

**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: Aegis Business Solutions - Ms. Lisa Creese  
 APPOINTED BY: Shareholders Annual 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

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
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**

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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: Ms. Ms. Mala Partap OWNERSHIP: Wholly

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

CO. SECRETARY: APPOINTED BY: Shareholders Annual 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: 09-05-2019

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mrs. Jacqueline Rawlins	Chairman	Manager
Mr. Kamaldeo Maharaj	Deputy Chairman	Agriculture & Fisheries - Agronomist
Mr. Glen Beckles	Director	Farmer
Mr. Jenson Alexander	Director	Farmer
Mr. Sheraz Ali	Director	Education

**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: 25-06-2019**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2013

DATE SUBMITTED: 28-06-2019

<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  
 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: OWNERSHIP: Wholly  
 CEO DESIGNATION: 100% GORTT

CO. SECRETARY: Ms. Tosha Lutchman  
 APPOINTED BY: Shareholders Resolution

MINISTRY: Education  
**LAST AGM: 07-12-2017**

DIRECTORS: Minimum: 2 Maximum: 13  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2015  
 DATE SUBMITTED: 10-01-2018

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Ms. Savitree Seepersad	Chairman	Accounting/Finance/Auditing
Mr. Jonathan Soo Hon	Director	Attorney at Law
Mr. Ryan Maharaj	Director	Business Analyst
Mrs. Takiyah Gordon	Director	Research Officer
Ms. Karen Seebaran-Blondet	Director	Accounting/Finance/Auditing

**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: 07-05-2021**

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT: 2012

DATE SUBMITTED: 22-09-2017

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

Mr. Shameer Ronnie Mohammed	Chairman	Director
Ms. Nadia James-Reyes Tineo	Deputy Chairman	Legal
Mr. Eric William Griffith	Director	Management/Business/Human Resources
Mr. Nigel Seenathsingh	Director	Marketing/Communications/Media
Ms. Isha Reuben-Theodore	Director	Management/Business/Human Resources

**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: Ms. Lisette Assang  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Trade and Industry  
**LAST AGM: 03-09-2021**

DIRECTORS: Minimum: 2 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 03-09-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Imtiaz Ahamad	Chairman	Chief Executive Officer
Mr. Robert Green	Deputy Chairman	Managing Director
Mr. Arnold J De Four	Director	Consultant
Mr. Eric Lewis	Director	Civil Engineer
Mr. Kamau Akili	Director	Civil Service
Mr. Randall Andre Karim	Director	Director, Policy and Strategy
Mr. Roger A.N. Roach	Director	Management/Business/Human Resources
Mrs. Judy Ramjohn	Director	Manager
Ms. Dawn Seepersad	Director	Legal

**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 Resolution

MINISTRY: Sport and Community Development  
**LAST AGM: 16-09-2014**

DIRECTORS: Minimum: 2 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2011  
 DATE SUBMITTED: 19-09-2014

<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
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: 06-09-2018**

DIRECTORS: Minimum: 3 Maximum: 8  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 28-09-2018

<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**

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COMPANY NAME: **First Citizens Holdings Limited**

ADDRESS: # 9 Queens Park East  
Port of Spain

PHONE NO: 624-3178  
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: Shareholders Resolution

MINISTRY: Finance  
**LAST AGM: 06-05-2021**

DIRECTORS: Minimum: 2 Maximum: 9  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2020  
DATE SUBMITTED: 17-02-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Anthony Isidore Smart	Chairman	Attorney-at-Law
Mr. Courtenay Williams	Director	Attorney at Law
Ms. Cherry-Ann Le Gendre	Director	Accountant
Ms. Jayselle McFarlane	Director	Accountant

**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 Resolution

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. Waltneel Sosa	Director	Corporate Manager
Ms. Enid Zephyrine	Director	Accountant

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

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: Ms. Lisette Assang  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Trade and Industry  
**LAST AGM: 13-02-2020**

DIRECTORS: Minimum: 2 Maximum: 8  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 17-02-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Ms. Franka Costelloe	Chairman	Management/Business/Human Resources - Contract Sales Manager
Capt. Alicia Hackshaw	Director	Aeronautics
Mr. Bevan H.G. Narinesingh	Director	Attorney at Law
Mr. Christophe A Brathwaite	Director	Legal
Mr. Gerard E. Noel	Director	Information Technology
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: 21-02-2020**

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

<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  
 100% GORTT

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

MINISTRY: Sport and Community Development  
**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>
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: 28-02-2020**

DIRECTORS: Minimum: 5      Maximum: 13      NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 03-03-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Clarry Benn	Chairman	Economist/FinancialConsultant
Mr. Mahindra Ramesh Ramdeen	Deputy Chairman	Economist/Internation 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	DeputyChief Executive Officer

**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  
 # 52 Pembroke Street  
 Port of Spain

PHONE NO: 627-5600; 623-4855  
 FAX NO: 624-8001

EMAIL:

CEO NAME: Mr. Kirk Henry  
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer  
 100% GORTT

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

MINISTRY: Public Administration and Digital Transformation  
**LAST AGM: 24-01-2020**

DIRECTORS: Minimum: 2 Maximum: 13  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 29-01-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Charles Carter	Chairman	Legal
Dr. Ken Sooknanan	Director	Engineering
Dr. Stacy Richards-Kennedy	Director	Education
Mr. Han Des Vignes	Director	Marketing/Communications/Media
Mr. Kurt G Scotland	Director	Management/Business/Human Resources
Mrs. Chandrakali Maharaj	Director	Legal - Legal Advisor
Ms. Jiselle Renaud-De Silva	Director	Accounting/Finance/Auditing
Ms. Kandyss Trancoso	Director	Management/Business/Human Resources
Ms. Kelly-Anne Amin	Director	Legal

**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  
 6B Don Miguel Road Extension FAX NO: 624-5512  
 El Socorro  
 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: Shareholders Annual Meeting

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

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 15-02-2019

<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: 22-06-2021**

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 31/12/2020  
 DATE SUBMITTED: 24-06-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Dexter Jaggernaut	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**

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

ADDRESS: MTS Plaza  
 Aranguez Main Road  
 San Juan

PHONE NO: 674-4687; 675-9063  
 FAX NO: 675-2587/7808

EMAIL: personnelservices@mtsco.com

CEO NAME: Mr. Lennox Rattansingh  
 CEO DESIGNATION: Chief Executive Officer  
 OWNERSHIP: Wholly  
 100% GORTT

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

MINISTRY: Public Utilities  
**LAST AGM: 22-11-2019**

DIRECTORS: Minimum: 2 Maximum: 9  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 13-01-2020

<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  
 Independence Square  
 Port of Spain

PHONE NO:

FAX NO:

EMAIL:

CEO NAME: POST VACANT

OWNERSHIP: Wholly

CEO DESIGNATION:

100% GORTT

CO. SECRETARY: Ms. Sabrina Lee-John

APPOINTED BY: Special Meeting

MINISTRY: Finance

**LAST AGM:**

DIRECTORS: Minimum: 2      Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

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: 12-04-2021**

DIRECTORS: Minimum: 3 Maximum: 9  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2019  
DATE SUBMITTED: 22-07-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Dominic Rampersad	Chairman	Accounting/Finance/Auditing
Mr. David Elvis Guy	Director	Management/Business/Human Resources
Mr. Donald Gregory Charles	Director	Geology - Geologist/Petrophysicist
Mr. Polycarp Stephen Romany	Director	Accounting/Finance/Auditing
Mr. Roger Rajan	Director	Land Surveyor
Mr. Shazim Kaleem Mohammed	Director	Engineer
Ms. Ayasha Nickie	Director	Engineering

**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: 679-8859  
 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: 08-10-2021**

DIRECTORS: Minimum: 5 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 20-10-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Ms. Susan Corbett	Chairman	Social Services
Mr. Carl Bartholomew Celestine	Director	Management/Business/Human Resources - Managing Director
Mr. Martin Lum Kin	Director	Education
Mr. Ndale Young	Director	Management/Business/Human Resources
Mrs. Zena Ramatali	Director	PTA President
Ms. Charlene Roberts	Director	Agriculture & Fisheries
Ms. Samantha Danielle Felix	Director	Accounting/Finance/Auditing

**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: 658-4147  
 Petrotrin Compound      FAX NO:  
 Pointe-a-Pierre

CEO NAME: Ms. Sherene Lewis- Haddad      EMAIL:  
 OWNERSHIP: Wholly  
 CEO DESIGNATION: 100% GORTT

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

MINISTRY: Agriculture, Land and Fisheries      **LAST AGM: 26-08-2020**

DIRECTORS: Minimum: 2      Maximum: 9      NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 18-09-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Lionel De Chi	Chairman	Agricultural Officer
Ms. Elizabeth Mohammed-Ali	Deputy Chairman	Corp Communications Officer
Mr. Adrian Jeffers	Director	Finance/Accounting
Mr. Farrell Philbert	Director	Engineering
Ms. Geeta Rampersad	Director	Business Management
Ms. Phyllis M. Gall	Director	Interior Decorator
Ms. Sandra Elcock-Stanislaus	Director	Attorney at Law

**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: 41 Independence Square PHONE NO: 624-7581; 625-2626  
Port of Spain 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>
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  
 Endeavour Road  
 Chaguanas

PHONE NO: 671-8648 Ext:2254  
 FAX NO: 665-2020

EMAIL:

CEO NAME: Mr. David Thompson  
 CEO DESIGNATION: President  
 CO. SECRETARY: Mr. David Thompson  
 MINISTRY: Finance  
 DIRECTORS: Minimum: 2 Maximum: 5

OWNERSHIP: Wholly  
 100% GORTT

APPOINTED BY: Shareholders Annual Meeting

**LAST AGM: 19-03-2021**

NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 16-08-2021

<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**

COMPANY NAME: **Rural Development Company of Trinidad and Tobago Limited (Special Purpose)**

ADDRESS: Bungalow # 221058 PHONE NO: 636-5484/8303

LP# 6 Skid Row Road FAX NO: 679-3296

Brechin Castle, Couva

EMAIL: ruraldev@tstt.net.tt

CEO NAME: Mr. Jason Kissoon

OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer

100% GORTT

CO. SECRETARY: Mr. Arshaad Zahir Mohammed

APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Rural Development and Local Government

**LAST AGM: 06-11-2020**

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 17-11-2020

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

Ms. Patricia Alexis

Chairman

Management

Mr. Augustus Chester Thomas

Deputy Chairman

Attorney at Law

Dr. Daynish Maharaj

Director

Doctor

Mr. Ashmead Jamil Ali

Director

Accountant

Mr. Jameel Chadee Ameerah

Director

Civil Service

Mr. Jonathan Boos

Director

Engineer

Mr. Richard Dowridge

Director

Marketing/Communications/Media - Marketing Management

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

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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  
EMAIL:

CEO NAME: Mr. Derek Francis      OWNERSHIP: Wholly

CEO DESIGNATION: Senior Manager      100% GORTT

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

MINISTRY: Finance      **LAST AGM: 10-12-2019**

DIRECTORS: Minimum: 2      Maximum: 9      NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 30-01-2020

<u><b>NAME OF MEMBER</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION / OCCUPATION</b></u>
Mr. Mario A. Young	Director	Banker
Ms. Eunice Allison Walton	Director	Business Administration

**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: Ms. Nicole Gopaulsingh  
 APPOINTED BY: Shareholders Annual 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:

<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 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: POST VACANT    OWNERSHIP: Wholly

CEO DESIGNATION:    100% GORTT

CO. SECRETARY: Dr. Stewart Smith    APPOINTED BY: Shareholders Resolution

MINISTRY: Health    **LAST AGM: 16-12-2019**

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. Amir Mohammed	Chairman	Agriculture & Fisheries
Dr. Roshan A. Parasram	Director	Doctor
Dr. Stewart Desales Smith	Director	Hospital & Health Planning
Ms. Andrea Taylor-Hanna	Director	Management/Business/Human Resources - Management
Ms. Jennifer Lutchman	Director	Accounting/Finance/Auditing
Prof. Brian Russel Copeland	Director	Engineer
Prof. Terence Seemungal	Director	Physician

**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: Director/President  
 100% GORTT

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

MINISTRY: Energy and Energy Industries  
**LAST AGM: 03-11-2020**

DIRECTORS: Minimum: 2 Maximum: 9  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 26-07-2019

<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. 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**

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**COMPANY NAME:** The Sports Company of Trinidad and Tobago Limited (Special Purpose)  
**ADDRESS:** National Cycling Velodrome      PHONE NO: 225-4886  
Off Couva Main Road, Balmain      FAX NO: 624-7184  
Couva  
EMAIL: communications@sportt-tt.com  
**CEO NAME:** Mr. Jason Williams      OWNERSHIP: Wholly  
**CEO DESIGNATION:** Chief Executive Officer      100% GORTT  
**CO. SECRETARY:** Ms. Arlene George      APPOINTED BY: Shareholders Annual Meeting  
**MINISTRY:** Sport and Community Development      **LAST AGM:** 20-04-2021  
**DIRECTORS:** Minimum: 2      Maximum: 13      NEXT AGM:  
LAST F/S TO PARLIAMENT: 2020  
DATE SUBMITTED: 04-08-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Douglas Camacho	Chairman	Accountant
Mr. Hayden Mitchell	Director	Managing Director
Mr. Jeffrey Douglas Guillen	Director	Company Director
Mr. Leon Ramdeen	Director	Management/Business/Human Resources
Mr. Marcus Hassane Daniel	Director	Radio Broadcaster
Mr. Phillip Whiteman	Director	Managing Director
Mr. Vyash Nandlal	Director	Econometrics
Mrs. Marilyn Gordon	Director	Project Coordinator
Ms. Dianne Ruthlyn Antoine	Director	Education
Ms. Dionne Ligoure	Director	Management/Business/Human Resources - Corporate Manager

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

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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: Mr. Kevin Thompson      OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer      100% GORTT

CO. SECRETARY: Ms. Ria Ramdeen      APPOINTED BY: Shareholders Resolution

MINISTRY: Public Utilities      **LAST AGM: 26-01-2021**

DIRECTORS: Minimum: 3      Maximum: 12      NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 27-07-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Ronald Milford	Chairman	Actuarial Science
Mr. Steve M Waldron	Deputy Chairman	Attorney at Law
Mr. Candace Solomon	Director	Information Technology
Mr. Cecil D.A Legendre	Director	Management
Mr. Gerard Ramarack	Director	Civil Service
Mr. Jabari Jacob	Director	Management/Business/Human Resources
Mr. Lea Ramoutar Vialva	Director	Management/Business/Human Resources
Mr. Reval Chattergoon	Director	Management/Business/Human Resources
Mr. Roger Murray	Director	Management
Ms. Yvonne Sarabjit	Director	Management

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

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COMPANY NAME:	<b>The Vehicle Management Corporation of Trinidad and Tobago Limited</b>	
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: Shareholders Annual Meeting
MINISTRY:	Works and Transport	<b>LAST AGM: 29-03-2021</b>
DIRECTORS:	Minimum: 2      Maximum: 12	NEXT AGM:
		LAST F/S TO PARLIAMENT: 2015
		DATE SUBMITTED: 01-04-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Col. Neil Hugo Osbert Bennett	Chairman	Retired Soldier
Mr. Fazal Khan	Director	Engineering
Mr. Mark Lee Son	Director	Managing Director
Mr. Roddy Batchasingh	Director	Journalism
Ms. Melissa Boodhoo-James	Director	Procurement

**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 Spain

PHONE NO: 612-7412  
 FAX NO:  
 EMAIL:

CEO NAME: Mr. Kurtis Rudd  
 OWNERSHIP: Wholly  
 100% GORTT

CEO DESIGNATION:  
 APPOINTED BY: Shareholders Annual Meeting

CO. SECRETARY:  
 MINISTRY: Tourism, Culture and the Arts  
**LAST AGM: 30-09-2021**

DIRECTORS: Minimum: 2 Maximum: 13  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2020  
 DATE SUBMITTED: 18-10-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Clifford Hamilton	Chairman	Tourism
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 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: POST VACANT OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CO. SECRETARY: APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Trade and Industry **LAST AGM: 13-01-2020**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 14-01-2020

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Calvin Bijou	Chairman	Business Consultant
Mr. Heeralal Rampartap	Director	Entertainer
Mr. John Arnold	Director	Event Co-ordinator
Mr. Rajkavir Singh	Director	Attorney at Law
Mr. Roy Gomez	Director	Music Tutor
Mrs. Dionne Mc Nicol- Stephenson	Director	Attorney at Law
Ms. Laura Narayansingh	Director	Architect

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

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

**ADDRESS:** Albion Court, 2nd Floor West  
61 Dundonald Street  
Port of Spain

**PHONE NO:** 625-4749; 623-8363  
**FAX NO:** 625-4755  
**EMAIL:** anastacia.samuel@tffreezone.gov.tt

**CEO NAME:** Ms. Anastacia Samuel-James  
**OWNERSHIP:** Wholly

**CEO DESIGNATION:** Consultant  
100% GORTT

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

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

**DIRECTORS:** Minimum: 2 Maximum: 10  
**NEXT AGM:**  
**LAST F/S TO PARLIAMENT:** 2018  
**DATE SUBMITTED:** 11-09-2019

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Ms. Karen Tom Yew-Jardine	Chairman	Corporate Manager
Ms. Esther Le Gendre	Director	CEO
Ms. Sharon Christine Mohammed	Director	Accountant

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

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. John Outridge  
 OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

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

MINISTRY: Finance  
**LAST AGM: 08-01-2021**

DIRECTORS: Minimum: 2 Maximum: 13  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 22-01-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Richard P. Young	Chairman	Accountant
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: 30-07-2021**

DIRECTORS: Minimum: 3 Maximum: 12  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 30-08-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
Mr. Sahid Hosein	Chairman	Real Estate
Mr. Lincoln Anthony	Director	Management/Business/Human Resources
Mr. Marcus Peter Knaggs	Director	Managing Director
Ms. Janille Huggins	Director	Scientist - Environmental Science
Ms. Melanie Sabrina Trim	Director	Engineering
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: 21-11-2019**

DIRECTORS: Minimum: 2 Maximum: 5  
 NEXT AGM:  
 LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 08-01-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
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, 22-26  
 IFC  
 1A Wrightson Road, Port of Spain

PHONE NO:  
 FAX NO: 623-6338

EMAIL:

CEO NAME: POST VACANT

OWNERSHIP: Wholly

CEO DESIGNATION:

100% GORTT

CO. SECRETARY: Mr. Saelese Haynes

APPOINTED BY: Shareholders Resolution

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

CEO DESIGNATION: TPHL Group Treasury Lead

CO. SECRETARY: Ms. Chandrakali Maharaj

MINISTRY: Energy and Energy Industries

DIRECTORS: Minimum: 2      Maximum: 13

OWNERSHIP: Wholly  
 100% GORTT

APPOINTED BY: Shareholders Resolution

**LAST AGM:**  
**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. Everard A. Bennett	Director	Engineering - Mechanical
Mr. Joel Courtenay Harding	Director	Quantity Surveyor
Mr. Marlon A K George	Director	Engineering - Electronic Engineering
Mr. Newman Kiran George	Director	Civil Engineer
Mr. Selwyn James Ian Lashley	Director	Engineering
Mr. Vincent Bartholomew	Director	Geology
Ms. Avie Chadee	Director	Management/Business/Human Resources

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

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

**ADDRESS:** 11A Maraval Road  
Port of Spain

**PHONE NO:** 622-1037; 622-4141

**FAX NO:** 622-6228

**EMAIL:** none

**CEO NAME:** Mr. David Roberts

**OWNERSHIP:** Wholly

**CEO DESIGNATION:** Chief Executive Officer

**100% GORTT**

**CO. SECRETARY:** Mr. Christophe Brathwaite

**APPOINTED BY:** Shareholders Annual Meeting

**MINISTRY:** Office of the Prime Minister

**LAST AGM:** 14-02-2020

**DIRECTORS:** Minimum: 3     Maximum: 13

**NEXT AGM:**

**LAST F/S TO PARLIAMENT:** 2017

**DATE SUBMITTED:** 09-03-2020

<u><b>NAME OF MEMBER</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION / OCCUPATION</b></u>
Ms. Ronda Francis	Chairman	Marketing/Communications/Media
Ms. Nadira Lyder	Deputy Chairman	Business Management
Mr. John Victor	Director	Marketing/Communications/Media
Mr. Jules Sobion	Director	Marketing/Communications/Media
Mr. Keron Seebaran	Director	Engineering
Mr. Ronald Huggins	Director	Executive Director
Mr. Shakka Courtney Subero	Director	Marketing/Communications/Media
Mrs. Lisa Morales-Wilson	Director	Chief Executive Officer
Mrs. Sandra Frank	Director	Information Technology
Ms. Avian Ramona Parks	Director	Marketing/Communications/Media
Ms. Lynette Ynolde Quamina	Director	Management/Business/Human Resources
Ms. Nicholette M Johnson	Director	Management/Business/Human Resources

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

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Ms. Renatta Elicia Bissoondath L.L.B. (Hons)

Director

Legal

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

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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: Mrs. Tamica Charles-Phillips  
CEO DESIGNATION: Chief Executive Officer  
OWNERSHIP: Wholly  
100% GORTT

CO. SECRETARY: Mrs. Kimberly Carr-Hamilton  
APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Office of the Prime Minister  
DIRECTORS: Minimum: 2      Maximum:      **LAST AGM: 06-06-2019**  
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>
Mr. Noel Garcia, Esquire	Chairman	Economist/Business Executive
Mr. Jade Brown	Director	Consultant
Mrs. Jacqueline A. Ganteaume-Farrell	Director	Permanent Secretary
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law
Mrs. Vashti Vanessa Phekoo	Director	Banker
Ms. Debra Dipchansingh	Director	Research Officer
Ms. Janelle C. Berkley	Director	landscape Design Consultant

**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: 24-08-2021**

DIRECTORS: Minimum: 3 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 02-09-2021

<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. Nisha L. Nedd	Director	Nursing
Ms. Sharda Satram	Director	Construction Supervisor
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: 07-03-2016**

DIRECTORS: Minimum: 7 Maximum: 7  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2015  
DATE SUBMITTED: 08-06-2018

<u><b>NAME OF MEMBER</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION / OCCUPATION</b></u>
Mr. Sekou A. Mark	Chairman	Banking
Mr. Randall J Mohommed	Deputy Chairman	Risk Management
Mr. Marcus Sun Kow	Director	Agriculture
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**

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 Resolution

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: **Alutrint Limited**

ADDRESS: Store 502, Upper Floor  
 Centre Pointe Mall, Plaza Square  
 Chaguanas

PHONE NO: 672-0342  
 FAX NO: 672-0342

EMAIL:

CEO NAME: POST VACANT  
 OWNERSHIP: Majority  
 60% GORTT, 40% Sural Barbados Limited

CEO DESIGNATION:

CO. SECRETARY: APPOINTED BY: Shareholders Resolution

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>
Mr. Leroy Mayers	Chairman	Retired Permanent Secretary
Mr. Stephen H Gardiner	Director	Engineering & Management
Ms. Heidi Paula Wong	Director	Deputy Permanent Secretary

**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  
CEO DESIGNATION: Chief Executive Officer  
OWNERSHIP: Majority  
88.1% GORTT; 11.9% GOJ

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

MINISTRY: Finance  
**LAST AGM: 28-03-2021**

DIRECTORS: Minimum: 2 Maximum: 7  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2015

DATE SUBMITTED: 06-09-2021

<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. Zachary Harding	Director	J'can Representative
Ms. Enid Zephyrine	Director	Accountant

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

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: Shareholders Annual Meeting

MINISTRY: Trade and Industry  
**LAST AGM: 04-04-2019**

DIRECTORS: Minimum: 3 Maximum: 11  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017  
 DATE SUBMITTED: 04-04-2019

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Ashmeer Mohamed	Chairman	Legal - Corporate Secretary
Mr. Christopher Pelham Alcazar	Director	Manager
Mr. Cyril Anthony Collier	Director	Lecturer
Mr. Jean-Pierre du Coudray	Director	Leadership Board Member
Mr. Marc A. Jardine, Esquire	Director	Business Manager
Mr. Osei Roach Benn	Director	Information Technology
Ms. Stacy Adams	Director	Marketing/Communications/Media

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

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:

APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Finance

**LAST AGM: 07-10-2021**

DIRECTORS: Minimum: 3 Maximum: 12

NEXT AGM:

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 11-10-2021

**NAME OF MEMBER**

**STATUS**

**PROFESSION / OCCUPATION**

Ms. Ingrid Leslie-Anne Lashley	Chairman	Accountant
Dr. Ferri Hosein	Director	Medical Doctor
Mr. David Robinson	Director	Manager
Mr. Howard A.W. Dottin	Director	Education
Mr. Navin Rajkumar	Director	Executive Manager
Mr. Ross Alexander	Director	Trade Unionist
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**

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: OWNERSHIP: Majority

CEO DESIGNATION: 82.3% GORTT, 17.7% NGC

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

MINISTRY: Works and Transport **LAST AGM: 29-06-2016**

DIRECTORS: Minimum: 3 Maximum: 7 NEXT AGM:

LAST F/S TO PARLIAMENT: 2014

DATE SUBMITTED: 05-06-2016

<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**

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

ADDRESS: PLIPDECO House, Orinoco Drive PHONE NO: 636-2201  
 Point Lisas FAX NO: 636-4008

CEO NAME: Mr. Ernest Ashley Taylor EMAIL: plipdeco@plipdeco.com  
 OWNERSHIP: Majority

CEO DESIGNATION: President 51% GORTT, 49% Individuals

CO. SECRETARY: Ms. Richelle Lyman APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Works and Transport **LAST AGM: 14-10-2021**

DIRECTORS: Minimum: 7 Maximum: 15 NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 20-10-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Daniel Dale Dookie	Chairman	Management/Business/Human Resources - Business Management
Mr. Haydn Jones	Director	Management/Business/Human Resources
Mr. Ricardo K Lewis	Director	Accounting/Finance/Auditing
Mr. Richardo Garcia	Director	Protective Services
Mr. St. Clair O'Neil	Director	Legal
Mr. Sunil Maharaj	Director	Accounting/Finance/Auditing
Mrs. Ayanna Miguel	Director	Management/Business/Human Resources
Mrs. Cindy Manson	Director	Accounting/Finance/Auditing

**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)  
 GORTT 49.75%, Maritime General 33.17, Maritime Life 16.58 %, DFL  
 C'bean Holdings Ltd 0.5%

CO. SECRETARY: Ms. Corenne Medina  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Finance  
**LAST AGM: 28-10-2021**

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	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. Ryan Maharaj	Director	Business Analyst
Mr. Suresh Kumar Dutta	Director	General Management
Mr. Varun Maharaj	Director	No Profession
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

CO. SECRETARY: Ms. Samantha Campbell  
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Education  
**LAST AGM: 02-09-2021**

DIRECTORS: Minimum: 2 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019  
 DATE SUBMITTED: 02-09-2021

<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. 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**

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: 22-07-2020**

DIRECTORS: Minimum: 4 Maximum: 8  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 27-07-2020

<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  
 EMAIL:

CEO NAME: Ms. Karen Darbasie      OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer      64.43% FCH; 35.57% Others

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

MINISTRY: Finance      **LAST AGM: 30-06-2021**

DIRECTORS: Minimum: 3      Maximum: 15      NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 17-02-2020

<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  
 Port of Spain

PHONE NO: 225-4527/4106  
 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 Resolution

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
Mr. Vincent Bartholomew	Director	Geology

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

COMPANY NAME: **National Flour Mills Limited**

ADDRESS: 27-29 Wrightson Road      PHONE NO: 625-2451; 625-2416/7  
 Port of Spain      FAX NO: 625-4389; 627-6091  
 EMAIL:

CEO NAME: Mr. Ian Mitchell      OWNERSHIP: Indirect

CEO DESIGNATION: 51% NEL & 49% Individuals

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

MINISTRY: Trade and Industry      **LAST AGM: 01-10-2021**

DIRECTORS: Minimum: 3      Maximum: 12      NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 13-10-2021

<u><b>NAME OF MEMBER</b></u>	<u><b>STATUS</b></u>	<u><b>PROFESSION / OCCUPATION</b></u>
Mr. Nigel L. Romano	Chairman	Accountant
Mr. Joanne G. Salazar	Director	Management/Business/Human Resources
Mr. Ross Alexander	Director	Trade Unionist
Mr. Shane Correia	Director	Director
Mrs. Karen Shaw	Director	Food Technologist
Ms. Aliyah R. Hamel- Smith	Director	Manager
Ms. Sonja Elizabeth Voisin	Director	General Manager / Director

**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 Resolution

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
Dr. Fayad William Ali	Director	Education
Mr. Eustace Nancis	Director	Business Executive
Mr. Peter E Clarke	Director	Accounting/Finance/Auditing - Financial Consultant
Mr. Reza Salim	Director	Managing Director
Ms. Avie Chadee	Director	Management/Business/Human Resources

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

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

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

PHONE NO: 658-4200/10; 658-4230/ 7717  
 FAX NO: 658-5210;1315;2513  
 EMAIL:

CEO NAME: POST VACANT  
 OWNERSHIP: Indirect

CEO DESIGNATION: 100% Trinidad Petroleum Holdings Limited

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

MINISTRY: Energy and Energy Industries  
**LAST AGM: 02-07-2019**

DIRECTORS: Minimum: 5 Maximum: 12  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018  
 DATE SUBMITTED: 30-10-2019

<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. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting
Mr. Eustace Nancis	Director	Business Executive
Mr. Joel Courtenay Harding	Director	Quantity Surveyor
Mr. Selwyn James Ian Lashley	Director	Engineering

**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: 51% NEL & 49% C&W

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

MINISTRY: Public Utilities  
**LAST AGM: 20-07-2021**

DIRECTORS: Minimum: 3 Maximum: 9  
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2021  
 DATE SUBMITTED: 03-09-2021

<b><u>NAME OF MEMBER</u></b>	<b><u>STATUS</u></b>	<b><u>PROFESSION / OCCUPATION</u></b>
Mr. Sean Roach	Chairman	Management/Business/Human Resources
Mr. Conrad Enill	Director	Accounting/Finance/Auditing
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

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

ADDRESS: #9 Queen's Park West PHONE NO: 225-4527/4106  
 Port of Spain FAX NO: 622-2671

CEO NAME: POST VACANT EMAIL:

CEO DESIGNATION: OWNERSHIP: Indirect  
 100% Trinidad Petroleum Holdings Limited

CO. SECRETARY: Ms. Chandrakali Maharaj APPOINTED BY: Shareholders Resolution

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. Everard A. Bennett	Director	Engineering - Mechanical
Mr. Peter E Clarke	Director	Financial Consultant
Ms. Christine Sahadeo	Director	Accounting

**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: 07-04-2021**

DIRECTORS: Minimum: 6 Maximum: 6  
NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 26-10-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>
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