NO: 671-8648 Ext:2254
 Endeavour Road FAX NO: 665-2020
 Chaguanas

EMAIL:

CEO NAME: Mr. David Thompson OWNERSHIP: Wholly

CEO DESIGNATION: President 100% GORTT

CO. SECRETARY: Mr. David Thompson APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM: 21-07-2017

DIRECTORS: Minimum: 2 Maximum: 5 NEXT AGM:
 LAST F/S TO PARLIAMENT:
 DATE SUBMITTED: 30-09-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Enid Zephyrine	Chairman	Accountant	03-07-2015	31-05-2016	
Ms. Joan John	Director	Deputy Governor, Operations	29-03-2016	31-05-2016	
Ms. Catherine Laban	Director	Accountant	03-07-2015	31-05-2016	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Taurus Services Limited**

ADDRESS: 34 Southern Main Road PHONE NO: 662-4020; 645-9133; 662-4286
Curepe FAX NO: 662-0755, 645-9133

CEO NAME: Ms. Debra Chandler OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Lindi Ballah-Tull APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM: 25-09-2018

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Raymond Crichton	Chairman	Banking	31-03-2018	31-03-2018	30-03-2020
Mr. Mario Young	Director	Banker	31-03-2018	31-03-2018	30-03-2020
Ms. Eunice Walton	Director	Business Administration	16-05-2018	16-05-2018	15-05-2020

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: Factory Road
 Ste. Madeleine

PHONE NO: 698-0753/4, 698-0398; 499-
 7657 54 025

FAX NO: 698-0166

EMAIL: info@cepep.co.tt

CEO NAME: Mr. Keith Eddy

OWNERSHIP: Wholly

CEO DESIGNATION: General Manager

100% GORTT

CO. SECRETARY: Nicole Gopalsingh

APPOINTED BY: Shareholders Meeting

MINISTRY: Rural Development and Local Government

LAST AGM: 28-08-2015

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT: 2014

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Marilyn Michael	Deputy Chairman	Manager	14-02-2017	14-02-2017	30-01-2020
Mr. Sabeer Ali	Director	Manager	31-01-2017	31-01-2017	30-01-2020
Mr. Glen Roach	Director	Deputy Commissioner	14-02-2017	14-02-2017	30-01-2020
Mr. Rajcoomar Bhagaloo	Director	Retired	14-02-2017	14-02-2017	30-01-2020
Ms. Phyllis Wickham	Director	Manager	14-02-2017	14-02-2017	30-01-2020
Mr. Leon Granger	Director	Food Technologist	31-01-2017	31-01-2017	30-01-2020
Ms. Heather Tardieu	Director	Clerk	14-02-2017	14-02-2017	30-01-2020
Mr. Derek Ambrose	Director	Retired Fire Officer	14-02-2017	14-02-2017	30-01-2020
Mr. Cecil Santana	Director	Superintendent	14-02-2017	14-02-2017	30-01-2020

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **The National Gas Company of Trinidad and Tobago Limited**

ADDRESS: Orinoco Drive
 Point Lisas Industrial Estate
 Point Lisas

PHONE NO: 636-4662; 636-4680
 FAX NO: 679-2384; 2381

EMAIL: ngc@ngc.co.tt

CEO NAME: Mr. Mark Loquan
 OWNERSHIP: Wholly

CEO DESIGNATION: President
 100% GORTT

CO. SECRETARY: Ms Maria Thorne
 APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries
 LAST AGM: 05-07-2019

DIRECTORS: Minimum: 2 Maximum: 9
 NEXT AGM:
 LAST F/S TO PARLIAMENT:
 DATE SUBMITTED: 31-12-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Conrad Enill	Chairman	Finance and Energy	19-07-2019	19-07-2019	18-07-2021
Mr. Sean Balkissoon	Director	Chemical Engineer	28-01-2019	05-07-2019	
Mr. Mark Loquan	Director	Other	05-07-2019	05-07-2019	
Mr. Kenneth Allum	Director	Chemical Engineer	30-09-2015	05-07-2019	
Ms. Sandra Fraser	Director	Economist	05-07-2019	05-07-2019	04-07-2021
Mr. Marcus Ganness	Director	Engineering	04-04-2018	05-07-2019	
Mr. Dan Martineau	Director	Finance	05-07-2019	05-07-2019	04-07-2021

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

COMPANY NAME: **The Trinidad and Tobago Solid Waste Management Company Limited**
ADDRESS: 34 Independence Square North PHONE NO: 625-6678/80; 612-7962
Port of Spain FAX NO: 627-9256
EMAIL:
CEO NAME: OWNERSHIP: Wholly
CEO DESIGNATION: 100% GORTT
CO. SECRETARY: Ms. Ria Ramdeen APPOINTED BY: Annual Meeting
MINISTRY: Public Utilities LAST AGM: 27-09-2018
DIRECTORS: Minimum: 3 Maximum: 12 NEXT AGM:
LAST F/S TO PARLIAMENT: 2016
DATE SUBMITTED: 27-09-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Gerard Noel	Chairman	Information Technology	07-11-2018	07-11-2018	06-11-2020
Mr. Glenn Goddard	Deputy Chairman	Land Surveyor	07-11-2018	07-11-2018	06-11-2020
Mr. Rishi Lakhan	Director	Local Government Practitioner	07-11-2018	07-11-2018	06-11-2020
Mr. Roger Murray	Director	Management	07-11-2018	07-11-2018	06-11-2020
Ms. Elizabeth Gooding	Director	Marketing	07-11-2018	07-11-2018	06-11-2020
Mr. Cecil Legendre	Director	Management	07-11-2018	07-11-2018	06-11-2020
Ms. Yvonne Sarabjit	Director	Management	07-11-2018	07-11-2018	06-11-2020
Ms. Alison Hall	Director	Human Resource Management	07-11-2018	07-11-2018	06-11-2020
Mr. Steve Waldron	Director	Police Officer	07-11-2018	07-11-2018	06-11-2020
Mrs. Beverly Durity-Baptiste	Director	Accountant	07-11-2018	07-11-2018	06-11-2020

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

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

ADDRESS: 22 Beetham Gardens PHONE NO: 624-8728; 625-9028
Beetham Highway FAX NO: 626-2270
Laventille, Port of Spain

EMAIL: contact@vmcott.com

CEO NAME: Ms. Natasha Prince OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Mr. Nigel Floyd APPOINTED BY: Annual Meeting

MINISTRY: Works and Transport LAST AGM: 20-07-2018

DIRECTORS: Minimum: 2 Maximum: 12 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2013

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Col. Neil Bennett	Chairman	Retired	29-06-2016	20-07-2018	
Mr. Mark Lee Son	Director	Managing Director	29-06-2016	20-07-2018	
Mr. Marvin Gonzales	Director	Attorney at Law	29-06-2016	20-07-2018	
Ms. Melissa Boodhoo-James	Director	procurement	29-06-2016	20-07-2018	
Mr. Roddy Batchasingh	Director	Journalism	22-07-2016	20-07-2018	

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

COMPANY NAME: **Tourism Trinidad Limited**

ADDRESS: Level 18, Tower D PHONE NO: 612-7412
 International Waterfront Complex FAX NO:
 1 Wrightson Road Port of Spain

CEO NAME: Ms. Heidi Alert OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer (Ag) 100% GORTT

CO. SECRETARY: Ms Natasha Lamy-Ramsden APPOINTED BY: Shareholders Meeting

MINISTRY: Tourism LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Howard Chin Lee	Chairman	Management	23-07-2019	23-07-2019	22-07-2021
Ms. Natania Mack	Deputy Chairman	Attorney at Law	23-07-2019	23-07-2019	22-07-2021
Ms. Shivana Inalsingh	Director	Sport Management and Holistic Integrative Health and Wellness Practitioner	23-07-2019	23-07-2019	22-07-2021
Mr. Brian Lewis	Director	Sports Management	23-07-2019	23-07-2019	22-07-2021
Mr. Terrance Bhagwatsingh	Director	Business Analyst	23-07-2019	23-07-2019	22-07-2021
Mr. Devon Seale	Director	IT Professional	23-07-2019	23-07-2019	22-07-2021
Ms. Avalaughn Huggins	Director	Human Resource Professional	23-07-2019	23-07-2019	22-07-2021
Ms. Shezrae Nesbitt	Director	International Relations Professional	23-07-2019	23-07-2019	22-07-2021
Ms. Lesley-Ann Assee	Director	Attorney at Law	23-07-2019	23-07-2019	22-07-2021

COMPANY NAME: **Trinidad and Tobago Creative Industries Company Ltd**

ADDRESS: # 47 Long Circular Road PHONE NO: 622-1455; 628-6554
St James FAX NO: 622-1080
EMAIL: info@creativett.co.tt

CEO NAME: OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Gina Ottley APPOINTED BY: Annual Meeting

MINISTRY: Trade and Industry LAST AGM: 06-05-2019

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT: 2016
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Calvin Bijou	Chairman	Business Consultant	29-09-2016	06-05-2019	
Mr. John Arnold	Director	Event Co-ordinator	02-04-2015	06-05-2019	
Mrs. Dionne Mc Nicol-Stephenson	Director	Attorney at Law	29-09-2016	06-05-2019	
Ms. Laura Narayansingh	Director	Architect	29-09-2016	06-05-2019	
Mr. Rajkavir Singh	Director	Attorney at Law	29-09-2016	06-05-2019	
Mr. Heeralal Rampartap	Director	Entertainer	29-09-2016	06-05-2019	
Mr. Roy Gomez	Director	Music Tutor	29-09-2016	06-05-2019	

COMPANY NAME: **Trinidad and Tobago Free Zones Company Limited**

ADDRESS: Albion Court, 2nd Floor West PHONE NO: 625-4749; 623-8363
61 Dundonald Street FAX NO: 625-4755
Port of Spain

CEO NAME: Ms. Anastacia Samuel-James EMAIL: anastacia.samuel@ttfreezone

CEO DESIGNATION: Consultant OWNERSHIP: Wholly 100% GORTT

CO. SECRETARY: Ms. Jennifer Browne APPOINTED BY: Annual Meeting

MINISTRY: Trade and Industry LAST AGM: 11-09-2019

DIRECTORS: Minimum: 2 Maximum: 10 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 06-08-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Karen Tom Yew-Jardine	Chairman	Corporate Manager	31-05-2016	11-09-2019	
Ms. Sharon Mohammed	Director	Accountant	15-01-2019	15-01-2019	
Ms. Esther Le Gendre	Director	CEO	31-05-2016	06-08-2018	

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.

PHONE NO: 627-3081
FAX NO: 624-0794
EMAIL: info@ttifc.co.tt

CEO NAME: Mr. Omar Sultan Khan
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

CO. SECRETARY: Ms. Tamy Timal - Toonday
APPOINTED BY: Shareholders Meeting

MINISTRY: Finance
LAST AGM: 14-12-2018

DIRECTORS: Minimum: 2 Maximum: 13
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Richard Young	Chairman	Accountant	14-12-2018	14-12-2018	
Mr. Peter Clarke	Director	Financial Consultant	14-12-2018	14-12-2018	
Ms. Inez Sinanan	Director	Finance and Marketing	14-12-2018	14-12-2018	
Mr. Ewart Williams	Director	Economist	14-12-2018	14-12-2018	
Mr. Reynold Ajodhasingh	Director	Finance/Accounting	14-12-2018	14-12-2018	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

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

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

PHONE NO: 625-1364/68; 623-3531/3
FAX NO: 627-2975

EMAIL: customer_service@np.co.tt

CEO NAME: Mr. Bernard Mitchell
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

CO. SECRETARY: Ms. Beena Poliah
APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries
LAST AGM: 27-05-2019

DIRECTORS: Minimum: 3 Maximum: 12
NEXT AGM:
LAST F/S TO PARLIAMENT: 2018
DATE SUBMITTED: 27-06-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Sahid Hosein	Chairman	Real Estate	08-01-2016	16-07-2019	15-07-2021
Mr. Marcus Knaggs	Director	Managing Director	14-12-2015	16-07-2019	15-07-2021
Ms. Janille Huggins	Director	Scientist - Environmental Science	16-07-2019	16-07-2019	15-07-2021
Mr. Marilon David	Director	Management/Business	16-07-2019	16-07-2019	15-07-2021
Ms. Arlene Chow	Director	Geologist	16-07-2019	16-07-2019	15-07-2021
Ms. Nadine Nabie	Director	Attorney at Law	14-12-2015	16-07-2019	15-07-2021

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

ADDRESS: c/o EXIMBANK PHONE NO: 628-2762; 628-1382
 Exim House, 30 Queen's Park West FAX NO: 622-3545, 628-9370
 Port of Spain

EMAIL: eximbank@eximbanktt.com

CEO NAME: OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Josephine Ible APPOINTED BY: Shareholders Meeting

MINISTRY: Finance LAST AGM: 23-11-2018

DIRECTORS: Minimum: 2 Maximum: 5 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2017
 DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Jerry Hospedales	Chairman	Economist	15-01-2019	15-01-2019	14-01-2021
Mr. Terrance Bhagwatsingh	Director	Business Administration	15-01-2019	15-01-2019	14-01-2021
Ms. Kathy Ann Holder	Director	Research Officer	15-01-2019	15-01-2019	14-01-2021

COMPANY NAME: **Trinidad and Tobago Upstream Downstream Energy Operations Company Limited**

ADDRESS: Level 15, EWFB PHONE NO:
Independence Square FAX NO: 623-6338
Port of Spain

CEO NAME: EMAIL:
OWNERSHIP: Wholly
CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Yvette Babb APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM:
DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Vishnu Dhanpaul	Director	Permanent Secretary	28-03-2018	28-03-2018	
Mrs. Michelle Durham-Kissoon	Director	Permanent Secretary	28-03-2018	28-03-2018	

COMPANY NAME: **Trinidad Petroleum Holdings Limited**

ADDRESS: 5th Floor, Newtown Centre
30-36 Maraval Road
Newtown, Port of Spain

PHONE NO: 622-2671
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Wholly
100% GORTT

CEO DESIGNATION:

CO. SECRETARY: Ms. Orrisha Maharajh APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Michael Quamina	Chairman	Attorney at Law	17-07-2019	22-08-2019	21-08-2021
Mr. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting	05-10-2018	22-01-2019	21-01-2021
Mr. Eustace Nancis	Director	Business Executive	22-01-2019	22-01-2019	21-01-2021
Mr. Joel Harding	Director	Quantity Surveyor	22-01-2019	22-01-2019	21-01-2021
Mr. Anthony Chan Tack	Director	Chemical Engineering	22-01-2019	22-01-2019	21-01-2021
Mr. Selwyn Lashley	Director	Engineering	22-01-2019	22-01-2019	21-01-2021
Mr. Newman George	Director	Civil Engineer	17-07-2019	17-07-2019	16-07-2021

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

COMPANY NAME: **TTT Limited (formerly Caribbean New Media Group Limited)**

ADDRESS: 11A Maraval Road PHONE NO: 622-1037; 622-4141
 Port of Spain FAX NO: 622-6228

EMAIL: none

CEO NAME: Ms. Gail Seegobin **OWNERSHIP:** Wholly

CEO DESIGNATION: Chief Executive Officer (Ag.) 100% GORTT

CO. SECRETARY: Ms. Kerleen Seales (Ag) **APPOINTED BY:** Shareholders Meeting

MINISTRY: Public Administration **LAST AGM:** 24-08-2018

DIRECTORS: Minimum: 3 Maximum: 13 **NEXT AGM:**

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 31-12-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Lisa Agard	Chairman	Legal Advisor	31-05-2018	31-05-2018	
Dr. Jamil Sulaimani	Director	Physician	17-07-2018	17-07-2018	
Ms. Karen Lynch Thompson	Director	Chief Executive Officer	31-05-2018	31-05-2018	
Mr. Anthony Bullock	Director	Attorney-at-Law	31-05-2018	31-05-2018	
Ms. Nadira Lyder	Director	Business Management	31-05-2018	31-05-2018	
Ms. Avian Parks	Director	Journalist	10-12-2018	10-12-2018	
Ms. Irene Medina	Director	Journalist	10-12-2018	10-12-2018	
Dr. Rita Pemberton	Director	Lecturer	31-05-2018	31-05-2018	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME:	Union Estate Electricity Generation Company Limited		
ADDRESS:	1st Floor, Building 2A, Christina Court	PHONE NO:	622-4942
	33-35 Boissiere #1	FAX NO:	628-4818
	Maraval		
		EMAIL:	
CEO NAME:		OWNERSHIP:	Wholly
CEO DESIGNATION:			100% GORTT
CO. SECRETARY:	Ms. Maxine Wynne	APPOINTED BY:	Shareholders Meeting
MINISTRY:	Energy and Energy Industries	LAST AGM:	11-04-2018
DIRECTORS:	Minimum: 2 Maximum: 13	NEXT AGM:	
		LAST F/S TO PARLIAMENT:	
		DATE SUBMITTED:	

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Michelle Durham-Kissoon	Chairman	Permanent Secretary	20-02-2019	20-02-2019	
Ms. Sharon Mohammed	Director	Accountant	20-02-2019	20-02-2019	
Mr. Ryan Maharaj	Director	Business Analyst	20-02-2019	20-02-2019	

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

COMPANY NAME: Urban Development Corporation of Trinidad and Tobago Limited
ADDRESS: 38-40 Sackville Street
 Port of Spain
PHONE NO: 225-4004
FAX NO: 623-5358
EMAIL: contact@udecott.gov.tt
CEO NAME: Mr. Chris Jagroop
OWNERSHIP: Wholly
CEO DESIGNATION: Chief Executive Officer (Ag)
 100% GORTT
CO. SECRETARY: Mrs. Tamica Charles-Phillips
APPOINTED BY: Annual Meeting
MINISTRY: Housing and Urban Development
LAST AGM: 06-06-2019
DIRECTORS: Minimum: 2 Maximum:
NEXT AGM:
LAST F/S TO PARLIAMENT: 2015
DATE SUBMITTED: 06-06-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Noel Garcia	Chairman	Economist/Business Executive	15-10-2015	06-06-2019	
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law	15-10-2015	06-06-2019	
Mrs. Jacqueline Ganteaume- Farrell	Director	Permanent Secretary	15-10-2015	06-06-2019	
Mrs. Vashti Phekoo	Director	Banker	15-10-2015	06-06-2019	
Ms. Debra Dipchansingh	Director	Research Officer	12-09-2017	12-09-2017	11-09-2019
Mr. Jade Brown	Director	Consultant	15-10-2015	06-06-2019	
Ms. Janelle Berkley	Director	landscape Design Consultant	15-10-2015	06-06-2019	

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

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

ADDRESS: YTEPP Building
Woodford Lodge Road
Chaguanas

PHONE NO: 672-5411; 671-4138, 8022
FAX NO: 672-9124

EMAIL: ytepp@tstt.net.tt

CEO NAME: Mr. Nigel Parris
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

CO. SECRETARY: Mr Alan Nobie
APPOINTED BY: Annual Meeting

MINISTRY: Education
LAST AGM: 14-12-2018

DIRECTORS: Minimum: 3 Maximum: 12
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2013

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Thora Best	Chairman	Teacher	30-01-2018	30-01-2018	29-01-2020
Mr. Jesse Moss	Deputy Chairman	Manager	18-04-2017	18-04-2017	
Ms. Yvonne Norville	Director	Supervisor	14-12-2018	14-12-2018	
Mr. Roderick Samm	Director	Human Resource Manager	14-12-2018	14-12-2018	
Ms. Melissa Pulchan	Director	Social Worker	30-01-2018	30-01-2018	29-01-2020
Ms. Nisha Nedd	Director	Nursing	30-01-2018	30-01-2018	29-01-2020
Dr. Joanne Spence	Director	Doctor	30-01-2018	30-01-2018	29-01-2020
Mr. Anthony Battoo	Director	Manager	14-11-2017	14-11-2017	
Ms. Carolyn Gopaul	Director	Manager	14-12-2018	14-12-2018	
Mrs. Cecile Beckles	Director	Nursing	30-01-2018	30-01-2018	29-01-2020
Mr. Eric Taylor	Director	Public Servant	30-01-2018	30-01-2018	29-01-2020

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

COMPANY NAME: **Agricultural Development Bank of Trinidad and Tobago**

ADDRESS: 87 Henry Street PHONE NO: 612-0163
Port of Spain FAX NO: 624-3087, 625-0906
EMAIL: adbpos@adbtt.com

CEO NAME: Mr. Sheivan Ramnath OWNERSHIP: Majority

CEO DESIGNATION: Chief Executive Officer 97.2% GORTT, 2.8% others

CO. SECRETARY: Ms. Helen Adogwa APPOINTED BY: Instrument of Appointment - Minister

MINISTRY: Agriculture, Land and Fisheries LAST AGM: 07-03-2016

DIRECTORS: Minimum: 7 Maximum: 7 NEXT AGM:
LAST F/S TO PARLIAMENT: 0000
DATE SUBMITTED: 30-09-2015

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Winston Rudder	Chairman	Agricultural Economics	23-11-2017	23-11-2019	22-11-2021
Mr. Sekou Mark	Deputy Chairman	Banking	23-11-2017	23-11-2019	22-11-2021
Ms. Kerry Ann Harrison	Director	Attorney-at-Law	23-11-2017	23-11-2019	22-11-2021
Mr. Ronald Chan	Director	Banking	23-11-2017	23-11-2019	22-11-2021
Mr. William Benjamin	Director	Agricultural Consultant	23-11-2017	23-11-2019	22-11-2021
Mr. Randall Mohammed	Director	Risk Management	23-11-2017	23-11-2019	22-11-2021
Mr. Marcus Sun Kow	Director	Agriculture	23-11-2017	23-11-2019	22-11-2021

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

COMPANY NAME: **ALUTECH Limited**

ADDRESS: c/o eTeck Flagship Complex PHONE NO: 224-1989
9-15 eTeck Blvd, Tamana In Tech Park, FAX NO: 224-1980
Wallerfield

EMAIL:

CEO NAME: OWNERSHIP: Majority

CEO DESIGNATION: 60% GORTT, 40% Sural Barbados Limited

CO. SECRETARY: Debbie Sirjusingh APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Prof. E'tus. Kenneth Julien	Chairman	Electrical Engineering	28-02-2017	28-02-2017	
Ms. Claire Gomez-Miller	Director	Auditor	28-02-2017	28-02-2017	
Mr. Stephen Gardiner	Director	Engineering & Management	28-02-2017	28-02-2017	

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

COMPANY NAME: **Alutrint Limited**

ADDRESS: Store 502, Upper Floor PHONE NO: 672-0342
Centre Pointe Mall, Plaza Square FAX NO: 672-0342
Chaguanas

EMAIL:

CEO NAME: OWNERSHIP: Majority

CEO DESIGNATION: Chief Executive Officer 60% GORTT, 40% Sural Barbados Limited

CO. SECRETARY: APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 6 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Leroy Mayers	Chairman	Permanent Secretary	24-06-2016	24-06-2016	
Ms. Heidi Wong	Director	Deputy Permanent Secretary	24-06-2016	24-06-2016	
Mr. Stephen Gardiner	Director	Engineering & Management	24-06-2016	24-06-2016	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Caribbean Airlines Limited**

ADDRESS: Iere House
Golden Grove Road
Piarco

PHONE NO: 669-3000 x 2236,2335
FAX NO: 623-3224

EMAIL:

CEO NAME: Mr. Garvin Medera
OWNERSHIP: Majority

CEO DESIGNATION: Chief Executive Officer (Ag)
88.1% GORTT; 11.9% GOJ

CO. SECRETARY: Ms. Nalini Lalla
APPOINTED BY: Annual Meeting

MINISTRY: Finance
LAST AGM: 22-02-2018

DIRECTORS: Minimum: 2 Maximum: 7
NEXT AGM:

LAST F/S TO PARLIAMENT: 2014

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Shameer Mohammed	Chairman	Director	14-10-2016	14-10-2016	
Mr. Michael Quamina	Deputy Chairman	Attorney-at-Law	14-10-2016	14-10-2016	
Mr. Vishnu Dhanpaul	Director	Permanent Secretary	14-10-2016	14-10-2016	
Mr. Samuel Henry	Director	Economics/Finance/Aviation Admin	31-01-2017		
Ms. Enid Zephyrine	Director	Accountant	14-10-2016	14-10-2016	
Mr. Zachary Harding	Director	J'can Representative	14-05-2018	14-05-2018	13-05-2021
Dr. Chris Maharaj	Director	Lecturer	14-10-2016	14-10-2016	

COMPANY NAME:	ExporTT Limited (formerly BDC)	
ADDRESS:	151B Charlotte Street Port of Spain	PHONE NO: 623-5507; 624-3923/32 FAX NO: 625-8126 EMAIL: corpsec@exporTT.co.tt
CEO NAME:	Mr. Dietrich Guichard	OWNERSHIP: Majority
CEO DESIGNATION:	Chief Executive Officer	64.4% GORTT, 34.3% Fin. Institutions, 1.3% Other
CO. SECRETARY:	Ms. Cintra Sooknanan	APPOINTED BY: Annual Meeting
MINISTRY:	Trade and Industry	LAST AGM: 04-04-2019
DIRECTORS:	Minimum: 3 Maximum: 11	NEXT AGM:
		LAST F/S TO PARLIAMENT: 2017/09/30
		DATE SUBMITTED: 04-04-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ashmeer Mohamed	Chairman	Corporate Secretary	24-11-2016	15-02-2018	
Mr. Marc Jardine	Director	Business Manager	24-11-2016	15-02-2018	
Mr. Cyril Collier	Director	Lecturer	24-11-2016	15-02-2018	
Mrs. Renuka Sagrarsingh-Sooklal	Director	Attorney at Law	24-11-2016	15-02-2018	
Mr. Christopher Alcazar	Director	Manager	24-11-2016	15-02-2018	
Dr. Mikaeel Mohammed	Director	Doctor	24-11-2016	15-02-2018	

COMPANY NAME: **National Enterprises Limited**

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

PHONE NO: 625-0015
FAX NO: 624-8151

EMAIL:

CEO NAME: OWNERSHIP: Majority

CEO DESIGNATION: 66% GORTT, 17% NGC, 17%
Individuals

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Finance
LAST AGM: 23-08-2018

DIRECTORS: Minimum: 3 Maximum: 12
NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 31-03-2015

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Ingrid Leslie-Anne Lashley	Chairman	Accountant	24-01-2017	24-01-2017	
Mr. Ross Alexander	Director	Trade Unionist	16-08-2001	23-08-2018	22-08-2021
Mr. Vishnu Dhanpaul	Director	Permanent Secretary	29-01-2016	29-01-2016	
Mr. David Robinson	Director	Manager	30-01-2018	30-01-2018	
Mr. Navin Rajkumar	Director	Executive Manager	18-09-2014	25-08-2016	
Ms. Annalean Inniss	Director	Attorney at Law	29-01-2016	29-01-2016	
Mrs. Janet Parks	Director	Managing Director	29-01-2016	29-01-2016	
Dr. Ferri Hosein	Director	Medical Doctor	29-01-2016	29-01-2016	
Mr. Conrad Enill	Director	Accounting/Finance/Auditing	06-08-2019	06-08-2019	

COMPANY NAME: **National Helicopter Services Limited**

ADDRESS: NHSL Heliport PHONE NO: 679-2628 679-2630; 679-
Camden Field FAX NO: 679-2345
Couva

EMAIL:

CEO NAME: Capt. Nicholas Nothnagel OWNERSHIP: Majority

CEO DESIGNATION: 82.3% GORTT, 17.7% NGC

CO. SECRETARY: Ms. Zareen Mohammed APPOINTED BY: Annual Meeting

MINISTRY: Works and Transport LAST AGM: 28-06-2017

DIRECTORS: Minimum: 3 Maximum: 7 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Larry McIntosh	Chairman	Aviation Consultant	10-02-2017	10-02-2017	
Mr. Sean Balkissoon	Director	Engineering - Chemical	13-05-2019	13-05-2019	
Mr. Leighton Goodridge	Director	Mechanical Engineering	13-08-2018	13-08-2018	12-08-2020
Mr. Roderick Spicer	Director	Manager	13-08-2018	13-08-2018	12-08-2020
Mr. Hayden Manzano	Director	Economist	13-08-2018	13-08-2018	12-08-2020
Ms. Jennifer Boucaud-Blake	Director	Permanent Secretary	10-02-2017	10-02-2017	
Mr. Dan Martineau	Director	Accounting/Finance/Auditing	06-08-2019	06-08-2019	

COMPANY NAME:	Point Lisas Industrial Port Development Corporation Limited		
ADDRESS:	PLIPDECO House, Orinoco Drive	PHONE NO:	636-2201
	Point Lisas	FAX NO:	636-4008
		EMAIL:	plipdeco@plipdeco.com
CEO NAME:	Mr. Ernest Ashley Taylor	OWNERSHIP:	Majority
CEO DESIGNATION:	President		51% GORTT, 49% Individuals
CO. SECRETARY:	Mr. Michael Phillip	APPOINTED BY:	Annual Meeting
MINISTRY:	Works and Transport	LAST AGM:	06-06-2019
DIRECTORS:	Minimum: 7 Maximum: 15	NEXT AGM:	
		LAST F/S TO PARLIAMENT:	2018
		DATE SUBMITTED:	07-06-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ian Atherly	Chairman	Businessman	28-07-2011	06-06-2019	
Mr. Haroon Awardy	Deputy Chairman	Managing Director	03-11-2010	06-06-2019	
Mr. Ibn De Leon	Director	CEO	03-11-2010	06-06-2019	
Mr. Charles Percy	Director	Engineer	08-12-2006	06-06-2019	
Mr. Prakash Ramnarine	Director	Accountant	03-11-2010	06-06-2019	
Dr. Dale Sookoo	Director	House Officer	03-11-2010	06-06-2019	

LESS THAN 50%

COMPANY NAME: **Development Finance Limited**

ADDRESS: 8-10 Cipriani Boulevard
Port of Spain

PHONE NO: 625-0007/8; 623-4665 ext 123
FAX NO: 624-3563
EMAIL: dfl@dficaribbean.com

CEO NAME: OWNERSHIP: Less Than 50%

CEO DESIGNATION: 49.75% GORTT, Maritime
49.75% DFL Caribbean 0.5%

CO. SECRETARY: Ms. Tiffany Pemberton APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM: 28-06-2019

DIRECTORS: Minimum: 6 Maximum: 12 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Andrew Ferguson	Chairman	Chief Operating Officer	28-09-2011	28-06-2019	27-06-2022
Mr. Prakash Dhanrajh	Director	General Management	23-10-2012	29-09-2016	28-09-2019
Ms. Kaisha Ince	Director	Attorney-at-Law	05-06-2017	27-04-2018	
Mr. Errol Pilgrim	Director	Chartered Accountant	05-06-2017	27-04-2018	
Dr. Louis Nurse	Director	Business Administration		28-06-2019	27-06-2022
Mr. Suresh Dutta	Director	General Management	22-09-2011	28-06-2019	27-06-2022
Mr. Roger Gomes	Director	General Manager	28-09-2011	28-06-2019	27-06-2022
Mr. Lionel Seunarine	Director	Banker	16-01-2013		
Mr. Ryan Maharaj	Director	Business Analyst	06-02-2015	27-04-2018	

COMPANY NAME: **LIAT (1974) Limited**

ADDRESS: 9-11 Edward Street
Port of Spain

PHONE NO: 627-6274, 4791; 669-5458
FAX NO: 624-8211
EMAIL:

CEO NAME: Mr. Brian Challenger

CEO DESIGNATION: Chief Executive Officer (Ag)

CO. SECRETARY: Ms. Dawn Edghill

MINISTRY: Works and Transport

DIRECTORS: Minimum: 7 Maximum: 9

OWNERSHIP: Less Than 50%
2.9% GORTT, 29.2% BWIA,
26.6% Reg.Govt, 41.3%Other

APPOINTED BY: Annual Meeting

LAST AGM: 24-10-2008

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Jean Holder	Chairman	Secretary General	27-09-2004	27-09-2004	
Mr. Isaac Solomon	Director	Resident Representative	27-08-2004	27-08-2004	
Mr. Trevor Mayers	Director				
Mr. Grantley Smith	Director				
Mr. Mario Reyes	Director				
Mr. Paul Ryan	Director				
Mrs. Nadia Spencer Henry	Director				

COMPANY NAME: **MIC Institute of Technology Limited**
ADDRESS: Century Drive
 Trincity
PHONE NO: 663-4642; 663-1269
FAX NO: 663-6055
EMAIL: mic@cariblink.net
CEO NAME: Mr. Anil Ramnarine
OWNERSHIP: Less Than 50%
CEO DESIGNATION: Chief Executive Officer
 46.7% GORTT, 14.9%
 DFL, 38.4% Other (4.0%
 PETROTRIN)
CO. SECRETARY: Ms. Samantha Campbell
APPOINTED BY: Annual Meeting
MINISTRY: Education
LAST AGM: 13-12-2018
DIRECTORS: Minimum: 2 Maximum: 12
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2011

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Prof. Clement Imbert	Chairman	Mechanical Engineering	13-12-2018	13-12-2018	
Mr. Keith Toby	Director	Accounting	13-12-2018	13-12-2018	
Mrs. Angela Reneaud-Lewis	Director	Attorney at Law	13-12-2018	13-12-2018	
Mrs. Gail Sooknarine-Ragoo	Director	Manager	13-12-2018	13-12-2018	
Mr. Mark Sandy	Director	Lecturer	13-12-2018	13-12-2018	
Mr. Winston Boodoo	Director	Managing Director	13-12-2018	13-12-2018	
Mr. Delvert Edwards	Director	Technician	13-12-2018	13-12-2018	

BOD 101

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

COMPANY NAME: **The Couva Medical and Multi-Training Facility Ltd. (Special Purpose Company)**

ADDRESS: University of the West Indies PHONE NO:
St Augustine Campus FAX NO:
St. Augustine EMAIL:

CEO NAME: OWNERSHIP: Less Than 50%
CEO DESIGNATION: 51% UWISTA; 49% GORTT

CO. SECRETARY: Ms. Sati Jagmohan APPOINTED BY: Shareholders Meeting

MINISTRY: Health LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Nigel Romano	Chairman	Accountant	07-09-2018	07-09-2018	
Prof. Brian Copeland	Director	Engineer	07-09-2018	07-09-2018	
Prof. Terence Seemungal	Director	Physician	07-09-2018	07-09-2018	
Mrs. Michelle Durham-Kissoon	Director	Permanent Secretary	07-09-2018	07-09-2018	
Mr. Stewart Smith	Director	Hospital & Health Planning	07-09-2018	07-09-2018	
Dr. Roshan Parasram	Director	Doctor	07-09-2018	07-09-2018	
Ms. Andrea Taylor-Hanna	Director	Management	07-09-2018	07-09-2018	

BOD 101**MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership**

COMPANY NAME: **Trinidad and Tobago Mortgage Finance Company Limited**

ADDRESS: Albion Court
61 Dundonald Street
Port of Spain

PHONE NO: 623-8863; 623-6112/3
FAX NO: 623-9212
EMAIL: info@ttmf.co.tt

CEO NAME: Mr. Robert Green
OWNERSHIP: Less Than 50%

CEO DESIGNATION: Managing Director
49% GORTT, 51% NIB

CO. SECRETARY: Ms. Laurette Walker
APPOINTED BY: Annual Meeting

MINISTRY: Housing and Urban Development
LAST AGM: 22-05-2018

DIRECTORS: Minimum: 4 Maximum: 8
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 31-12-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ansel Howell	Chairman	Financial Consultant	10-01-2017	10-01-2017	
Ms. Jennifer Lutchman	Deputy Chairman	Accounting	11-10-2017	11-10-2017	10-10-2019
Mrs. Marilyn Gordon	Director	Project Coordinator	10-01-2017	23-06-2017	
Mrs. Niala Persad-Poliah	Director	Attorney at Law	16-04-2018	22-05-2018	
Mr. Anthony Campbell	Director	Manager	11-10-2017	11-10-2017	10-10-2019
Ms. Ann Chan Chow	Director	Accountant			
Ms. Athena Ryan	Director	Attorney-at-Law	11-10-2017	11-10-2017	10-10-2019

INDIRECT

COMPANY NAME: **Atlantic 1 Holdings LLC**

ADDRESS: Keate and Pembroke Streets PHONE NO:
Port of Spain FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 10% NGC TT LNG Ltd.

CO. SECRETARY: APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Maria Thorne	Alternate	Attorney-at-Law			
Mr. Anand Ragbir	Alternate	Accountant	25-04-2012	25-04-2012	
Mr. Indar Maharaj	Director	Chemical Engineer	25-04-2012	25-04-2012	

COMPANY NAME: **Atlantic LNG 4 Holdings Limited**

ADDRESS: Keate and Pembroke Sreets
Port of Spain

PHONE NO:

FAX NO:

EMAIL:

CEO NAME:

OWNERSHIP: Indirect

CEO DESIGNATION: 11.11% TTLNG Co. Ltd.

CO. SECRETARY: APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries

LAST AGM:

DIRECTORS: Minimum: Maximum:

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Maria Thorne	Alternate	Attorney-at-Law			
Mr. Anand Ragbir	Alternate	Accountant			
Mr. Indar Maharaj	Director	Chemical Engineer			

COMPANY NAME: **Carib Gardens Management Association Ltd.**

ADDRESS: _____ PHONE NO: _____
FAX NO: _____
EMAIL: _____

CEO NAME: _____ OWNERSHIP: Indirect

CEO DESIGNATION: _____ 100%UDECOTT

CO. SECRETARY: _____ APPOINTED BY: Annual Meeting

MINISTRY: Housing and Urban Development LAST AGM: _____

DIRECTORS: Minimum: _____ Maximum: _____ NEXT AGM: _____

LAST F/S TO PARLIAMENT: _____

DATE SUBMITTED: _____

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law			
Mrs. Jacqueline Ganteaume- Farrell	Director	Permanent Secretary			
Mr. Jade Brown	Director	Consultant			

COMPANY NAME: Caribbean Leasing Company Limited

ADDRESS: 151B Charlotte Street
Port of Spain

PHONE NO: 627-7074/7095; 624-6604

FAX NO: 623-6665

EMAIL: sbdcl@sbdcleasing.com

CEO NAME: Ms. Veneisa Bynoe

OWNERSHIP: Indirect

CEO DESIGNATION: Manager Financial Products

100% ExporTT

CO. SECRETARY: Ms Kathleen Espinet

APPOINTED BY: Shareholders Meeting

MINISTRY: Trade and Industry

LAST AGM: 07-08-2009

DIRECTORS: Minimum: Maximum:

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ashmeer Mohamed	Chairman	Corporate Secretary			
Mr. Cyril Collier	Director	Lecturer			
Mrs. Renuka Sagramsingh-Sooklal	Director	Attorney at Law			
Mr. Christopher Alcazar	Director	Manager			
Dr. Mikaeel Mohammed	Director	Doctor			
Mr. Marc Jardine	Director	Business Manager			

COMPANY NAME: **Downstream Petrochemicals Research & Development Ltd.**

ADDRESS: PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% NGC Petrochemicals Limited

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Marcus Ganness	Director	Engineer			

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

COMPANY NAME: **Eastern Caribbean Gas Pipeline Company Limited**

ADDRESS: c/o The National Gas Company of Trinidad & Tobago PHONE NO:
Orinoco Drive FAX NO:
Pt Lisas Industrial Estate

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 10% NGC

CO. SECRETARY: APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Indar Maharaj	Alternate	Chemical Engineer	25-04-2012	25-04-2012	
Mr. Anand Ragbir	Director	Accountant			

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

COMPANY NAME: **First Citizens Bank Limited**

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

PHONE NO: 625-7706/ 624-3178; 625-2893
FAX NO: 627-4548
EMAIL:

CEO NAME: Ms. Karen Darbasie OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer 64.4% FCH; 35.6% Others

CO. SECRETARY: Ms Lindi Ballah-Tull APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM: 23-02-2018

DIRECTORS: Minimum: 3 Maximum: 15 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Smart	Chairman	Attorney-at-Law	17-06-2014	24-01-2019	23-01-2020
Mr. Courtenay Williams	Deputy Chairman	Attorney at Law	17-06-2014	24-01-2019	23-01-2022
Mr. Ian Narine	Director	Finance Management	25-08-2014	16-02-2017	
Ms. Franka Costelloe	Director	Contract Sales Manager	03-07-2014	16-02-2017	
Ms. Savitree Seepersad	Director	Accountant	14-04-2016	24-01-2019	23-01-2022
Mr. David Inglefield	Director	Business Consultant	16-02-2017	16-02-2017	
Mrs. Marion Melville	Director	Attorney at Law	16-02-2017	16-02-2017	
Mr. Troy Garcia	Director	Chief Executive Officer	14-06-2016	24-01-2019	23-01-2022
Ms. Jayselle McFarlane	Director	Accountant	14-06-2016	24-01-2019	23-01-2022
Mr. Idrees Omardeen	Director	Accountant	14-06-2016	24-01-2019	26-01-2022
Mr. Ryan Proudfoot	Director	General Manager	03-07-2014	16-02-2017	15-02-2020

COMPANY NAME: **First Citizens Brokerage & Advisory Services Limited**

ADDRESS: 17, Wainwright Street
St Clair

PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% FCB

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Finance

DIRECTORS: Minimum: Maximum:

LAST AGM:
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ryan Proudfoot	Chairman	General Manager			
Mr. Jason Julien	Director	General Manager			
Mr. Idrees Omardeen	Director	Accountant			
Mr. Robin Lewis	Director	Manager			

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

COMPANY NAME: **First Citizens Depository Services Limited (formerly First Citizens Asset Management Limited)**

ADDRESS: Head Office PHONE NO: 624-3178; 623-9091/8
50, St. Vincent Street FAX NO: 625-2349
Port of Spain

CEO NAME: Mr. Kurt Valley OWNERSHIP: Indirect

CEO DESIGNATION: 100% FCB

CO. SECRETARY: Ms Lindi Ballah-Tull APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM: 05-06-2006

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2004

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Courtenay Williams	Chairman	Attorney at Law	31-12-2016	31-12-2016	
Ms. Jayselle McFarlane	Deputy Chairman	Accountant	31-12-2016	31-12-2016	
Mr. Idrees Omardeen	Director	Accountant	31-12-2016	31-12-2016	
Mr. Robin Lewis	Director	Manager	23-02-2017	23-02-2017	
Mr. Jason Julien	Director	General Manager	10-04-2015	10-04-2015	
Mr. Troy Garcia	Director	Chief Executive Officer	31-12-2016	31-12-2016	

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

COMPANY NAME: **First Citizens Investment Services Limited**

ADDRESS: 17, Wainwright Street
St. Clair

PHONE NO: 622-3247
FAX NO:
EMAIL:

CEO NAME: **OWNERSHIP:** Indirect

CEO DESIGNATION: 100% FCB

CO. SECRETARY: **APPOINTED BY:** Annual Meeting

MINISTRY: Finance **LAST AGM:**

DIRECTORS: Minimum: Maximum: **NEXT AGM:**

LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Smart	Chairman	Attorney-at-Law			
Mr. Ryan Proudfoot	Director	General Manager			
Mr. Ian Narine	Director	Finance Management			
Mr. Sterling Frost	Director				
Mr. David Inglefield	Director	Business Consultant			
Mr. Troy Garcia	Director	Chief Executive Officer			
Ms. Jayselle McFarlane	Director	Accountant			
Mr. Idrees Omardeen	Director	Accountant			
Ms. Nicole De Freitas	Director				
Ms. Karen Darbasie	Director	Chief Executive Officer			

COMPANY NAME: **First Citizens Portfolio & Investment Management Services Limited (formerly FCSTL)**

ADDRESS: 17 Wainwright St. PHONE NO: 622-3247
St. Clair FAX NO: 627-5496
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% FCB

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Smart	Chairman	Attorney-at-Law			
Mr. Ryan Proudfoot	Director	General Manager	30-01-2018	30-01-2018	
Mr. Shiva Manraj	Director	Financial Comptroller			
Mr. Ian Narine	Director	Finance Management	30-01-2018	30-01-2018	
Ms. Karen Darbasie	Director	Chief Executive Officer	10-12-2018	10-12-2018	

COMPANY NAME: **First Citizens Trustee Services Limited**

ADDRESS: 45 Abercromby Street PHONE NO: 623-9091; 625-8115
Port of Spain FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% FCB

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Finance LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Franka Costelloe	Chairman	Contract Sales Manager	07-07-2014	07-07-2014	
Mr. David Inglefield	Director	Business Consultant			
Mrs. Marion Melville	Director	Attorney at Law			
Mr. Brian Woo	Director				
Mr. Courtenay Williams	Director	Attorney at Law	07-07-2014	07-07-2014	
Mr. Ian Narine	Director	Finance Management	02-10-2014	02-10-2014	
Ms. Lindi Ballah-Tull	Director				
Mr. Sterling Frost	Director				

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Heritage Petroleum Company Limited**

ADDRESS: 5th Floor, Newtown Centre, 30-36 Maraval Road, PHONE NO: 225-4527/4106
 Newtown, Port of Spain FAX NO: 622-2671

EMAIL:

CEO NAME: Ms. Arlene Chow OWNERSHIP: Indirect

CEO DESIGNATION: Interim 100% Trinidad Petroleum Holdings Limited

CO. SECRETARY: Ms Orrisha Maharajh APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Michael Quamina	Chairman	Legal	22-08-2019	22-08-2019	03-09-2021
Mr. Joel Harding	Director	Quantity Surveyor	11-01-2019	11-01-2019	10-01-2021
Mr. George Lewis	Director	Petroleum Engineer	15-01-2019	15-01-2019	11-01-2021
Mr. Reynold Ajodhasingh	Director	Finance/Accounting	05-10-2018	11-01-2019	10-01-2021
Mr. Reza Salim	Director	Other	22-08-2019	22-08-2019	03-09-2021
Mr. Peter Clarke	Director	Financial Consultant	11-03-2019	11-03-2019	11-01-2021
Mr. Ryan Toby	Director	Actuary	18-03-2019	18-03-2019	11-01-2021
Mr. Selwyn Lashley	Director	Engineering	11-01-2019	11-01-2019	10-01-2021
Mr. Newman George	Director	Engineering - Civil Engineering	22-08-2019	22-08-2019	03-09-2021

COMPANY NAME: **International Waterfront Resources Ltd.**

ADDRESS: PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 2 Individuals - 1 ord. share each

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Housing and Urban Development LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Vashti Phekoo	Director	Banker			
Ms. Janelle Berkley	Director	Landscape Design Consultant			

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

COMPANY NAME: **Invaders Bay Development Company Limited**

ADDRESS: 44-58 Edward Street PHONE NO: 627-0083
 Port of Spain FAX NO: 623-5358
 EMAIL:

CEO NAME: Vacant OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer 100% UDECOTT

CO. SECRETARY: APPOINTED BY: Shareholders Meeting

MINISTRY: Planning and Development LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:
 DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Noel Garcia	Director	Economist/Business Executive			
Mrs. Vashti Phekoo	Director	Banker			
Ms. Janelle Berkley	Director	Landscape Design Consultant			

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

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

ADDRESS: 7 B Street
New Jersey
La Brea

PHONE NO: 648-8488/ 9; 648-8491
FAX NO: 648-9319

EMAIL:

CEO NAME: Mr. Haydn Jones OWNERSHIP: Indirect

CEO DESIGNATION: Operations Manager 81% NGC & 19% PETROTRIN

CO. SECRETARY: Ms Camille Blackman APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 24-03-2007

DIRECTORS: Minimum: 3 Maximum: 10 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Prof. Andrew Jupiter	Director	Petroleum Engineer			
Mr. Wade Hamilton	Director	Engineer	09-12-2015	09-12-2015	
Mr. Randhir Rampersad	Director	Engineer			
Mr. Arnold De Four	Director	Consultant	28-10-2015	28-10-2015	

COMPANY NAME: **Liquid Fuels Company of Trinidad and Tobago Limited (LFCTTL)**

ADDRESS: PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% NPMC

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Sahid Hosein	Chairman	Real Estate			
Mr. Marcus Knaggs	Director	Managing Director			
Mr. Bernard Mitchell	Director	Chief Executive Officer			
Mr. Quincy Trim	Director	Project Management			
Ms. Nadine Nabie	Director	Attorney at Law			

COMPANY NAME: National Energy Corporation of Trinidad and Tobago Limited

ADDRESS: Corner Rivulet and Factory Roads
Brechin Castle
Couva

PHONE NO: 636-4662/8471; 636-3470,
670-1128

FAX NO: 636-2905

EMAIL: camille@ngc.co.tt

CEO NAME: Dr. Vernon Paltoo

CEO DESIGNATION: President

CO. SECRETARY: Ms Camille Blackman

MINISTRY: Energy and Energy Industries

DIRECTORS: Minimum: 4 Maximum: 11

OWNERSHIP: Indirect

100% NGC

APPOINTED BY: Annual Meeting

LAST AGM: 04-02-2010

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Kenneth Allum	Director	Chemical Engineer	07-10-2015	07-10-2015	
Mr. Wade Hamilton	Director	Engineer	09-12-2015	09-12-2015	
Mr. Marcus Ganness	Director	Engineer	07-10-2015	07-10-2015	
Mr. Arnold De Four	Director	Consultant	28-10-2015	28-10-2015	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME:	National Flour Mills Limited		
ADDRESS:	27-29 Wrightson Road Port of Spain	PHONE NO:	625-2451; 625-2416/7
		FAX NO:	625-4389; 627-6091
		EMAIL:	
CEO NAME:	Mr. Kelvin Mahabir	OWNERSHIP:	Indirect
CEO DESIGNATION:	Chief Executive Officer (Ag)		51% NEL & 49% Individuals
CO. SECRETARY:	Ms. Sati Jagmohan	APPOINTED BY:	Annual Meeting
MINISTRY:	Trade and Industry	LAST AGM:	31-05-2018
DIRECTORS:	Minimum: 3 Maximum: 12	NEXT AGM:	
		LAST F/S TO PARLIAMENT:	
		DATE SUBMITTED:	31-12-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Nigel Romano	Chairman	Accountant	01-07-2016	01-07-2016	
Mr. Ross Alexander	Director	Trade Unionist	03-03-2011	01-07-2016	
Ms. Sonja Voisin	Director	General Manager / Director	01-07-2016	01-07-2016	
Mr. Jean-Pierre du Coudray	Director	Leadership Board Member	16-07-2019	16-07-2019	
Mrs. Karen Shaw	Director	Food Technologist	01-07-2016	01-07-2016	
Mr. Shane Correia	Director	Director	01-07-2016	01-07-2016	
Ms. Aliyah Hamel- Smith	Director	Manager	01-07-2016	01-07-2016	

COMPANY NAME: **NEL Power Holdings Limited**

ADDRESS: Level 15, Tower D PHONE NO:
International Waterfront Centre FAX NO:
Wrightson Rd. POS
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% NEL

CO. SECRETARY: Aegis Business Solutions Ltd. APPOINTED BY: Shareholders Meeting

MINISTRY: Finance LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Ingrid Leslie-Anne Lashley	Chairman	Accountant			
Mr. Vishnu Dhanpaul	Director	Permanent Secretary			
Ms. Annalean Inniss	Director	Attorney at Law			
Mrs. Janet Parks	Director	Managing Director			

COMPANY NAME: **NGC CNG Company Ltd**

ADDRESS: PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect
CEO DESIGNATION: 100% NGC

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:
DIRECTORS: Minimum: Maximum: NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Dr. Vernon Paltoo	Director	Chemical Engineer	18-12-2013	18-12-2013	

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

COMPANY NAME: **NGC E&P Investments Limited**

ADDRESS: c/o NGC PHONE NO: 636-4662, 4680
Orinoco Drive, FAX NO: 679-2384
Point Lisas Industrial Estate

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% NGC

CO. SECRETARY: Mr. McCaster Julien APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 18-12-2009

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Kenneth Allum	Chairman	Chemical Engineer	09-12-2015	09-12-2015	
Mr. Marcus Ganness	Director	Engineer	09-12-2015	09-12-2015	

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

COMPANY NAME: **NGC NGL Company Limited**

ADDRESS: Orinoco Drive PHONE NO: 636-4680
Point Lisas Industrial Estate, FAX NO: 679-2384
Point Lisas

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: President 80% NGC 20% NEL

CO. SECRETARY: Ms. Maria Thorne APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 26-04-2012

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Kenneth Allum	Director	Chemical Engineer	28-10-2015	28-10-2015	

COMPANY NAME: **NGC Petrochemicals Limited**

ADDRESS: PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect
CEO DESIGNATION: 100% NGC

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:
DIRECTORS: Minimum: Maximum: NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Narinejit Pariag	Director	Accountant			

COMPANY NAME: **NGC Pipeline Company Limited**

ADDRESS: Orinoco Drive PHONE NO:
Point Lisas Industrial Estate FAX NO:
Point Lisas

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: President 100% NGC

CO. SECRETARY: Ms. Maria Thorne APPOINTED BY: Shareholders Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 25-03-2011

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Kenneth Allum	Director	Chemical Engineer	28-10-2015	28-10-2015	

COMPANY NAME: **NGC TT LNG Limited**

ADDRESS:

PHONE NO:

FAX NO:

EMAIL:

CEO NAME:

OWNERSHIP: Indirect

CEO DESIGNATION:

62.16% NGC 37.84% NEL

CO. SECRETARY:

APPOINTED BY: Shareholders Meeting

MINISTRY:

Energy and Energy Industries

LAST AGM:

DIRECTORS:

Minimum: Maximum:

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Kenneth Allum	Director	Chemical Engineer			
Mr. Marcus Ganness	Director	Engineer			

COMPANY NAME: **Oropune Development Limited**

ADDRESS: 1st Floor Albion Court PHONE NO: 627-0083
61 Dundonald Street FAX NO: 623-5358
Port of Spain

EMAIL:

CEO NAME: Mr. Calder Hart OWNERSHIP: Indirect

CEO DESIGNATION: Executive Chairman 100% UDECOTT

CO. SECRETARY: Ms. Neelanda Rampaul APPOINTED BY: Shareholders Meeting

MINISTRY: Housing and Urban Development LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law			
Mrs. Jacqueline Ganteaume- Farrell	Director	Permanent Secretary			
Mr. Jade Brown	Director	Consultant			

COMPANY NAME: **Oropune Gardens Management Association Limited**

ADDRESS: PHONE NO:
FAX NO:
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 98 % UDECOTT; 2 % Other

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Housing and Urban Development LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law			
Mrs. Jacqueline Ganteaume- Farrell	Director	Permanent Secretary			
Mr. Jade Brown	Director	Consultant			

COMPANY NAME: **Pan West Engineers and Constructors LLC**

ADDRESS: _____ PHONE NO: _____
FAX NO: _____
EMAIL: _____

CEO NAME: _____ OWNERSHIP: Indirect

CEO DESIGNATION: _____ 33.33 % NEL, 33.3% TTUTC,
33.3% NIB

CO. SECRETARY: _____ APPOINTED BY: _____

MINISTRY: Finance LAST AGM: _____

DIRECTORS: Minimum: Maximum: NEXT AGM: _____

LAST F/S TO PARLIAMENT: _____

DATE SUBMITTED: _____

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Ingrid Leslie-Anne Lashley	Chairman	Accountant			
Mr. Navin Rajkumar	Director	Executive Manager			
Mr. Sekou Mark	Director	Banking			

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

COMPANY NAME: **Paria Fuel Trading Company Limited**

ADDRESS: 5th Floor, Newtown Centre, 30-36 Maraval Road, PHONE NO: 225-4527/4106
Newtown, Port of Spain FAX NO: 622-2671

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% Trinidad Petroleum Holdings Limited

CO. SECRETARY: Ms Orrisha Maharajh APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Newman George	Chairman	Engineering - Civil Engineering	22-08-2019	22-08-2019	03-09-2021
Mr. Peter Clarke	Director	Accounting/Finance/Auditing - Financial Consultant	22-08-2019	22-08-2019	03-09-2021
Ms. Christine Sahadeo	Director	Accounting	07-01-2019	07-01-2019	06-01-2021
Mr. Eustace Nancis	Director	Business Executive	07-01-2019	07-01-2019	06-01-2021
Mr. Reza Salim	Director	Other	22-08-2019	22-08-2019	03-09-2021

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

COMPANY NAME: **Petroleum Company of Trinidad and Tobago Limited**

ADDRESS: Petrotrin Administration Building PHONE NO: 658-4200/10; 658-4230/ 7717
 Southern Main Road FAX NO: 658-5210;1315;2513
 Pointe-a-Pierre

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% Trinidad Petroleum Holdings Limited

CO. SECRETARY: Ms Orrisha Maharajh APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 25-04-2018

DIRECTORS: Minimum: 5 Maximum: 12 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 30-09-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Michael Quamina	Chairman	Legal	22-08-2019	22-08-2019	03-09-2021
Mr. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting	04-09-2017	04-09-2017	03-09-2019
Mr. Anthony Chan Tack	Director	Chemical Engineering	04-09-2017	04-09-2017	03-09-2019
Mr. Selwyn Lashley	Director	Engineering	04-09-2017	04-09-2017	03-09-2019
Mr. Eustace Nancis	Director	Business Executive	04-09-2017	04-09-2017	03-09-2019
Mr. Joel Harding	Director	Quantity Surveyor	04-09-2017	04-09-2017	03-09-2019

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

COMPANY NAME: Petrotrin EAP Services Limited

ADDRESS: 97-99 Edward Street
Port of Spain

PHONE NO: 658-1291
FAX NO: 658-3272, 623-8066
EMAIL: peapsl@petrotrin.com

CEO NAME: Ms. Coral Smith-Alleyne
OWNERSHIP: Indirect

CEO DESIGNATION: Chief Operations Officer
100% PETROTRIN

CO. SECRETARY: Ms Carol Bristol-Pilgrim
APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries
LAST AGM:

DIRECTORS: Minimum: Maximum:
NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Linda Rajpaul	Chairman	Attorney-at-Law			
Dr. Zameer Mohammed	Director	Lecturer			
Mr. Reynold Ajodhasingh	Director	Finance/Accounting			
Mr. Damon Selman-Carrington	Director	Business Administration			

COMPANY NAME: **Petrotrin Panama Incorporated**

ADDRESS:

PHONE NO:

FAX NO:

EMAIL:

CEO NAME:

OWNERSHIP: Indirect

CEO DESIGNATION:

100% PETROTRIN

CO. SECRETARY:

APPOINTED BY: Annual Meeting

MINISTRY:

Energy and Energy Industries

LAST AGM:

DIRECTORS:

Minimum: Maximum:

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Khalid Hassanali	Director	Engineer/ Business Executive			
Mr. Reshard Khan	Director	Attorney at Law			
Mr. Hemraj Ramdath	Director				

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

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

ADDRESS: Rio Grande Drive PHONE NO: 636-1522; 636-1522
Point Lisas Industrial Estate FAX NO: 636-6810
Point Lisas

EMAIL: dominic.rampersad@ppngl.com.t

CEO NAME: Mr. Dominic Rampersad OWNERSHIP: Indirect

CEO DESIGNATION: President TTNGL 39%, NGC NGL 51%,
Others 10%

CO. SECRETARY: Ms. Florence Mulchansingh APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 10-06-2011

DIRECTORS: Minimum: 3 Maximum: 7 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Prof. Andrew Jupiter	Director	Petroleum Engineer	07-10-2015	07-10-2015	
Mr. Mark Loquan	Director				
Mr. Kenneth Allum	Director	Chemical Engineer			
Mr. Marcus Ganness	Director	Engineer			
Mr. Sekou Mark	Director	Banking			

COMPANY NAME: Point Lisas Terminals Limited

ADDRESS: PLIPDECO House
Orinico Drive
Point Lisas Industrial Estate

PHONE NO: 636-2202; 636-1888
FAX NO: 636-4061, 679-2907
EMAIL: plipdeco@plipdeco.com

CEO NAME: Capt. Rawle Baddaloo
OWNERSHIP: Indirect

CEO DESIGNATION: President
100% PLIPDECO

CO. SECRETARY: Ms. Merle Jennifer-Dennis
APPOINTED BY: Annual Meeting

MINISTRY: Works and Transport
LAST AGM: 12-06-2009

DIRECTORS: Minimum: 7 Maximum: 15
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Ian Atherly	Chairman	Business Management			
Mr. Haroon Awarly	Deputy Chairman	Managing Director			
Mr. Ibn De Leon	Director	CEO			
Mr. Charles Percy	Director	Engineer			
Mr. Prakash Ramnarine	Director	Accountant			
Dr. Dale Sookoo	Director	Doctor			

COMPANY NAME: **Port of Spain Waterfront Development Limited**

ADDRESS: 45-58 Edward Street PHONE NO: 627-0083
Port of Spain FAX NO: 623-5358
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: Vacant 100% UDECOTT

CO. SECRETARY: APPOINTED BY: Shareholders Meeting

MINISTRY: Housing and Urban Development LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Vashti Phekoo	Director	Banker			
Ms. Janelle Berkley	Director	Landscape Design Consultant			

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

COMPANY NAME: **Rincon Development Limited**

ADDRESS: Uptown Mall PHONE NO: 627-0083
44-58 Edward Street FAX NO: 623-5358
Port of Spain

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: Vacant 100% UDECOTT

CO. SECRETARY: APPOINTED BY: Annual Meeting

MINISTRY: Housing and Urban Development LAST AGM:

DIRECTORS: Minimum: 0 Maximum: 0 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law			
Mrs. Jacqueline Ganteaume-Farrell	Director	Permanent Secretary			
Ms. Debra Dipchansingh	Director	Research Officer			
Mr. Jade Brown	Director	Consultant			

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

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

ADDRESS: 1 Edward Street
Port of Spain

PHONE NO: 624-5756; 625-4431; 624-5767
FAX NO: 627-1694
EMAIL: aemark@tsstt.co.tt (Exec. Asst)

CEO NAME: Dr. Ronald Walcott
OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer
51% NEL & 49% C&W

CO. SECRETARY: Charles Carter (Ag)
APPOINTED BY: Shareholders Meeting

MINISTRY: Public Utilities
LAST AGM: 26-06-2018

DIRECTORS: Minimum: 3 Maximum: 9
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 31-03-2013

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Robert Mayers	Chairman	Stockbroker/Investment Consultant	14-11-2017	14-11-2017	13-11-2019
Ms. Ingrid Leslie-Anne Lashley	Director	Accountant			
Mr. Vishnu Dhanpaul	Director	Permanent Secretary	29-01-2016	29-01-2016	
Mr. Ian Narine	Director	Finance Management	03-12-2015	28-11-2015	
Ms. Annalean Inniss	Director	Attorney at Law	29-01-2016	29-01-2016	
Ms. Kimberly Erriah	Director	Management	03-12-2015	28-11-2015	
Ms. Judith Sobion	Director	Executive Leader	03-12-2015	28-11-2015	
Mr. Wendell Berkley	Director	Sports Administrator	03-12-2015	28-11-2015	

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **The Guaracara Refining Company Limited**

ADDRESS: 5th Floor, Newtown Centre, 30-36 Maraval Road, PHONE NO: 225-4527/4106
 Newtown, Port of Spain FAX NO: 622-2671

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% Trinidad Petroleum Holdings Limited

CO. SECRETARY: Ms Orrisha Maharajh APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Newman George	Chairman	Engineering - Civil Engineering	22-08-2019	22-08-2019	03-09-2021
Mr. Eustace Nancis	Director	Business Executive	22-08-2019	22-08-2019	03-09-2021
Mr. Anthony Chan Tack	Director	Chemical Engineering	07-01-2019	07-01-2019	06-01-2021
Mr. Peter Clarke	Director	Financial Consultant	07-01-2019	07-01-2019	06-01-2021
Ms. Christine Sahadeo	Director	Accounting	07-01-2019	07-01-2019	06-01-2021

COMPANY NAME: **Trinidad and Tobago Fashion Company Limited**

ADDRESS: _____ PHONE NO: _____
FAX NO: _____
EMAIL: _____

CEO NAME: _____ OWNERSHIP: Indirect

CEO DESIGNATION: _____ 100% CreativeTT

CO. SECRETARY: _____ APPOINTED BY: Annual Meeting

MINISTRY: Trade and Industry LAST AGM: _____

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM: _____

LAST F/S TO PARLIAMENT: _____

DATE SUBMITTED: _____

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Jason Lindsay	Chairman	Managing Director		09-01-2017	
Ms. Laura Narayansingh	Director	Architect			
Ms. Lisa Sinanan	Director			09-01-2017	

COMPANY NAME: **Trinidad and Tobago Film Company Limited**

ADDRESS: Suite 015, Bretton Hall PHONE NO: 625-3456
16 Victoria Avenue FAX NO: 624-2683
POS
EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer 100% CreativeTT

CO. SECRETARY: Ms. Alana Aguilera APPOINTED BY: Annual Meeting

MINISTRY: Trade and Industry LAST AGM: 11-12-2014

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED: 30-09-2013

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Dionne Mc Nicol-Stephenson	Chairman		09-01-2017	09-01-2017	
Mr. Richard Chin Fatt	Director			09-01-2017	
Ms. Lorraine O'Connor	Director			09-01-2017	

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

COMPANY NAME: **Trinidad and Tobago LNG Limited**

ADDRESS: Orinoco Drive PHONE NO: 636-4662
Point Lisas Industrial Estate FAX NO: 679-2381
Point Lisas

EMAIL:

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 100% NGC

CO. SECRETARY: Mr. McCaster Julien APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM: 31-12-2009

DIRECTORS: Minimum: 3 Maximum: 8 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Kenneth Allum	Director	Chemical Engineer	28-10-2015	28-10-2015	

COMPANY NAME: **Trinidad and Tobago Marine Petroleum Company Limited**

ADDRESS: 1 East Street
Pointe-a-Pierre

PHONE NO: 658-7502; 658-4200/10/20/30
FAX NO: 658-2513
EMAIL: roseanna.hospedales@petro

CEO NAME: OWNERSHIP: Indirect

CEO DESIGNATION: 80% PETROTRIN, 20% NGC

CO. SECRETARY: Ms. Roseanna Hospedales APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: 3 Maximum: 10 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Reynold Ajodhasingh	Chairman	Finance/Accounting			
Mr. Eustace Nancis	Director	Business Executive			
Mr. Kenneth Allum	Director	Chemical Engineer			

COMPANY NAME: **Trinidad and Tobago Music Company Limited**

ADDRESS: _____ PHONE NO: _____
FAX NO: _____
EMAIL: _____

CEO NAME: _____ OWNERSHIP: Indirect

CEO DESIGNATION: _____ 100% CreativeTT

CO. SECRETARY: _____ APPOINTED BY: Annual Meeting

MINISTRY: Trade and Industry LAST AGM: _____

DIRECTORS: Minimum: _____ Maximum: _____ NEXT AGM: _____

LAST F/S TO PARLIAMENT: _____

DATE SUBMITTED: _____

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. John Arnold	Chairman	Event Co-ordinator		09-01-2017	
Mr. Martin Raymond	Director	Producer		09-01-2017	
Mr. Francis Escayg	Director			09-01-2017	

COMPANY NAME: **Trinidad and Tobago NGL Limited**

ADDRESS:

PHONE NO:

FAX NO:

EMAIL:

CEO NAME:

OWNERSHIP: Indirect

CEO DESIGNATION:

25% NGC 75% Others

CO. SECRETARY:

APPOINTED BY: Annual Meeting

MINISTRY:

Energy and Energy Industries

LAST AGM:

DIRECTORS:

Minimum: Maximum:

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Gerry Brooks	Chairman	Attorney-at-Law	15-10-2015	15-10-2015	
Prof. Andrew Jupiter	Director	Petroleum Engineer	15-10-2015	15-10-2015	
Mr. Vivek Charran	Director		16-04-2015	16-04-2015	
Mr. Ashmeer Mohamed	Director	Corporate Secretary	14-02-2014	14-02-2014	
Mr. Kenneth Allum	Director	Chemical Engineer			

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

COMPANY NAME: **Trinidad Generation Unlimited**

ADDRESS: Third Floor Colfire Bldg
50 Mulchan Seuchan Rd.
Chaguanas

PHONE NO:
FAX NO:
EMAIL:

CEO NAME: Mr. Nigel Chinapoo OWNERSHIP: Indirect

CEO DESIGNATION: Interim CEO 100% NIF

CO. SECRETARY: Ms. Maxine Wynne APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 7 NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Sandra Jones	Chairman	Permanent Secretary	29-07-2019	29-07-2019	28-07-2021
Mr. Vishnu Dhanpaul	Director	Permanent Secretary	29-07-2019	29-07-2019	28-07-2021
Mr. Alvin Ramsaran	Director	Engineering	29-07-2019	29-07-2019	28-07-2021
Ms. Delia Joseph	Director	Management/Business/Human Resources - Human Resource Manager	19-09-2019	19-09-2019	18-09-2021
Mr. Marlon George	Director	Engineering - Electronic Engineering	29-07-2019	29-07-2019	28-07-2021
Ms. Karen Seebaran-Blondet	Director	Supervisor of Insolvency	29-07-2019	29-07-2019	28-07-2021

MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Trinidad Nitrogen Company Limited**

ADDRESS: Southern Main Road
 Savonetta, Point Lisas
 Couva

PHONE NO: 636-2781/2; 636-2020
FAX NO: 636-7091

EMAIL: tringen@tstt.net.tt

CEO NAME: Mr. Khemram Jokhoo
OWNERSHIP: Indirect

CEO DESIGNATION: President
 51% NEL & 49% YARA
 Trinidad

CO. SECRETARY: Mr Timothy Hamel-Smith
APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries
LAST AGM: 14-03-2018

DIRECTORS: Minimum: 6 Maximum: 6
NEXT AGM:

LAST F/S TO PARLIAMENT: 2017
DATE SUBMITTED: 28-06-2014

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Carl Chatoor	Chairman	Banker	17-12-2010	17-12-2016	
Mr. Ivan De Witte	Director	Manager	18-10-2018	18-10-2018	
Mr. Roger Packer	Director				
Mr. Roger Moore	Director	Engineer	01-02-1994	17-12-2016	
Mr. Trygve Faksvaag	Director	Rep. of Yara Caribbean (2002) Ltd	02-07-2009	02-07-2009	
Mr. Peter Sirju	Director	Accounting	17-12-2010	17-12-2016	

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

COMPANY NAME: **Trinidad Northern Areas Limited**

ADDRESS: Petrotrin Administration Bld
Southern Main Road
Pointe-a-Pierre

PHONE NO: 658-7502; 658-4200/ 10/ 20/
FAX NO: 658-2513

EMAIL: roseanna.hospedales@petro

CEO NAME: Vacant
OWNERSHIP: Indirect

CEO DESIGNATION: 100% PETROTRIN

CO. SECRETARY: Ms. Roseanna Hospedales
APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries
LAST AGM:

DIRECTORS: Minimum: Maximum:
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Ms. Linda Rajpaul	Director	Attorney-at-Law			
Mr. Joel Harding	Director	Quantity Surveyor			

COMPANY NAME: **TRINMAR Limited**

ADDRESS: 2nd Floor Petrotrin
Administration Building
Point-a-Pierre

PHONE NO: 648-2127; 648-2261
FAX NO: 648-2519

EMAIL:

CEO NAME: Vacant
OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer
100% PETROTRIN

CO. SECRETARY: Ms. Carol Bristol-Pilgrim
APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries
LAST AGM:

DIRECTORS: Minimum: 3 Maximum: 3
NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Chan Tack	Director	Chemical Engineering			
Ms. Linda Rajpaul	Director	Attorney-at-Law			

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

COMPANY NAME: **Trintoc Services Limited**

ADDRESS: c/o TRINTOC PHONE NO: 658-4200/1303; 658-7717
Pointe-a-Pierre FAX NO: 658-2513
EMAIL:

CEO NAME: Mr. Vladimir Dorta OWNERSHIP: Indirect

CEO DESIGNATION: General Manager 100% PETROTRIN

CO. SECRETARY: Ms. Roseanna Hospedales APPOINTED BY: Annual Meeting

MINISTRY: Energy and Energy Industries LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 10 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mr. Anthony Chan Tack	Director	Chemical Engineering			
Ms. Linda Rajpaul	Director	Attorney-at-Law			

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

COMPANY NAME: **Urban Development Corporation of San Fernando Ltd**

ADDRESS: First Floor Albion Court PHONE NO: 627-0083
61 Dundonald Street FAX NO: 623-3167
Port of Spain

EMAIL: udecott@tstt.net.tt

CEO NAME: Mr. Ricardo O'Brien OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer (Ag) 100% UDECOTT

CO. SECRETARY: Ms Doril-Ann Beckles-LaMont APPOINTED BY: Shareholders Meeting

MINISTRY: Planning and Development LAST AGM: 23-11-2006

DIRECTORS: Minimum: Maximum: NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED: 31-12-2004

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>
Mrs. Jacqueline Ganteaume-Farrell	Director	Permanent Secretary			
Mr. Noel Garcia	Director	Economist/Business Executive			
Mrs. Vashti Phekoo	Director	Banker			
Ms. Janelle Berkley	Director	Landscape Design Consultant			