

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

**WHOLLY**

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

ADDRESS: Ministry of Finance  
 Level 16 Eric Williams Finance Building  
 Independence Square, POS

PHONE NO: 612-9700 X. 2506  
 FAX NO:

EMAIL:

CEO NAME: POST VACANT OWNERSHIP: Wholly  
 100% GORTT

CEO DESIGNATION:

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

MINISTRY: Finance **LAST AGM: 10-Jul-2019**

DIRECTORS: Minimum: 3 Maximum: 7 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 17-Jul-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Polycarp Stephen Romany	Chairman	Accounting
Ms. Jayselle McFarlane	Deputy Chairman	Accountant
Ms. Catherine Laban	Director	Accountant
Ms. Sharon Christine Mohammed	Director	Senior Business Analyst



**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-Austin OWNERSHIP: Wholly

CEO DESIGNATION: Managing Director 100% GORTT

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

MINISTRY: Housing and Urban Development **LAST AGM: 26-Mar-2019**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2013

DATE SUBMITTED: 28-Jun-2019

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Newman Kiran George	Chairman	Civil Engineering
Dr. Jeffrey A Reyes	Director	Manager
Mr. Anthony Ferguson	Director	Economics
Mr. Anthony Gabriel Campbell	Director	Manager
Mr. Brenston Francois	Director	Attorney-at-Law
Mr. Brian Peter La Roche	Director	Industrial Relations/Human Resource
Mr. Olson Oliver	Director	Education
Ms. Cherrish F. John	Director	Attorney at Law
Ms. Leisel Margot Thorne	Director	Manager
Ms. Leslie Donawa	Director	Attorney-at-Law

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

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

ADDRESS: 2nd Floor PHONE NO: 628-5155; 622-6144, 2083  
 Long Circular Place FAX NO: 624-6665  
 74 Long Circular Road, Maraval

EMAIL: info@efcl.co.tt

CEO NAME: Mr. Philip Knaggs OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CO. SECRETARY: Ms. Gayatri Badri Maharaj APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Education **LAST AGM: 07-Dec-2017**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2015

DATE SUBMITTED: 10-Jan-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Ricardo Vasquez	Chairman	Manager
Mr. Christian Anderson	Director	Accounting
Mr. Clyde Permell	Director	Principal
Mr. Dean Burgen	Director	Marketing Manager
Mr. Jonathan Soo Hon	Director	Attorney at Law
Mr. Leslie A. Nelson	Director	Accountant

**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  
 Brechin Castle  
 Couva

PHONE NO: 223/4- 3623; 225- 4623

FAX NO: 225-5825

EMAIL: info@embdtt.org

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: Shareholders Annual Meeting

MINISTRY: Agriculture, Land and Fisheries

**LAST AGM: 20-Sep-2017**

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT: 2012

DATE SUBMITTED: 22-Sep-2017

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

Mr. Shameer Ronnie Mohammed	Chairman	Director
Ms. Camille M Chatoor	Deputy Chairman	Manager
Mr. Adande K. Piggott	Director	Planning
Mr. Fulton Oswald Wilson	Director	Attorney at Law
Mrs. Althea Elizabeth Thompson	Director	Legal Consultant
Ms. Kaisha P. Danielle Ince	Director	Attorney-at-Law
Ms. Tricia Beckles	Director	Business Administration

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

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

ADDRESS: Flagship Complex PHONE NO: 224-1989  
 9-15 e Teck Boulevard, Tamana FAX NO: 224-1980  
 in Tech Park Wallerfield

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: Shareholders Annual Meeting

MINISTRY: Trade and Industry **LAST AGM: 17-Jun-2020**

DIRECTORS: Minimum: 2 Maximum: 12 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 26-Jun-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Imtiaz Ahamad	Chairman	Chief Executive Officer
Mr. Arnold J De Four	Director	Consultant
Mr. Eric Lewis	Director	Civil Engineer
Mr. Kelvon R Morris	Director	Executive Assistant
Mr. Randall Andre Karim	Director	Director, Policy and Strategy
Mrs. Judy Ramjohn	Director	Manager

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

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COMPANY NAME: **Export Centres Company Limited**

ADDRESS: 72-73 Eastern Main Road  
 Mt. Hope

PHONE NO: 674-0476; 675-5763  
 FAX NO: 675-5763  
 EMAIL: eccltt@gov.tt

CEO NAME: Ms. Claire Mitchell  
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer  
 100% GORTT

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

MINISTRY: Sport and Community Development  
**LAST AGM: 16-Sep-2014**

DIRECTORS: Minimum: 2 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2011  
 DATE SUBMITTED: 19-Sep-2014

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Narine Singh	Chairman	Management/Business/Human Resources - Manager
Ms. Kerneisha Prince-King	Deputy Chairman	Manager
Mr. Keon Stephenson	Director	Manager
Mr. Sheldon Baptiste	Director	Management/Business/Human Resources - Manager
Ms. Arlene Holman	Director	Marketing/Communications/Media
Ms. Victoria Rattansingh	Director	Management/Business/Human Resources

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

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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: Shareholders Annual Meeting

MINISTRY: Finance  
**LAST AGM: 06-Sep-2018**

DIRECTORS: Minimum: 3 Maximum: 8  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2017  
 DATE SUBMITTED: 28-Sep-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. John Tang Nian	Chairman	Banking Professional
Mr. Gary Darwent	Director	Manager
Mr. Greig Laughlin	Director	Managing Director
Ms. Cindy Anne Bazzard	Director	Economist
Ms. Elsa Lara-Joseph	Director	Public Relations
Ms. Nicole Patrick	Director	Law





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

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

ADDRESS: Maritime Building PHONE NO: 635-0447  
 84-86 Milford Rd. FAX NO: 635-0447  
 Tobago

EMAIL: GoldenGroveBuccooLtd@gmail.com

CEO NAME: POST VACANT OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Jennifer Browne APPOINTED BY: Shareholders Annual 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>
Dr. Selvon Hazel	Director	Lecturer
Dr. Verne Alleyne	Director	Medical Doctor
Mr. Selby Eustace Leslie	Director	Business Management
Mr. Waltnel Sosa	Director	Corporate Manager
Ms. Enid Zephyrine	Director	Accountant

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

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COMPANY NAME: **InvestTT 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: Mr. Sekou Alleyne  
OWNERSHIP: Wholly

CEO DESIGNATION: President  
100% GORTT

CO. SECRETARY: Mario Edwards  
APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Trade and Industry  
**LAST AGM: 13-Feb-2020**

DIRECTORS: Minimum: 2 Maximum: 8  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 17-Feb-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Philip Knaggs	Chairman	Economics
Mr. Bevan H.G. Narinesingh	Director	Attorney at Law
Mr. Gerard E. Noel	Director	Information Technology
Ms. Amalia Liza Maharaj	Director	Attorney at Law
Ms. Janelle Penny Commissiong	Director	Merchandising
Ms. Nola Drayton-Smith	Director	Accountant
Ms. Tricia Beckles	Director	Business Administration

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

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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: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries **LAST AGM: 15-Dec-2017**

DIRECTORS: Minimum: 3 Maximum: 10 NEXT AGM:

LAST F/S TO PARLIAMENT: 2013

DATE SUBMITTED: 09-Jan-2018

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Christopher John-Williams	Chairman	Manager
Mr. Christopher Hagley	Director	Management
Mr. Kyle Jackman	Director	Engineer
Mr. Wendell Seecharan	Director	Health & Safety
Ms. Claire Gomez-Miller	Director	Accountant/Consultant
Ms. Marsha Bailey	Director	Management

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

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

ADDRESS: Lassalle Court  
 75 Abercromby Street  
 Port of Spain

PHONE NO: 612-6274; 652-3044  
 FAX NO: 627-8435  
 EMAIL: kousiln@yahoo.com; ceo\_office@ncshl.co.tt

CEO NAME: Mr. Elroy Julien  
 OWNERSHIP: Wholly

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

CO. SECRETARY: Ms. Jullisa George  
 APPOINTED BY: Shareholders Resolution

MINISTRY: Sport and Community Development  
**LAST AGM: 25-Mar-2019**

DIRECTORS: Minimum: 5 Maximum: 15  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2016  
 DATE SUBMITTED: 10-Apr-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Anthony Gabriel Campbell	Chairman	Manager
Ms. Janice Perouse-Sullivan	Deputy Chairman	Educator
Dr. Nadine Isaac	Director	Doctor
Mr. Anthony Adrian Joseph	Director	Manager
Mr. Krishna Salick	Director	Public Servant
Ms. Alison Hall	Director	Management/Business/Human Resources - Human Resource Management
Ms. Anju Babwah	Director	Communications
Ms. Sue-Ann Ramsay	Director	Management/Business/Human Resources

**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      PHONE NO: 625-7679  
 Corporate Headquarters  
 Level 2      FAX NO: 623-1606  
 14-19 Queen's Park  
 Port of Spain      EMAIL: nedco@tstt.net.tt

CEO NAME: Mr. Calvin Maurice      OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer      100% GORTT

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

MINISTRY: Ministry of Youth Development and National Service      **LAST AGM: 28-Feb-2020**

DIRECTORS: Minimum: 5      Maximum: 13      NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 03-Mar-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Clarry Benn	Chairman	Economist/Financial Consultant
Mr. Mahindra Ramesh Ramdeen	Deputy Chairman	Economist/International Relations
Mr. Nigel Bhagwatsaran	Director	Educator
Mrs. Majorie Agnes Moore-Carrington	Director	Teaching
Ms. Cassandra Tommy-Dabreo	Director	Industrial Relations
Ms. Joann Felix	Director	Accounting/Finance/Auditing
Ms. Kathleen Angela Thomas	Director	Accounting
Ms. Ria Ramdeen	Director	Corporate Secretary
Ms. Willa Guy-Straker	Director	Deputy Chief Executive Officer



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

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

ADDRESS: The Atrium  
 Don Miguel Extension Road  
 San Juan

PHONE NO: 674-5593  
 FAX NO: 624-5512

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: Shareholders Annual Meeting

MINISTRY: Works and Transport  
**LAST AGM: 15-Feb-2019**

DIRECTORS: Minimum: 3 Maximum: 13  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 15-Feb-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Herbert K. George	Chairman	Engineer
Mr. Stephen H Gardiner	Deputy Chairman	Engineering & Management
Mr. Charles Mitchell ,Esquire	Director	Chief Executive Officer
Mr. Richard Barry Tom Yew	Director	Management
Mr. Steve Anthony Chadee	Director	Engineering
Ms. Dawne Therese Wynter	Director	Engineering Consultant
Ms. Vernie Shield	Director	Manager



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

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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.

CEO NAME: POST VACANT EMAIL:  
 OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

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

MINISTRY: Finance **LAST AGM: 16-May-2019**

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 17-May-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Vishnu Dhanpaul	Chairman	Permanent Secretary
Mr. Dexter Jaggernauth	Director	Financial Analyst
Mr. Hayden Manzano	Director	Economist
Ms. Jennifer Lutchman	Director	Auditor
Ms. Nadira Lyder	Director	Business Management

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

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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@mtsco.com

CEO NAME: Mr. Lennox Rattansingh OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

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

MINISTRY: Public Utilities **LAST AGM: 27-Nov-2019**

DIRECTORS: Minimum: 2 Maximum: 9 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 13-Jan-2020

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

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

COMPANY NAME: **National Marine and Maintenance Services Company Limited (Special Purpose)**

ADDRESS: Level 15, Eric Williams Financial Building      PHONE NO:  
Independence Square      FAX NO:  
Port of Spain

EMAIL:

CEO NAME: POST VACANT      OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: APPOINTED BY: Special Meeting

MINISTRY: Finance      **LAST AGM:**

DIRECTORS: Minimum: 2      Maximum: 13      NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u><b>NAME OF MEMBER</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION / OCCUPATION</b></u>
Mrs. Michelle Durham-Kissoon	Chairman	Civil Service - Permanent Secretary
Mr. Jonathan Soo Hon	Director	Legal
Ms. Jennifer Lutchman	Director	Accounting/Finance/Auditing
Ms. Nadira Lyder	Director	Management/Business/Human Resources - Business Management
Ms. Rachael Bissoondial	Director	Accounting/Finance/Auditing
Ms. Savitree Seepersad	Director	Accounting/Finance/Auditing

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

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COMPANY NAME: **National Quarries Company Limited**

ADDRESS: Churchill Roosevelt Highway  
 Arouca

PHONE NO: 646-3682/2827  
 FAX NO: 642-9161  
 EMAIL: sales@nqcl.co.tt

CEO NAME: Mr. Earl Wilson  
 OWNERSHIP: Wholly

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

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

MINISTRY: Energy and Energy Industries  
**LAST AGM: 27-Sep-2018**

DIRECTORS: Minimum: 3 Maximum: 9  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2015  
 DATE SUBMITTED: 27-Mar-2019

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Ulric Warner	Chairman	Human Resource Management
Mr. Dons Richard Waithe	Director	Attorney at Law
Mr. Polycarp Stephen Romany	Director	Accounting/Finance/Auditing
Mr. Ramnarine Clive Deokie	Director	Geologist
Mr. Roger Rajan	Director	Land Surveyor
Mr. Shazim Kaleem Mohammed	Director	Engineer

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

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

ADDRESS: Couva/Point Lisas Chamber of Commerce Building PHONE NO: 636-8922/0560  
 Camden Road FAX NO: 679-8859  
 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 Annual Meeting

MINISTRY: Education **LAST AGM: 10-Mar-2020**

DIRECTORS: Minimum: 5 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 12-Mar-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Ms. Joycelyn Pamela Bodden	Chairman	Banker
Dr. Keisha T. Roberts	Director	Food Technologist
Mr. Martin Lum Kin	Director	Teacher
Mrs. Raffiena Ali-Boodoosingh	Director	Teaching
Ms. Samantha Danielle Felix	Director	Accounts Payables Officer



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

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COMPANY NAME: **Port of Spain Shopping Complex Limited**

ADDRESS: \_\_\_\_\_ PHONE NO: \_\_\_\_\_  
 \_\_\_\_\_ FAX NO: \_\_\_\_\_  
 \_\_\_\_\_ EMAIL: \_\_\_\_\_

CEO NAME: POST VACANT OWNERSHIP: Wholly

CEO DESIGNATION: \_\_\_\_\_ 100% GORTT

CO. SECRETARY: Mr. Mark Byam APPOINTED BY: Shareholders Resolution

MINISTRY: Housing and Urban Development **LAST AGM:** \_\_\_\_\_

DIRECTORS: Minimum: \_\_\_\_\_ Maximum: \_\_\_\_\_ **NEXT AGM:** \_\_\_\_\_

\_\_\_\_\_ **LAST F/S TO PARLIAMENT:** \_\_\_\_\_

\_\_\_\_\_ **DATE SUBMITTED:** \_\_\_\_\_

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Rennie J. Ambrose	Chairman	Management/Business/Human Resources
Mr. Trevor Mc Donald	Director	Driver
Ms. AnnMarie Francis-Charles	Director	Legal
Ms. Sharon Felix	Director	Operation Supervisor

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

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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

CEO NAME: Mr. David Thompson      EMAIL:      OWNERSHIP: Wholly

CEO DESIGNATION: President      100% GORTT

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

MINISTRY: Finance      **LAST AGM: 23-Jul-2020**

DIRECTORS: Minimum: 2      Maximum: 5      NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 23-Nov-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Ms. Enid Zephyrine	Chairman	Accountant
Ms. Catherine Laban	Director	Accountant
Ms. Chintamani Sookoo	Director	Senior Business Analyst
Ms. Joan Althea John	Director	Retired Senior Manager, Operations



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

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COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: Factory Road  
 Ste. Madeleine

PHONE NO: 698-0753/4, 698-0398; 499-7657 Ext.225  
 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 Gopaulsingh  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Rural Development and Local Government  
**LAST AGM: 28-Aug-2015**

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

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Ms. Marilyn Michael	Chairman	Manager
Mr. Derek Bryan Ambrose	Deputy Chairman	Retired Fire Officer
Mr. Cecil Santana	Director	Superintendent
Mr. Glen Roach	Director	Deputy Commissioner
Mr. Rajcoomar Bhagaloo	Director	Retired
Mr. Sabeer Ali	Director	Manager
Ms. Cheryl Ryan Mohammed	Director	Marketing/Communications/Media - Marketing
Ms. Heather Tardieu	Director	Clerk
Ms. Phyllis Wickham	Director	Manager

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

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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: Director/President  
 100% GORTT

CO. SECRETARY: Ms. Venishea Paynter  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries  
**LAST AGM: 03-Nov-2020**

DIRECTORS: Minimum: 2 Maximum: 9  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 26-Jul-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Conrad Enill	Chairman	Finance and Energy
Mr. Dan Russell Ethan Martineau	Director	Finance
Mr. Howard A.W Dottin	Director	Education
Mr. Kenneth Allum	Director	Chemical Engineer
Mr. Marcus Ganness	Director	Engineering
Mr. Mark E. Loquan	Director	Engineering
Mr. Sean Balkissoon	Director	Chemical Engineer
Ms. Sandra Fraser	Director	Economist







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

COMPANY NAME: **Tourism Trinidad Limited**

ADDRESS: Level 18, Tower D  
 International Waterfront Complex  
 1 Wrightson Road Port of Sapin

PHONE NO: 612-7412  
 FAX NO:  
 EMAIL:

CEO NAME: Ms. Heidi Alert  
 OWNERSHIP: Wholly

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

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

MINISTRY: Tourism, Culture and the Arts  
**LAST AGM: 06-Mar-2020**

DIRECTORS: Minimum: 2 Maximum: 13  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2019  
 DATE SUBMITTED: 06-Mar-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Howard Chin Lee	Chairman	Management
Ms. Natania K Mack	Deputy Chairman	Attorney at Law
Mr. Brian Anthony Courtenay Lewis	Director	Sports Management
Mr. Devon Seale	Director	IT Professional
Mr. Terrance Bhagwatsingh	Director	Business Analyst
Ms. Avalaughn Huggins	Director	Human Resource Professional
Ms. Lesley-Ann Graciela Elizabeth Assee	Director	Attorney at Law
Ms. Shezrae Makayah Nesbitt	Director	International Relations Professional
Ms. Shivana Inalsingh	Director	Sport Management and Holistic Integrative Health and Wellness Practitioner







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

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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 Annual Meeting

MINISTRY: Finance  
**LAST AGM: 13-Dec-2019**

DIRECTORS: Minimum: 2 Maximum: 13  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2019  
 DATE SUBMITTED: 23-Jan-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Richard P. Young	Chairman	Accountant
Mr. Ewart Williams, Esquire	Director	Economist
Mr. Peter E Clarke	Director	Financial Consultant
Mr. Reynold Ajodhasingh	Director	Finance/Accounting
Ms. Inez B. Sinanan	Director	Finance and Marketing

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

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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. John Gormandy  
OWNERSHIP: Wholly

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

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

MINISTRY: Energy and Energy Industries  
**LAST AGM: 27-May-2019**

DIRECTORS: Minimum: 3 Maximum: 12  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 27-Jun-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Sahid Hosein	Chairman	Real Estate
Mr. Marcus Peter Knaggs	Director	Managing Director
Mr. Marilon David	Director	Management/Business
Ms. Janille Huggins	Director	Scientist - Environmental Science
Ms. Nadine Nabie	Director	Attorney at Law

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

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

ADDRESS: c/o EXIMBANK  
 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: POST VACANT  
 OWNERSHIP: Wholly  
 100% GORTT

CEO DESIGNATION: 100% GORTT

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

MINISTRY: Finance  
**LAST AGM: 21-Nov-2019**

DIRECTORS: Minimum: 2 Maximum: 5  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 08-Jan-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Jerry Adrian Hospedales	Chairman	Economist
Mr. Terrance Bhagwatsingh	Director	Business Administration
Ms. Kathy Ann Holder	Director	Research Officer

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

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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

EMAIL:

CEO NAME: POST VACANT

OWNERSHIP: Wholly

CEO DESIGNATION:

100% GORTT

CO. SECRETARY: Ms. Yvette Babb

APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries

**LAST AGM:**

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

Mr. Richard C Jeremie

Chairman

Engineering

Ms. Karen Seebaran-Blondet

Director

Accounting/Finance/Auditing

Ms. Karinsa Tulsie

Director

Engineering

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

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COMPANY NAME: **Trinidad Petroleum Holdings Limited**

ADDRESS: # 9 Queen's Park West  
 Port of Spain

PHONE NO:  
 FAX NO:  
 EMAIL:

CEO NAME: Mr. Andre Jeffers  
 OWNERSHIP: Wholly

CEO DESIGNATION: TPHL Group Treasury Lead  
 100% GORTT

CO. SECRETARY: Ms. Chandrakali Maharaj  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries  
**LAST AGM:**

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

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Michael Allan Andrew Quamina	Chairman	Attorney at Law
Mr. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting
Mr. Eustace Nancis	Director	Business Executive
Mr. Joel Courtenay Harding	Director	Quantity Surveyor
Mr. Newman Kiran George	Director	Civil Engineer
Mr. Selwyn James. Ian Lashley	Director	Engineering



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

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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

CEO NAME: POST VACANT      EMAIL:      OWNERSHIP: Wholly

CEO DESIGNATION:      100% GORTT

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

MINISTRY: Finance      **LAST AGM: 11-Apr-2018**

DIRECTORS: Minimum: 2      Maximum: 13      NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 13-Dec-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mrs. Michelle Durham-Kissoon	Chairman	Permanent Secretary
Mr. Ryan Maharaj	Director	Business Analyst
Ms. Sharon Christine Mohammed	Director	Accountant





**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: Shareholders Annual Meeting

MINISTRY: Education  
**LAST AGM: 18-Jun-2020**

DIRECTORS: Minimum: 3 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 24-Jun-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Ms. Thora D. Best	Chairman	Teacher
Mr. Jesse Kenrick Moss	Deputy Chairman	Manager
Dr. Joanne Spence	Director	Doctor
Mr. Anthony Battoo	Director	Manager
Mr. Eric M. Taylor	Director	Public Servant
Mr. Peter Fraser	Director	Education
Mrs. Cecile Beckles	Director	Nursing
Ms. Carolyn Uana Gopaul	Director	Manager
Ms. Melissa Pulchan	Director	Social Worker
Ms. Nisha L. Nedd	Director	Nursing
Ms. Yvonne Norville	Director	Supervisor

**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  
 Port of Spain

PHONE NO: 612-0163  
 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: Letters of Appointment - Minister

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

DIRECTORS: Minimum: 7 Maximum: 7  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2015  
 DATE SUBMITTED: 08-Jun-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Sekou A. Mark	Chairman	Banking
Mr. Randall J Mohommed	Deputy Chairman	Risk Management
Mr. Marcus Sun Kow	Director	Agriculture
Mr. Paul Gabbadon	Director	Agriculture & Fisheries - Development Manager
Mr. Ronald Chan	Director	Banking
Mr. William Benjamin	Director	Agricultural Consultant
Ms. Kerry Ann P. Harrison	Director	Attorney-at-Law

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

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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

CEO NAME: POST VACANT EMAIL:  
 OWNERSHIP: Majority

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

CO. SECRETARY: Debbie Sirjusingh APPOINTED BY: Shareholders 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>
Mr. Selwyn James. Ian Lashley	Chairman	Engineering
Mr. Stephen H Gardiner	Director	Engineering & Management
Ms. Claire Gomez-Miller	Director	Auditor



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

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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  
88.1% GORTT; 11.9% GOJ

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

MINISTRY: Finance  
**LAST AGM: 22-Feb-2018**

DIRECTORS: Minimum: 2 Maximum: 7  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2014

DATE SUBMITTED: 15-Mar-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Shameer Ronnie Mohammed	Chairman	Director
Mr. Michael Allan Andrew Quamina	Deputy Chairman	Attorney-at-Law
Dr. Chris Maharaj	Director	Lecturer
Mr. Samuel F Henry	Director	Economics/Finance/Aviation Admin
Mr. Vishnu Dhanpaul	Director	Permanent Secretary
Mr. Zachary Harding	Director	J'can Representative
Ms. Enid Zephyrine	Director	Accountant



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

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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: Mr. Charles Maynard

OWNERSHIP: Majority

CEO DESIGNATION: General Manager

66% GORTT, 17% NGC, 17% Individuals

CO. SECRETARY: Ms. Janis Pogson

APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Finance

**LAST AGM: 05-Nov-2020**

DIRECTORS: Minimum: 3 Maximum: 12

NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 13-Nov-2020

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

Ms. Ingrid Leslie-Anne Lashley

Chairman

Accountant

Dr. Ferri Hosein

Director

Medical Doctor

Mr. Conrad Enill

Director

Accounting/Finance/Auditing

Mr. David Robinson

Director

Manager

Mr. Navin Rajkumar

Director

Executive Manager

Mr. Ross Alexander

Director

Trade Unionist

Mr. Vishnu Dhanpaul

Director

Permanent Secretary

Mrs. Janet E. Parks

Director

Managing Director

Ms. Annalean Inniss

Director

Attorney at Law

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

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COMPANY NAME: **National Helicopter Services Limited**

ADDRESS: NHSL Heliport PHONE NO: 679-2628 679-2630; 679-2629 299-0546  
 Camden Field FAX NO: 679-2345  
 Couva

CEO NAME: Capt. Nicholas Nothanagel EMAIL: OWNERSHIP: Majority  
 CEO DESIGNATION: General Manager 82.3% GORTT, 17.7% NGC

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

MINISTRY: Works and Transport **LAST AGM: 29-Jun-2016**

DIRECTORS: Minimum: 3 Maximum: 7 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2014  
 DATE SUBMITTED: 05-Jun-2016

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Larry McIntosh	Chairman	Aviation Consultant
Mr. Dan Russell Ethan Martineau	Director	Accounting/Finance/Auditing
Mr. Hayden Manzano	Director	Economist
Mr. Leighton Goodridge	Director	Mechanical Engineering
Mr. Roderick Spicer	Director	Manager
Mr. Sean Balkissoon	Director	Engineering - Chemical
Ms. Jennifer Boucaud-Blake	Director	Permanent Secretary





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

**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: Mr. Gary Awai  
 OWNERSHIP: Less Than 50%

CEO DESIGNATION: Chief Executive Officer (Ag)  
 49.75% GORTT, Maritime 49.75% DFL Caribbean 0.5%

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

MINISTRY: Finance  
**LAST AGM: 28-Jun-2019**

DIRECTORS: Minimum: 6 Maximum: 12  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2013  
 DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Andrew Ferguson	Chairman-Maritime Rep	Chief Operating Officer
Dr. Louis Percival Anthony Nurse	Director	Business Administration
Mr. Errol Delisle Pilgrim	Director	Chartered Accountant
Mr. Lionel Seunarine	Director	Banker
Mr. Prakash Dhanrajh	Director	General Management
Mr. Roger Gomes	Director	General Manager
Mr. Ryan Maharaj	Director	Business Analyst
Mr. Suresh Kumar Dutta	Director	General Management
Ms. Kaisha P. Danielle Ince	Director	Attorney-at-Law

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

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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: Shareholders Annual Meeting

MINISTRY: Education  
**LAST AGM: 14-Feb-2020**

DIRECTORS: Minimum: 2 Maximum: 12  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2018  
DATE SUBMITTED: 19-Feb-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Prof. Clement A. C. Imbert	Chairman	Mechanical Engineering
Mr. Delvert Edwards	Director	Technician
Mr. Keith D Toby	Director	Accounting
Mr. Mark Francis Sandy	Director	Lecturer
Mr. Winston Boodoo	Director	Managing Director
Mrs. Angela Reneaud-Lewis	Director	Attorney at Law
Mrs. Gail Sooknarine-Ragoo	Director	Manager



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

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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: Chief Executive Officer  
49% GORTT, 51% NIB

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

MINISTRY: Housing and Urban Development  
**LAST AGM: 22-Jul-2020**

DIRECTORS: Minimum: 4 Maximum: 8  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 28-Jul-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Douglas Camacho	Chairman	Accounting/Finance/Auditing
Ms. Jennifer Lutchman	Deputy Chairman	Accounting
Mr. Anthony Gabriel Campbell	Director	Manager
Mrs. Marilyn Gordon	Director	Project Coordinator
Mrs. Niala Persad-Poliah	Director	Legal
Ms. Ann Chan Chow	Director	Accountant
Ms. Athena Ryan	Director	Attorney-at-Law

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

**INDIRECT**

COMPANY NAME: **First Citizens Bank Limited**

ADDRESS: 3rd Floor, #9 Queen's Park East      PHONE NO: 625-7706/ 624-3178; 625-2893  
 Port of Spain      FAX NO: 627-4548

CEO NAME: Ms. Karen Darbasie      EMAIL:      OWNERSHIP: Indirect

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

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

MINISTRY: Finance      **LAST AGM: 10-Jun-2020**

DIRECTORS: Minimum: 3      Maximum: 15      NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 17-Feb-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Anthony Isidore Smart	Chairman	Attorney-at-Law
Mr. Courtenay Williams	Deputy Chairman	Attorney at Law
Mr. David G. Inglefield	Director	Business Consultant
Mr. Idrees Omardeen	Director	Accountant
Mr. Ryan Proudfoot	Director	General Manager
Mr. Troy N. Garcia	Director	Chief Executive Officer
Mrs. Marion Ingrid Melville	Director	Attorney at Law
Ms. Franka Costelloe	Director	Contract Sales Manager
Ms. Jayselle McFarlane	Director	Accountant
Ms. Savitree Seepersad	Director	Accountant

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

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COMPANY NAME: **Heritage Petroleum Company Limited**

ADDRESS: # 9 Queen's Park West      PHONE NO: 225-4527/4106  
 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. Chandrakali Maharaj      APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries      **LAST AGM:**

DIRECTORS: Minimum:      Maximum:      NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Michael Allan Andrew Quamina	Chairman	Legal
Mr. George Leonard Lewis	Director	Petroleum Engineer
Mr. Joel Courtenay Harding	Director	Quantity Surveyor
Mr. Newman Kiran George	Director	Engineering - Civil Engineering
Mr. Peter E Clarke	Director	Financial Consultant
Mr. Reynold Ajodhasingh	Director	Finance/Accounting
Mr. Reza Salim	Director	Other
Mr. Ryan Toby	Director	Actuary
Mr. Selwyn James. Ian Lashley	Director	Engineering





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

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

ADDRESS: # 9 Queen's Park West  
 Port of Spain

PHONE NO: 225-4527/4106  
 FAX NO: 622-2671  
 EMAIL:

CEO NAME: Mr. Mushtaq Mohammed  
 OWNERSHIP: Indirect

CEO DESIGNATION: General Manager  
 100% Trinidad Petroleum Holdings Limited

CO. SECRETARY: Ms. Chandrakali Maharaj  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries  
**LAST AGM:**

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

**LAST F/S TO PARLIAMENT:**

**DATE SUBMITTED:**

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Newman Kiran George	Chairman	Engineering - Civil Engineering
Mr. Eustace Nancis	Director	Business Executive
Mr. Peter E Clarke	Director	Accounting/Finance/Auditing - Financial Consultant
Mr. Reza Salim	Director	Managing Director
Ms. Christine Sahadeo	Director	Accounting



**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@tstt.co.tt (Exec. Asst)

CEO NAME: Ms. Lisa Agard  
 OWNERSHIP: Indirect

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

CO. SECRETARY: Ms. Gayle Allick Solomon  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Public Utilities  
**LAST AGM: 16-Jul-2018**

DIRECTORS: Minimum: 3 Maximum: 9  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 09-May-2019

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Sean Roach	Chairman-Govt, Rep	Management/Business/Human Resources
Mr. Conrad Enill	Director	Accounting/Finance/Auditing
Mr. Ian Saleem Narine	Director	Finance Management
Mr. Vishnu Dhanpaul	Director	Permanent Secretary
Mr. Wendell S. Berkley	Director	Sports Administrator
Ms. Annalean Inniss	Director	Attorney at Law
Ms. Ingrid Leslie-Anne Lashley	Director	Accountant
Ms. Judith A.M. Sobion	Director	Executive Leader
Ms. Kimberly Erriah	Director	Management



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

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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. Karlon Batchasingh  
 OWNERSHIP: Indirect

CEO DESIGNATION: 51% NEL & 49% YARA Trinidad

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

MINISTRY: Energy and Energy Industries  
**LAST AGM: 24-Mar-2020**

DIRECTORS: Minimum: 6 Maximum: 6  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 29-Apr-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Ms. Karen Darbasie	Chairman	Chief Executive Officer
Mr. Magnus Ankarstrand	Director	Engineering
Mr. Roger Packer	Director	Managing Director
Mr. Trygve Faksvaag	Director	Rep. of Yara Caribbean (2002) Ltd
Mr. Wade Hamilton	Director	Engineering
Ms. Ingrid Leslie-Anne Lashley	Director	Accounting/Finance/Auditing