

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 Ext 2506
 FAX NO:

EMAIL:

CEO NAME: POST VACANT
 OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CORP. SECRETARY: Aegis Business Solutions - Ms. Lisa Creese
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Finance
LAST AGM: 09-12-2021

DIRECTORS: Minimum: 3 Maximum: 7
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2020
 DATE SUBMITTED: 21-02-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Polycarp Stephen Romany	Chairman	Accounting	02-04-2019	03-01-2023	02-07-2023	Shareholders Resolution
Ms. Jayselle McFarlane	Deputy Chairman	Accountant	20-01-2017	03-01-2023	02-07-2023	Shareholders Resolution
Ms. Catherine Laban	Director	Accountant	08-01-2015	03-01-2023	02-07-2023	Shareholders Resolution
Ms. Sharon Christine Mohammed	Director	Senior Business Analyst	18-10-2012	03-01-2023	02-07-2023	Shareholders Resolution

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

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

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

CEO NAME: Ms. Mala Partap OWNERSHIP: Wholly

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

CORP. SECRETARY: Ms. Mala Partap 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mrs. Jacqueline Rawlins	Chairman	Manager	14-03-2016	08-05-2019		Shareholders Annual Meeting
Mr. Kamaldeo Maharaj	Deputy Chairman	Agriculture & Fisheries - Agronomist	17-04-2020	17-04-2020		Shareholders Resolution
Mr. Glen Beckles	Director	Farmer	14-03-2016	08-05-2019		Shareholders Annual Meeting
Mr. Jenson Alexander	Director	Farmer	14-03-2016	08-05-2019		Shareholders Annual Meeting
Mr. Sheraz Ali	Director	Education	17-04-2020	17-04-2020		Shareholders Resolution

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

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

MINISTRY: Housing and Urban Development **LAST AGM: 27-01-2023**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017

DATE SUBMITTED: 03-02-2023

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Chinua Alleyne	Chairman	Health/Medical	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution
Dr. Kongshiek Achong Low	Deputy Chairman	Health/Medical	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution
Dr. Charisa-Marie Francois	Director	Education	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution
Dr. Keron S Victor	Director	Econometrics	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution
Mrs. Alana Kirk-Wilson	Director	Health/Medical	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution
Ms. Jean Maxine Richards	Director	Marketing/Communications/Media	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution
Ms. Tricia Lauren Goden	Director	Other - Office Management	30-09-2022	30-09-2022	29-09-2024	Shareholders Resolution

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:

100% GORTT

CORP. SECRETARY: Mrs. Maurica Ramnarine Singh-Zoro

APPOINTED BY: Shareholders Resolution

MINISTRY: Agriculture, Land and Fisheries

LAST AGM: 05-07-2022

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT: 2013

DATE SUBMITTED: 27-07-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Shameer Ronnie Mohammed	Chairman	Director	28-11-2015	22-12-2022	21-12-2024	Shareholders Resolution
Ms. Nadia James-Reyes Tineo	Deputy Chairman	Legal	25-01-2021	25-01-2023	24-01-2025	Shareholders Resolution
Mr. Eric William Griffith	Director	Management/Business/Human Resources	25-01-2021	25-01-2023	24-01-2025	Shareholders Resolution
Mr. Nigel Seenathsingh	Director	Marketing/Communications/Media	25-01-2021	25-01-2023	24-01-2025	Shareholders Resolution
Ms. Isha Reuben-Theodore	Director	Management/Business/Human Resources	25-01-2021	25-01-2023	24-01-2025	Shareholders Resolution

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
 Tamana InTech 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

CORP. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Imtiaz Ahamad	Chairman	Chief Executive Officer	26-11-2015	15-04-2021	14-04-2023	Shareholders Resolution
Mr. Robert Green	Deputy Chairman	Managing Director	15-04-2021	15-04-2021	14-04-2023	Shareholders Resolution
Mr. Arnold J De Four	Director	Consultant	18-12-2015	15-04-2021	14-04-2023	Shareholders Resolution
Mr. Eric Lewis	Director	Civil Engineer	26-11-2015	15-04-2021	14-04-2023	Shareholders Resolution
Mr. Kamau Akili	Director	Civil Service	15-04-2021	15-04-2021	14-04-2023	Shareholders Resolution
Mr. Randall Andre Karim	Director	Director, Policy and Strategy	26-11-2015	15-04-2021	14-04-2023	Shareholders Resolution
Mr. Roger Roach	Director	Management/Business/Human Resources	15-04-2021	15-04-2021	14-04-2023	Shareholders Resolution
Mrs. Judy Ramjohn	Director	Manager	26-11-2015	15-04-2021	14-04-2023	Shareholders Resolution
Ms. Dawn Seepersad	Director	Legal	24-08-2021	24-08-2021	14-04-2023	Shareholders Resolution

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

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: Mr. Ardin Cox
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

CORP. SECRETARY: Caribbean Legal and Project Advisory Limited
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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Roger Roach	Chairman	Management/Business/Human Resources	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution
Mr. Montgomery Guy	Deputy Chairman	Management/Business/Human Resources	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution
Mr. Gerard Boodram	Director	Legal	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution
Mr. Joel Isaac	Director	Management/Business/Human Resources	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution
Ms. Emrice Henry	Director	Management/Business/Human Resources	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution
Ms. Kizzie Ruiz	Director	Marketing/Communications/Media	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution
Ms. Sue-Ann Ramsay	Director	Management/Business/Human Resources	17-06-2022	17-06-2022	16-06-2024	Shareholders Resolution

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

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

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

PHONE NO: 628-2762; 628-1382
 FAX NO: 622-3545,628-9370

EMAIL: eximbank@eximbanktt.com

CEO NAME: Mr. Navin Dookeran
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
 100% GORTT

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

MINISTRY: Finance
LAST AGM: 09-05-2022

DIRECTORS: Minimum: 3 Maximum: 8
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 13-05-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. John Tang Nian	Chairman	Banking Professional	27-04-2016	14-04-2022	13-04-2024	Shareholders Resolution
Mr. Gary Darwent	Director	Manager	22-07-2016	14-04-2022	13-04-2024	Shareholders Resolution
Mr. Greig Laughlin	Director	Managing Director	27-04-2016	14-04-2022	13-04-2024	Shareholders Resolution
Ms. Cindy Anne Bazzard	Director	Economist	23-03-2016	14-04-2022	13-04-2024	Shareholders Resolution
Ms. Nicole Patrick	Director	Law	22-07-2016	14-04-2022	13-04-2024	Shareholders Resolution

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

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

CORP. SECRETARY: Mrs. Lindi Ballah-Tull
 APPOINTED BY: Shareholders Resolution

MINISTRY: Finance
LAST AGM: 02-02-2023

DIRECTORS: Minimum: 2 Maximum: 9
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2022
 DATE SUBMITTED: 13-02-2023

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Anthony Isidore Smart	Chairman	Attorney-at-Law	16-11-2018	16-11-2022	15-11-2024	Shareholders Resolution
Mr. Courtenay Williams	Director	Attorney at Law	16-11-2018	16-11-2022	15-11-2024	Shareholders Resolution
Ms. Cherry-Ann Le Gendre	Director	Accountant	16-11-2018	16-11-2022	15-11-2024	Shareholders Resolution
Ms. Jayselle McFarlane	Director	Accountant	16-11-2018	16-11-2022	15-11-2024	Shareholders Resolution

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

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

ADDRESS: Unit 5, Level 3 PHONE NO: 635-0447
 Tobago Taxicab Co-op Complex FAX NO:
 #203 Milford Road
 Canaan, Tobago EMAIL: goldengrovebuccooltd@gmail.com

CEO NAME: POST VACANT OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CORP. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Steve M Waldron	Chairman	Legal	27-06-2022	27-06-2022	26-06-2024	Shareholders Resolution
Mr. Selby Eustace Leslie	Director	Business Management	28-02-2017	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Waltnel Sosa	Director	Corporate Manager	28-02-2017	10-06-2022	09-06-2024	Shareholders Resolution
Mr. William Eddison McKay	Director	Protective Services - Police Officer	27-06-2022	27-06-2022	26-06-2024	Shareholders Resolution
Ms. Enid Zephyrine	Director	Accountant	02-12-2016	10-06-2022	09-06-2024	Shareholders Resolution

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

COMPANY NAME: **InvestT Limited**

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

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

EMAIL: info@investt.co.tt

CEO NAME: Mr. Sekou Alleyne
 OWNERSHIP: Wholly

CEO DESIGNATION: President
 100% GORTT

CORP. 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Franka Costelloe	Chairman	Management/Business/Human Resources - Contract Sales Manager	24-08-2021	24-08-2021	23-08-2023	Shareholders Resolution
Capt. Alicia Hackshaw	Director	Aeronautics	24-08-2021	24-08-2021	23-08-2023	Shareholders Resolution
Mr. Bevan H.G. Narinesingh	Director	Attorney at Law	30-04-2018	24-08-2021	23-08-2023	Shareholders Resolution
Mr. Christophe A Brathwaite	Director	Legal	24-08-2021	24-08-2021	23-08-2023	Shareholders Resolution
Mr. Gerard E. Noel	Director	Information Technology	30-04-2018	24-08-2021	23-08-2023	Shareholders Resolution
Ms. Nola Drayton-Smith	Director	Accountant	29-08-2017	29-08-2021	28-08-2023	Shareholders Resolution
Ms. Tricia Beckles	Director	Business Administration	29-08-2017	29-08-2021	28-08-2023	Shareholders Resolution

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

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

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

CEO NAME: Mr. Swedaka Matthews OWNERSHIP: Wholly
 CEO DESIGNATION: CEO (Ag) 100% GORTT

CORP. SECRETARY: Ms. Danielle Doyle APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Works and Transport **LAST AGM: 21-02-2020**

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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Neil Mohammed	Chairman	Management/Business/Human Resources - Managing Director	20-01-2023	20-01-2023	19-01-2025	Instrument of Appointment - Minister
Cmdr. Lt. Commander (retd) Ronald Alfred	Director	Other - Maritime Officer	20-01-2023	20-01-2023	19-01-2025	Instrument of Appointment - Minister
Mr. Allister Sudesh Badoo	Director	Engineering	05-08-2022	05-08-2022	04-08-2024	Instrument of Appointment - Minister
Mr. Alston Martin Cadore	Director	Management/Business/Human Resources	05-08-2022	05-08-2022	04-08-2024	Instrument of Appointment - Minister
Mr. Anthony R Mc David	Director	Engineering	05-08-2022	05-08-2022	04-08-2024	Instrument of Appointment - Minister

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: kfrith@ncshl.co.tt; ceo_office@ncshl.co.tt

CEO NAME: Mr. Kelvin Frith
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
 100% GORTT

CORP. SECRETARY: Mr. Darryl Worrell
 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: 11-04-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Adrian Andy Winter	Chairman	Information Technology	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Anthony Adrian Joseph	Director	Management/Business/Human Resources - Manager	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Curtis Shade	Director	Legal	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Hayden Mitchell	Director	Management/Business/Human Resources - Managing Director	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Krishna Salick	Director	Public Servant	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Matthew Kailah	Director	Management/Business/Human Resources	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Randy H Sinanan	Director	Legal	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Mr. Thomas H. Sanoir	Director	Agriculture & Fisheries - Farmer/Businessman	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Ms. Gillian Amoroso- Edwards	Director	Management/Business/Human Resources	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution

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

Ms. Kerneisha Prince-King	Director	Management/Business/Human Resources - Manager	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution
Ms. Melissa Morris	Director	Accounting/Finance/Auditing	10-06-2022	10-06-2022	09-06-2024	Shareholders Resolution

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

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

MINISTRY: 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Clarry Benn	Chairman	Economist/FinancialConsultant	26-11-2015	17-01-2020		Re-appt. at Last AGM
Mr. Mahindra Ramesh Ramdeen	Deputy Chairman	Economist/Internation Relations	26-11-2015	17-01-2020		Re-appt. at Last AGM
Mr. Nigel Bhagwatsaran	Director	Educator	26-11-2015	17-01-2020		Re-appt. at Last AGM
Mrs. Marjorie Agnes Moore-Carrington	Director	Teaching	26-11-2015	17-01-2020		Re-appt. at Last AGM
Ms. Cassandra Tommy-Dabreo	Director	Industrial Relations	26-11-2015	17-01-2020		Re-appt. at Last AGM
Ms. Joann Felix	Director	Accounting/Finance/Auditing	17-01-2020	17-01-2020		Re-appt. at Last AGM
Ms. Kathleen Angela Thomas	Director	Accounting	26-11-2015	17-01-2020		Re-appt. at Last AGM
Ms. Ria Ramdeen	Director	Corporate Secretary	26-11-2015	17-01-2020		Re-appt. at Last AGM
Ms. Willa Guy-Straker	Director	DeputyChief Executive Officer	28-09-2016	17-01-2020		Re-appt. at Last AGM

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

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

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

CEO NAME: Mr. Inshan Meahjohn OWNERSHIP: Wholly
 CEO DESIGNATION: 100% GORTT

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

MINISTRY: Digital Transformation **LAST AGM: 27-01-2023**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2022
 DATE SUBMITTED: 06-02-2023

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Charles Carter	Chairman	Legal	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Dr. Ken Sooknanan	Director	Engineering	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Mr. Han Des Vignes	Director	Marketing/Communications/Media	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Mr. Kurt G Scotland	Director	Management/Business/Human Resources	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Mrs. Chandrakali Maharaj	Director	Legal - Legal Advisor	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Ms. Jiselle Renaud-De Silva	Director	Accounting/Finance/Auditing	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Ms. Kandyss Trancoso	Director	Management/Business/Human Resources	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution
Ms. Kelly-Anne Amin	Director	Legal	25-10-2021	25-10-2021	24-10-2023	Shareholders Resolution

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

CORP. SECRETARY: Ms. Vanda Thomas-Lynch APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Works and Transport **LAST AGM: 23-08-2022**

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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Herbert K. George	Chairman	Engineer	29-10-2015	29-10-2015		Shareholders Annual Meeting
Mr. Stephen H Gardiner	Deputy Chairman	Engineering & Management	29-10-2015	29-10-2015		Shareholders Annual Meeting
Mr. Charles Mitchell ,Esquire	Director	Chief Executive Officer	29-10-2015	29-10-2015		Shareholders Annual Meeting
Mr. Richard Barry Tom Yew	Director	Management	28-11-2015	28-11-2015		Shareholders Annual Meeting
Mr. Steve Anthony Chadee	Director	Engineering	08-01-2016	08-01-2016		Shareholders Annual Meeting
Ms. Dawne Therese Wynter	Director	Engineering Consultant	05-12-2016	05-12-2016		Shareholders Annual Meeting
Ms. Vernie Shield	Director	Manager	29-10-2015	29-10-2015		Shareholders Annual Meeting

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

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

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

MINISTRY: Finance **LAST AGM: 24-05-2022**

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2021
 DATE SUBMITTED: 27-05-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Jennifer Lutchman	Chairman	Accounting/Finance/Auditing	08-03-2022	08-03-2022	07-03-2024	Shareholders Resolution
Mr. Dexter Jaggernaut	Director	Accounting/Finance/Auditing - Financial Analyst	08-03-2022	08-03-2022	07-03-2024	Shareholders Resolution
Mr. Hayden Manzano	Director	Econometrics	08-03-2022	08-03-2022	07-03-2024	Shareholders Resolution
Ms. Cindy Jill Veronica Pierre	Director	Legal	08-03-2022	08-03-2022	07-03-2024	Shareholders Resolution
Ms. Nadira Lyder	Director	Management/Business/Human Resources	08-03-2022	08-03-2022	07-03-2024	Shareholders Resolution

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

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

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

EMAIL: personnelservices@mtsco.com

CEO NAME: Mr. Lennox Rattansingh OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer 100% GORTT

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

MINISTRY: Public Utilities **LAST AGM: 29-04-2022**

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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mrs. Jacqueline Lazarus	Chairman	Construction	30-10-2018	14-04-2022	13-04-2024	Shareholders Resolution
Mr. Keith Arnold Mc Donald	Deputy Chairman	Management/Business/Human Resources - Manager	30-10-2018	14-04-2022	13-04-2024	Shareholders Resolution
Mr. Michael Mohammed	Director	Industrial Sales	30-10-2018	14-04-2022	13-04-2024	Shareholders Resolution
Ms. Averline Scott	Director	Management/Business/Human Resources - Management	30-10-2018	14-04-2022	13-04-2024	Shareholders Resolution
Ms. Rosanna Mc Kenna	Director	Management/Business/Human Resources - Administration	30-10-2018	14-04-2022	13-04-2024	Shareholders Annual Meeting
Ms. Rose Ramoutar	Director	Accounting/Finance/Auditing - Insurance Agent	30-10-2018	14-04-2022	13-04-2024	Shareholders Resolution

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

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

ADDRESS: Western Main Road Port
 Chaguaramas

PHONE NO: 634-4127

FAX NO:

EMAIL: sabrina.leejohn@icould.com

CEO NAME: POST VACANT

OWNERSHIP: Wholly

CEO DESIGNATION:

100% GORTT

CORP. SECRETARY: Ms. Sabrina Lee-John

APPOINTED BY: Special Meeting

MINISTRY: Works and Transport

LAST AGM:

DIRECTORS: Minimum: 2 Maximum: 13

NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Hayden Charles	Chairman	Accounting/Finance/Auditing	27-01-2023	27-01-2023	26-01-2025	Shareholders Resolution
Mr. Troy N. Garcia	Deputy Chairman	Management/Business/Human Resources - Chief Executive Officer	27-01-2023	27-01-2023	26-01-2025	Shareholders Resolution
Mr. Makandal Caesar	Director	Management/Business/Human Resources	27-01-2023	27-01-2023	26-01-2025	Shareholders Resolution
Mr. Philip A. James	Director	Accounting/Finance/Auditing	27-01-2023	27-01-2023	26-01-2025	Shareholders Resolution
Mr. Raphael Ajodhia	Director	Legal	27-01-2023	27-01-2023	26-01-2025	Shareholders Resolution
Mr. Shane Boodoosingh	Director	Engineering	27-01-2023	27-01-2023	26-01-2025	Shareholders Resolution
Ms. Nadira Lyder	Director	Management/Business/Human Resources - Business Management	01-09-2020	27-01-2023	26-01-2025	Shareholders Resolution

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

COMPANY NAME: **National Quarries Company Limited**

ADDRESS: Churchill Roosevelt Highway
Arouca

PHONE NO: 646-3682/2827
FAX NO: 642-2768
EMAIL: sales@nqcl.co.tt

CEO NAME: Mr. Earl Wilson
OWNERSHIP: Wholly

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

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

MINISTRY: Energy and Energy Industries
LAST AGM: 10-10-2022

DIRECTORS: Minimum: 3 Maximum: 9
NEXT AGM:

LAST F/S TO PARLIAMENT: 2020
DATE SUBMITTED: 09-11-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Dominic Rampersad	Chairman	Accounting/Finance/Auditing	23-02-2021	23-02-2023	22-02-2025	Shareholders Resolution
Mr. David Elvis Guy	Director	Management/Business/Human Resources	23-02-2021	23-02-2023	22-02-2025	Shareholders Resolution
Mr. Donald Gregory Charles	Director	Geology - Geologist/Petrophysicist	23-02-2021	23-02-2023	22-02-2025	Shareholders Resolution
Mr. Eric William Griffith	Director	Engineering	17-06-2022	17-06-2022	16-06-2024	Shareholders Annual Meeting
Mr. Polycarp Stephen Romany	Director	Accounting/Finance/Auditing	19-07-2019	23-02-2023	22-02-2025	Shareholders Resolution
Mr. Roger Rajan	Director	Land Surveyor	28-11-2015	23-02-2023	22-02-2025	Shareholders Resolution
Mr. Shazim Kaleem Mohammed	Director	Engineering	28-11-2015	23-02-2023	22-02-2025	Shareholders Resolution
Ms. Ayasha Nickie	Director	Engineering	23-02-2021	23-02-2023	22-02-2025	Shareholders Resolution

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

CORP. SECRETARY: Ms. Natalia Caesar APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Education **LAST AGM: 25-05-2022**

DIRECTORS: Minimum: 5 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 26-05-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Susan Corbett	Chairman	Social Services	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution
Mr. Carl Bartholomew Celestine	Director	Management/Business/Human Resources - Managing Director	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution
Mr. Martin Lum Kin	Director	Education	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution
Mr. Ndale Young	Director	Management/Business/Human Resources	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution
Mrs. Zena Ramatali	Director	PTA President	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution
Ms. Charlene Roberts	Director	Agriculture & Fisheries	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution
Ms. Rackeal Bissoon	Director	Civil Service	18-05-2022	18-05-2022	09-08-2023	Shareholders Resolution
Ms. Samantha Danielle Felix	Director	Accounting/Finance/Auditing	10-08-2021	10-08-2021	09-08-2023	Shareholders Resolution

**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 EMAIL:

CEO NAME: Ms. Sherene Lewis- Haddad OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CORP. 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Annalean Inniss	Chairman	Legal	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Ms. Elizabeth Mohammed-Ali	Deputy Chairman	Management/Business/Human Resources	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Mr. Dillon Teelucksingh	Director	Accounting/Finance/Auditing	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Mr. Ronald A Dwarika	Director	Information Technology - Information Technology	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Mrs. Loretta Hope-McDonald	Director	Management/Business/Human Resources	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution

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

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

ADDRESS: 41 Independence Square PHONE NO: 625-5393/ 624- 7581
 Port of Spain FAX NO: 625-2626/ 623-5409

CEO NAME: POST VACANT EMAIL:

CEO DESIGNATION: 100% GORTT

CORP. SECRETARY: APPOINTED BY: Shareholders Resolution

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

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT:

DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Montgomery Guy	Chairman	Management/Business/Human Resources	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution
Mr. Lester Henry	Director	Management/Business/Human Resources	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution
Ms. AnnMarie Francis-Charles	Director	Legal	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution
Ms. Belinda A. Charles	Director	Management/Business/Human Resources	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution
Ms. Rayann Williams-Gulston	Director	Management/Business/Human Resources	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution
Ms. Sharon Felix	Director	Operation Supervisor	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution
Ms. Tersha Singh	Director	Environmental Management	20-09-2022	20-09-2022	19-09-2024	Shareholders Resolution

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

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
 OWNERSHIP: Wholly

CEO DESIGNATION: President
 100% GORTT

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

MINISTRY: Finance
LAST AGM: 01-06-2022

DIRECTORS: Minimum: 2 Maximum: 5
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 08-06-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Enid Zephyrine	Chairman	Accountant	03-07-2015	01-09-2021	31-08-2023	Shareholders Resolution
Ms. Catherine Laban	Director	Accountant	03-07-2015	01-09-2021	31-08-2023	Shareholders Resolution
Ms. Chintamani Sookoo	Director	Senior Business Analyst	01-05-2020	01-05-2022	31-08-2023	Shareholders Resolution
Ms. Joan Althea John	Director	Retired Senior Manager, Operations	29-03-2016	01-09-2021	31-08-2023	Shareholders Resolution

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@tsst.net.tt

CEO NAME: Mr. Jason Kissoon

OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer

100% GORTT

CORP. 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Patricia Alexis	Chairman	Management	14-12-2018	14-12-2022	13-12-2024	Shareholders Resolution
Mr. Augustus Chester Thomas	Deputy Chairman	Attorney at Law	14-12-2018	14-12-2022	13-12-2024	Shareholders Resolution
Dr. Daynish Maharaj	Director	Health/Medical	14-12-2018	14-12-2022	13-12-2024	Shareholders Resolution
Mr. Ashmead Jamil Ali	Director	Accountant	14-12-2018	14-12-2022	13-12-2024	Shareholders Resolution
Mr. Jameel Chadee Ameerah	Director	Civil Engineering	31-01-2021	31-01-2023	30-01-2025	Shareholders Resolution
Mr. Jonathan Boos	Director	Engineer	14-12-2018	14-12-2022	13-12-2024	Shareholders Resolution
Mr. Richard Dowridge	Director	Marketing/Communications/Media - Marketing Management	31-01-2021	31-01-2023	30-01-2025	Shareholders Resolution

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

COMPANY NAME: **Taurus Services Limited**

ADDRESS: 34 Southern Main Road
Curepe

PHONE NO: 662-4020; 645-9133; 662-4286
FAX NO: 662-0755, 645-9133
EMAIL:

CEO NAME: Mr. Derek Francis
CEO DESIGNATION: Manager

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

DIRECTORS: Minimum: 2 Maximum: 9

OWNERSHIP: Wholly
100% GORTT

APPOINTED BY: Shareholders Annual Meeting
LAST AGM: 24-08-2022
NEXT AGM:
LAST F/S TO PARLIAMENT: 2019
DATE SUBMITTED: 26-08-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Jennifer Lutchman	Chairman	Accounting/Finance/Auditing	21-12-2021	21-12-2021	20-12-2023	Shareholders Annual Meeting
Mr. Mario A. Young	Director	Banker	31-03-2018	21-12-2021	20-12-2023	Shareholders Annual Meeting
Mrs. Starriegold Kallie-Naipaul	Director	Accounting/Finance/Auditing	21-12-2021	21-12-2021	20-12-2023	Shareholders Annual Meeting
Ms. Eunice Allison Walton	Director	Business Administration	16-05-2018	21-12-2021	20-12-2023	Shareholders Annual Meeting
Ms. Mala Mohammed	Director	Business Analyst	21-12-2021	21-12-2021	20-12-2023	Shareholders Annual Meeting

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

COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: No. 16, Factory Road PHONE NO: 225-4400
Ste. Madeleine FAX NO: 698-0166
EMAIL: cepep.info@cepep.gov.tt

CEO NAME: Mr. Keith Eddy OWNERSHIP: Wholly
CEO DESIGNATION: Chief Executive Officer 100% GORTT

CORP. 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:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Marilyn Michael	Chairman	Manager	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution
Mr. Derek Bryan Ambrose	Deputy Chairman	Retired Fire Officer	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution
Mr. Cecil Santana	Director	Superintendent	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution
Mr. Glen Roach	Director	Deputy Commissioner	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution
Mr. Rajcoomar Bhagaloo	Director	Retired	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution
Mr. Sabeer Ali	Director	Manager	31-01-2017	02-03-2020	01-03-2023	Shareholders Resolution
Ms. Cheryl Ryan Mohammed	Director	Marketing/Communications/Media - Marketing	02-03-2020	02-03-2020	01-03-2023	Shareholders Resolution
Ms. Heather Tardieu	Director	Clerk	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution
Ms. Phyllis Wickham	Director	Manager	14-02-2017	02-03-2020	01-03-2023	Shareholders Resolution

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

COMPANY NAME: **The Couva Medical and Multi-Training Facility (CMMF)Limited**

ADDRESS: Office of the Campus Principal PHONE NO: 224-3730
The University of the West Indies FAX NO:
St. Augustine Campus
St. Augustine EMAIL: cmmflcs@gmail.com

CEO NAME: POST VACANT OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CORP. SECRETARY: Ms. Danielle Doyle 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:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Amir Mohammed	Chairman	Agriculture & Fisheries	10-08-2021	11-08-2021	10-08-2023	Shareholders Resolution
Dr. Roshan A. Parasram	Director	Health/Medical	07-09-2018	10-08-2021	09-08-2023	Shareholders Resolution
Dr. Stewart Desales Smith	Director	Hospital & Health Planning	07-09-2018	10-08-2021	09-08-2023	Shareholders Resolution
Ms. Jennifer Lutchman	Director	Accounting/Finance/Auditing	16-12-2019	10-08-2021	09-08-2023	Shareholders Resolution

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

EMAIL: ngc@ngc.co.tt

CEO NAME: Mr. Mark Loquan
 OWNERSHIP: Wholly

CEO DESIGNATION: Director/President
 100% GORTT

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

MINISTRY: Energy and Energy Industries
LAST AGM: 07-12-2022

DIRECTORS: Minimum: 2 Maximum: 9
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 08-12-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Dr. Joseph Ishmael Khan	Chairman	Business Administration	21-02-2022	30-09-2022	22-02-2024	Shareholders Resolution
Dr. Donnie Boodlal	Director	Education	23-02-2022	23-02-2022	22-02-2024	Shareholders Resolution
Mr. Dan Russell Ethan Martineau	Director	Finance	05-07-2019	23-02-2022	22-02-2024	Shareholders Resolution
Mr. Howard A.W Dottin	Director	Accounting/Finance/Auditing	29-01-2020	23-02-2022	22-02-2024	Shareholders Resolution
Mr. Joel Jack	Director	Finance and Accounting	24-02-2023	24-02-2023	22-02-2024	Shareholders Resolution
Mr. Lawrence J Arjoon	Director	Marketing/Communications/Media	24-02-2023	24-02-2023	22-02-2024	Shareholders Resolution
Mr. Mark E. Loquan	Director	Engineering	05-07-2019	23-02-2022		
Ms. Sandra Fraser	Director	Economist	05-07-2019	23-02-2022	22-02-2024	Shareholders Resolution

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

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

CORP. SECRETARY: Ms. Arlene George APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Sport and Community Development **LAST AGM: 03-02-2023**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2022

DATE SUBMITTED: 13-02-2023

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Douglas Camacho	Chairman	Accountant	04-07-2018	04-07-2022	03-07-2024	Shareholders Resolution
Mr. Hayden Mitchell	Director	Managing Director	28-11-2017	19-01-2022	18-01-2024	Shareholders Resolution
Mr. Jeffrey Douglas Guillen	Director	Company Director	08-11-2017	19-01-2022	18-01-2024	Shareholders Resolution
Mr. Leon Ramdeen	Director	Management/Business/Human Resources	01-04-2021	01-04-2021	31-03-2023	Shareholders Annual Meeting
Mr. Marcus Hassane Daniel	Director	Radio Broadcaster	04-07-2018	04-07-2022	03-07-2024	Shareholders Resolution
Mr. Phillip Whiteman	Director	Managing Director	08-02-2019	22-07-2022	21-07-2024	Shareholders Resolution
Mr. Raoul Jomo Pitt	Director	Management/Business/Human Resource	22-07-2022	22-07-2022	21-07-2024	Shareholders Resolution
Mr. Vyash Nandlal	Director	Econometrics	01-04-2021	01-04-2021	31-03-2023	Shareholders Annual Meeting
Mrs. Marilyn Gordon	Director	Project Coordinator	04-07-2018	04-07-2022	03-07-2024	Shareholders Resolution
Ms. Dianne Ruthlyn Antoine	Director	Education	01-04-2021	01-04-2021	31-03-2023	Shareholders Annual Meeting

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

Ms. Dionne Ligoure	Director	Management/Business/Human Resources - Corporate Manager	01-04-2021	01-04-2021	31-03-2023	Shareholders Annual Meeting
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MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **The Trinidad and Tobago Solid Waste Management Company Limited**

ADDRESS: 34 Independence Square North PHONE NO: 625-6678/80; 612-7962
 Port of Spain FAX NO: 627-9256
 EMAIL:

CEO NAME: Ms. Ria Ramdeen OWNERSHIP: Wholly

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

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

MINISTRY: Public Utilities **LAST AGM: 21-02-2022**

DIRECTORS: Minimum: 3 Maximum: 12 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 01-03-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Ronald Milford	Chairman	Actuarial Science	18-12-2020	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Steve M Waldron	Deputy Chairman	Attorney at Law	07-11-2018	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Candace Solomon	Director	Information Technology	18-12-2020	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Cecil D.A Legendre	Director	Management	07-11-2018	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Gerard Ramarack	Director	Civil Service	18-12-2020	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Jabari Jacob	Director	Management/Business/Human Resources	18-12-2020	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Lea Ramoutar Vialva	Director	Management/Business/Human Resources	18-12-2020	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Nigel Williams	Director	Protective Services	12-12-2022	12-12-2022	11-12-2024	Shareholders Resolution
Mr. Reval Chattergoon	Director	Management/Business/Human Resources	18-12-2020	18-12-2022	17-12-2024	Shareholders Resolution
Mr. Roger Murray	Director	Management	07-11-2018	18-12-2022	17-12-2024	Shareholders Resolution

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

Ms. Christine Parris De-Bique	Director	Auditor	12-12-2022	12-12-2022	11-12-2024	Shareholders Resolution
Ms. Yvonne Sarabjit	Director	Management	07-11-2018	18-12-2022	17-12-2024	Shareholders Resolution

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

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

ADDRESS: 22 Beetham Gardens
 Beetham Highway
 Laventille, Port of Spain

PHONE NO: 624-8728; 625-9028
 FAX NO: 626-2270
 EMAIL: contact@vmcott.com

CEO NAME: Ms. Natasha Prince
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
 100% GORTT

CORP. SECRETARY: Mr. Nigel Floyd
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Works and Transport
LAST AGM: 29-03-2021

DIRECTORS: Minimum: 2 Maximum: 12
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2015
 DATE SUBMITTED: 01-04-2021

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Col. Neil Hugo Osbert Bennett	Chairman	Retired Soldier	29-06-2016	01-12-2022	30-11-2024	Letter of Appointment - Minister
Mr. Roddy Batchasingh	Deputy Chairman	Journalism	22-07-2016	01-12-2022	30-11-2024	Letter of Appointment - Minister
Mr. Fazal Khan	Director	Engineering	01-12-2020	01-12-2022	30-11-2024	Letter of Appointment - Minister
Mr. Mark Lee Son	Director	Managing Director	29-06-2016	01-12-2022	30-11-2024	Letter of Appointment - Minister
Ms. Melissa Boodhoo-James	Director	Procurement	29-06-2016	01-12-2022	30-11-2024	Letter of Appointment - Minister

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: Ms. Carla Cupid
 OWNERSHIP: Wholly

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

CORP. SECRETARY: Mrs. Gabriella Sambrano-Mendez
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Tourism, Culture and the Arts
LAST AGM: 30-09-2022

DIRECTORS: Minimum: 2 Maximum: 13
 NEXT AGM:
 LAST F/S TO PARLIAMENT: September 30, 2021
 DATE SUBMITTED: 12-10-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Clifford Hamilton	Chairman	Tourism	24-08-2021	24-08-2021	23-08-2023	Shareholders Resolution
Ms. Natania K Mack	Deputy Chairman	Attorney at Law	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Mr. Brian Anthony Courtenay Lewis	Director	Sports Management	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Mr. Devon Seale	Director	IT Professional	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Mr. Rene Seepersadsingh	Director	Accounting/Finance/Auditing	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution
Mr. Terrance Bhagwatsingh	Director	Business Analyst	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Ms. Alissa Adams	Director	Management/Business/Human Resources	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution
Ms. Avalaughn Huggins	Director	Human Resource Professional	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Ms. Celestine Victoria David	Director	Tourism - and Human Resource Management	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution

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

Ms. Lesley-Ann Graciela Elizabeth Assee	Director	Attorney at Law	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Ms. Neemah Persad-Celestine	Director	Marketing/Communications/Media	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution
Ms. Shezrae Makayah Nesbitt	Director	International Relations Professional	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution
Ms. Shivana Inalsingh	Director	Sport Management and Holistic Integrative Health and Wellness Practitioner	23-07-2019	23-07-2021	22-07-2023	Shareholders Resolution

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

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

CORP. SECRETARY: Ms. Lilly Indarsingh APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Trade and Industry **LAST AGM: 14-06-2022**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2019
 DATE SUBMITTED: 04-07-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Calvin Bijou	Chairman	Business Consultant	29-09-2016	14-06-2022		Re-appt. at Last AGM
Mr. Heeralal Rampartap	Director	Entertainer	29-09-2016	14-06-2022		Re-appt. at Last AGM
Mr. John Arnold	Director	Event Co-ordinator	02-04-2015	14-06-2022		Re-appt. at Last AGM
Mr. Rajkavir Singh	Director	Attorney at Law	29-09-2016	14-06-2022		Re-appt. at Last AGM
Mr. Roy Gomez	Director	Music Tutor	29-09-2016	14-06-2022		Re-appt. at Last AGM
Mrs. Dionne Mc Nicol-Stephenson	Director	Attorney at Law	29-09-2016	14-06-2022		Re-appt. at Last AGM
Ms. Laura Narayansingh	Director	Architect	29-09-2016	14-06-2022		Re-appt. at Last AGM

**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 PHONE NO: 625-4749; 623-8363
 61 Dundonald Street FAX NO: 625-4755
 Port of Spain

CEO NAME: Ms. Anastacia Samuel-James EMAIL: anastacia.samuel@tffreezone.gov.tt

CEO DESIGNATION: Consultant OWNERSHIP: Wholly
 100% GORTT

CORP. 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Karen Tom Yew-Jardine	Chairman	Corporate Manager	31-05-2016	31-05-2016		Shareholders Annual Meeting
Ms. Esther Le Gendre	Director	CEO	31-05-2016	31-05-2016		Shareholders Annual Meeting
Ms. Sharon Christine Mohammed	Director	Accountant	15-01-2019	15-01-2019		Shareholders Annual Meeting

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: Chief Executive Officer
 100% GORTT

CORP. SECRETARY: Moore Business Solutions Trinidad and Tobago Limited
 APPOINTED BY: Shareholders Resolution

MINISTRY: Finance
LAST AGM: 21-12-2022

DIRECTORS: Minimum: 2 Maximum: 13
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2022
 DATE SUBMITTED: 17-01-2023

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Richard P. Young	Chairman	Accountant	17-03-2016	31-01-2023	30-01-2025	Shareholders Resolution
Mr. Reynold Ajodhasingh	Director	Finance/Accounting	17-03-2016	31-01-2023	30-01-2025	Shareholders Resolution
Mr. Vijay Pradeep	Director	Founder/Director	07-03-2022	07-03-2022	06-03-2024	Shareholders Resolution
Mrs. Joycelyn Thomas-Vialmosa	Director	Management/Business/Human Resources	07-03-2022	07-03-2022	06-03-2024	Shareholders Resolution
Ms. Inez B. Sinanan	Director	Finance and Marketing	11-03-2013	31-01-2023	30-01-2025	Shareholders Resolution

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

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

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

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

EMAIL: customer_service@np.co.tt

CEO NAME: Mr. John Gormandy
OWNERSHIP: Wholly

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

CORP. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Sahid Hosein	Chairman	Real Estate	08-01-2016	16-07-2021	15-07-2023	Shareholders Annual Meeting
Mr. Elson James	Director	Finance/Business Administration	25-07-2022	25-07-2022	24-07-2024	Shareholders Resolution
Mr. Lincoln Anthony	Director	Management/Business/Human Resources	11-06-2021	16-07-2021	15-07-2023	Shareholders Annual Meeting
Mr. Marcus Peter Knaggs	Director	Managing Director	14-12-2015	16-07-2021	15-07-2023	Shareholders Annual Meeting
Ms. Melanie Sabrina Trim	Director	Engineering	11-06-2021	11-06-2021	10-06-2023	Shareholders Annual Meeting
Ms. Nadine Nabie	Director	Attorney at Law	14-12-2015	16-07-2021	15-07-2023	Shareholders Annual Meeting

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

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

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

CEO NAME: POST VACANT OWNERSHIP: Wholly
 CEO DESIGNATION: 100% GORTT

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

MINISTRY: Finance **LAST AGM: 13-02-2023**

DIRECTORS: Minimum: 2 Maximum: 5 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2021
 DATE SUBMITTED: 17-02-2023

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. John Tang Nian	Chairman	Accounting/Finance/Auditing - Banking Professional	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Mr. Chinua Alleyne	Director	Health/Medical	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Mr. Greig Laughlin	Director	Management/Business/Human Resources - Managing Director	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Mr. Rene Seepersadsingh	Director	Tourism	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution
Ms. Alissa Adams	Director	Management/Business/Human Resources	08-07-2022	08-07-2022	07-07-2024	Shareholders Resolution

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

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

ADDRESS: Level 26, Tower C
 International Waterfront Center
 1 Wrightson Road
 Port of Spain

PHONE NO:
 FAX NO: 623-6338

EMAIL:

CEO NAME: POST VACANT OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

CORP. 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:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Richard C Jeremie	Chairman	Engineering	27-11-2020	27-11-2022	26-11-2024	Shareholders Resolution
Ms. Karen Seebaran-Blondet	Director	Accounting/Finance/Auditing	27-11-2020	27-11-2022	26-11-2024	Shareholders Resolution
Ms. Karinsa Tulsie	Director	Engineering	27-11-2020	27-11-2022	26-11-2024	Shareholders Resolution

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

COMPANY NAME: **Trinidad Petroleum Holdings Limited**

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

PHONE NO: 658-2697
 FAX NO:
 EMAIL: arveon.prout@heritage.tt.com

CEO NAME: Mr. Andre DaBreau
 OWNERSHIP: Wholly

CEO DESIGNATION: General Manager
 100% GORTT

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

MINISTRY: Energy and Energy Industries
LAST AGM: 06-06-2022

DIRECTORS: Minimum: 2 Maximum: 13
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2019
 DATE SUBMITTED: 10-06-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Michael Allan Andrew Quamina	Chairman	Attorney at Law	17-07-2019	22-08-2021	21-08-2023	Shareholders Resolution
Mr. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting	05-10-2018	22-01-2023	21-01-2025	Shareholders Resolution
Mr. Antonio Decklan Ross	Director	Management/Business/Human Resources	18-05-2022	18-05-2022	17-05-2024	Shareholders Resolution
Mr. Eustace Nancis	Director	Business Executive	22-01-2019	22-01-2023	21-01-2025	Shareholders Resolution
Mr. Everard A. Bennett	Director	Engineering - Mechanical	12-04-2021	12-04-2023	11-04-2025	Shareholders Resolution
Mr. Joel Courtenay Harding	Director	Quantity Surveyor	22-01-2019	22-01-2023	21-01-2025	Shareholders Resolution
Mr. Marlon A K George	Director	Engineering - Electronic Engineering	12-04-2021	12-04-2023	11-04-2025	Shareholders Resolution
Mr. Newman Kiran George	Director	Civil Engineer	17-07-2019	22-08-2021	21-08-2023	Shareholders Resolution
Mr. Selwyn James Ian Lashley	Director	Engineering	22-01-2019	22-01-2023	21-01-2025	Shareholders Resolution
Mr. Vincent Bartholomew	Director	Geology	12-04-2021	12-04-2023	11-04-2025	Shareholders Resolution

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

Ms. Avie Chadee	Director	Management/Business/Human Resources	12-04-2021	12-04-2023	11-04-2025	Shareholders Resolution
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MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

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

ADDRESS: 11A Maraval Road PHONE NO: 622-4141
 St. Clair, Newtown FAX NO: 622-6228
 Port of Spain

EMAIL: info@ttd.co.tt

CEO NAME: Mr. Christophe Brathwaite OWNERSHIP: Wholly

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

CORP. SECRETARY: Ms. Jennifer Farah-Tull 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>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Ronda Francis	Chairman	Marketing/Communications/Media	08-01-2020	28-02-2022	27-02-2024	Shareholders Resolution
Ms. Nadira Lyder	Deputy Chairman	Business Management	08-01-2020	28-02-2022	27-02-2024	Shareholders Resolution
Mr. Jason Lindsay	Director	Management/Business/Human Resources - Managing Director	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
Mr. Jesse Williams	Director	Information Technology	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
Mr. Jules Sobion	Director	Marketing/Communications/Media	06-01-2021	06-01-2021	05-01-2023	Shareholders Resolution
Mr. Nigel Seenathsingh	Director	Marketing/Communications/Media	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
Mr. Sean T Boswell Inniss	Director	Legal	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
Mrs. Nicole Duke-Westfield	Director	Marketing/Communications/Media	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
Ms. Dennissa Maharaj	Director	Education	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
Ms. Melissa James-Guy	Director	Management/Business/Human Resources	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution

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

Ms. Victoria Rattansingh	Director	Management/Business/Human Resources	28-02-2022	28-02-2022	27-02-2024	Shareholders Resolution
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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

CORP. SECRETARY: Mr. Alan Nobie
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Education
LAST AGM: 15-09-2022

DIRECTORS: Minimum: 3 Maximum: 12
 NEXT AGM:

LAST F/S TO PARLIAMENT: September 30,
 2021

DATE SUBMITTED: 22-09-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Ms. Thora D. Best	Chairman	Teacher	30-01-2018	10-08-2021	09-08-2024	Shareholders Resolution
Mr. Jesse Kenrick Moss	Deputy Chairman	Manager	18-04-2017	10-08-2021	09-08-2024	Shareholders Resolution
Dr. Joanne Spence	Director	Doctor	30-01-2018	10-08-2021	09-08-2024	Shareholders Resolution
Mr. Anthony Battoo	Director	Manager	14-11-2017	10-08-2021	09-08-2024	Shareholders Resolution
Mr. Eric M. Taylor	Director	Public Servant	30-01-2018	10-08-2021	09-08-2024	Shareholders Resolution
Mr. Peter Fraser	Director	Education	19-03-2020	10-08-2021	09-08-2024	Shareholders Resolution
Mrs. Cecile Beckles	Director	Nursing	30-01-2018	10-08-2021	09-08-2024	Shareholders Resolution
Ms. Carolyn Uana Gopaul	Director	Manager	14-12-2018	10-08-2021	09-08-2024	Shareholders Resolution
Ms. Nisha L. Nedd	Director	Nursing	30-01-2018	10-08-2021	09-08-2024	Shareholders Resolution
Ms. Sharda Satram	Director	Construction Supervisor	10-08-2021	10-08-2021	09-08-2024	Shareholders Resolution

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

Ms. Yvonne Norville

Director

Supervisor

14-12-2018

10-08-2021

09-08-2024

Shareholders Annual Meeting

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

CORP. SECRETARY: Mr. Junior Nagassar
 APPOINTED BY: Letter 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>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Sekou A. Mark	Chairman	Banking	23-11-2017	08-02-2022	07-02-2024	Letter of Appointment - Minister
Mr. Randall J Mohommed	Deputy Chairman	Risk Management	23-11-2017	08-02-2022	07-02-2024	Letter of Appointment - Minister
Mr. Marcus Sun Kow	Director	Agriculture	23-11-2017	23-11-2021	22-11-2023	Letter of Appointment - Minister
Mr. Ronald Chan	Director	Banking	23-11-2017	23-11-2021	22-11-2023	Letter of Appointment - Minister
Mr. William Benjamin	Director	Agricultural Consultant	23-11-2017	23-11-2021	22-11-2023	Letter of Appointment - Minister
Ms. Kerry Ann P. Harrison	Director	Attorney-at-Law	23-11-2017	23-11-2021	22-11-2023	Letter of Appointment - Minister
Ms. Stephanie Toolsie	Director	Econometrics	23-11-2021	23-11-2021	22-11-2023	Letter of Appointment - Minister

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

CORP. SECRETARY: Ms. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Selwyn James Ian Lashley	Chairman	Engineering	15-07-2020	15-07-2020	14-07-2022	Shareholders Annual Meeting
Mr. Stephen H Gardiner	Director	Engineering & Management	28-02-2017	28-02-2017		Shareholders Annual Meeting
Ms. Claire Gomez-Miller	Director	Auditor	28-02-2017	28-02-2017		Shareholders Annual Meeting

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

COMPANY NAME: **Alutrint Limited**

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

CEO NAME: POST VACANT EMAIL:
 OWNERSHIP: Majority

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

CORP. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Leroy Mayers	Chairman	Retired Permanent Secretary	24-06-2016	24-06-2016		Shareholders Annual Meeting
Mr. Stephen H Gardiner	Director	Engineering & Management	24-06-2016	24-06-2016		Shareholders Annual Meeting
Ms. Heidi Paula Wong	Director	Deputy Permanent Secretary	24-06-2016	24-06-2016		Shareholders Annual Meeting

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

COMPANY NAME: **Caribbean Airlines Limited**

ADDRESS: Iere House
Golden Grove Road
Piarco

PHONE NO: 669-3000 Ext 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

CORP. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Shameer Ronnie Mohammed	Chairman	Director	14-10-2016	28-03-2021	27-03-2023	Shareholders Resolution
Mr. Michael Allan Andrew Quamina	Deputy Chairman	Attorney-at-Law	14-10-2016	28-03-2021	27-03-2023	Shareholders Resolution
Dr. Chris Maharaj	Director	Lecturer	14-10-2016	28-03-2021	27-03-2023	Shareholders Resolution
Mr. Zachary Harding	Director	J'can Representative	14-05-2018	15-05-2021	14-05-2023	Shareholders Resolution
Ms. Enid Zephyrine	Director	Accountant	14-10-2016	28-03-2021	27-03-2023	Shareholders Resolution

**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. Dhanraj Harrypersad
CEO DESIGNATION: General Manager Services
OWNERSHIP: Majority
64.4% GORTT, 34.3% Fin. Institutions, 1.3% Other

CORP. SECRETARY: Mr. Justin Junkere
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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Ashmeer Mohamed	Chairman	Legal - Corporate Secretary	24-11-2016	24-11-2016		Shareholders Annual Meeting
Mr. Christopher Pelham Alcazar	Director	Manager	24-11-2016	24-11-2016		Shareholders Annual Meeting
Mr. Cyril Anthony Collier	Director	Lecturer	24-11-2016	24-11-2016		Shareholders Annual Meeting
Mr. Jean-Pierre du Coudray	Director	Leadership Board Member	15-05-2020	15-05-2021		Shareholders Annual Meeting
Mr. Marc A. Jardine, Esquire	Director	Business Manager	24-11-2016	24-11-2016		Shareholders Annual Meeting
Mr. Osei Roach Benn	Director	Information Technology	07-10-2020	07-10-2020		Shareholders Annual Meeting
Ms. Stacy Adams	Director	Marketing/Communications/Media	07-10-2020	07-10-2020		Shareholders Annual Meeting

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/ 612-1705
 FAX NO: 624-8151
 EMAIL: info.nel@gov.tt

CEO NAME: Mr. Charles Maynard
 OWNERSHIP: Majority

CEO DESIGNATION: General Manager
 66% GORTT, 17% NGC, 17% others

CORP. SECRETARY: Ms. Joanne N Webb -Aegis Business Solutions Limited
 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Dr. Ingrid Leslie-Anne Lashley	Chairman	Accountant	24-01-2017	07-10-2021	06-10-2024	Re-appt. at Last AGM
Dr. Ferri Hosein	Director	Medical Doctor	29-01-2016	05-11-2020	04-11-2023	Re-appt. at Last AGM
Mr. David Robinson	Director	Manager	30-01-2018	05-11-2020	04-11-2023	Re-appt. at Last AGM
Mr. Howard A.W. Dottin	Director	Education	27-07-2021	27-07-2021		Shareholders Annual Meeting
Mr. Navin Rajkumar	Director	Executive Manager	18-09-2014	05-11-2020	04-11-2023	Re-appt. at Last AGM
Mr. Ross Alexander	Director	Trade Unionist	16-08-2001	07-10-2021	06-10-2024	Re-appt. at Last AGM
Mrs. Janet E. Parks	Director	Managing Director	29-01-2016	05-11-2020	04-11-2023	Re-appt. at Last AGM
Ms. Annalean Inniss	Director	Attorney at Law	29-01-2016	05-11-2020	04-11-2023	Re-appt. at Last AGM
Ms. Nicole De Freitas	Director	Managing Director	18-05-2022	18-05-2022	17-05-2025	Letter of Appointment - Minister

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: Capt. Homer Solomon OWNERSHIP: Majority

CEO DESIGNATION: General Manager 82.3% GORTT, 17.7% NGC

CORP. 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: 2018

DATE SUBMITTED: 18-08-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Larry McIntosh	Chairman	Aviation Consultant	10-02-2017	20-07-2021	19-07-2023	Shareholders Resolution
Dr. Joseph Ishmael Khan	Director	Business Administration	17-06-2022	17-06-2022		Special Meeting
Dr. Vernon Paltoo	Director	Engineering - Chemical	17-06-2022	17-06-2022		Special Meeting
Mr. Hayden Manzano	Director	Economist	13-08-2018	30-09-2022	29-09-2024	Shareholders Resolution
Mr. Leighton Goodridge	Director	Mechanical Engineering	13-08-2018	30-09-2022	29-09-2024	Shareholders Resolution
Mr. Roderick Spicer	Director	Manager	13-08-2018	30-09-2022	29-09-2024	Shareholders Resolution
Ms. Jennifer Boucaud-Blake	Director	Permanent Secretary	10-02-2017	20-07-2021	19-07-2023	Shareholders Resolution

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

CORP. SECRETARY: Ms. Corenne Camacho- Medina
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Finance
LAST AGM: 26-05-2022

DIRECTORS: Minimum: 2 Maximum: 12
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2021
 DATE SUBMITTED:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Andrew Ferguson	Chairman	Chief Operating Officer	28-09-2011	28-09-2011		Re-appt. at Last AGM
Dr. Louis Percival Anthony Nurse	Director	Business Administration		28-06-2019		Re-appt. at Last AGM
Mr. Lionel Seunarine	Director	Banker	16-01-2013			Shareholders Annual Meeting
Mr. Prakash Dhanrajh	Director	General Management	23-10-2012	29-09-2016	28-09-2019	Shareholders Annual Meeting
Mr. Ryan Maharaj	Director	Business Analyst	06-02-2015	29-06-2021	28-06-2023	Re-appt. at Last AGM
Mr. Varun Maharaj	Director	No Profession	29-05-2020	29-05-2020		Re-appt. at Last AGM
Mrs. Cindy Manson	Director	Accounting/Finance/Auditing	15-06-2022	15-06-2022	14-06-2024	Letter of Appointment - Minister
Ms. Kaisha Penelope Danielle Ince	Director	Attorney-at-Law	05-06-2017	29-06-2021	28-06-2023	Re-appt. at Last AGM

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

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

ADDRESS: 9-11 Edward Street
Port of Spain

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

CEO NAME: Mr. Brian Challenger
OWNERSHIP: Less Than 50%

CEO DESIGNATION: Chief Executive Officer (Ag)
0.2% GORTT, 1.7% BWIA, 95.8% Reg.Govt, 2.3%Other

CORP. SECRETARY: Ms. Dawn Edghill
APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Works and Transport
LAST AGM: 24-10-2008

DIRECTORS: Minimum: 7 Maximum: 9
NEXT AGM:
LAST F/S TO PARLIAMENT:
DATE SUBMITTED:

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

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

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

ADDRESS: 5A Century Drive PHONE NO: 663-4642
 Trincity Business Park FAX NO: 663-6055
 Mocoya

CEO NAME: Mr. Anil Ramnarine OWNERSHIP: Less Than 50%

CEO DESIGNATION: Chief Executive Officer & Financial Comptroller 46.7% GORTT, 14.9% DFL, 38.4% Other

CORP. 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Prof. Clement A. C. Imbert	Chairman	Mechanical Engineering	13-12-2018	24-03-2022		Special Meeting
Mr. Keith D Toby	Deputy Chairman	Accounting	13-12-2018	24-03-2022		Special Meeting
Mr. Clayton Blackman	Director	Marketing/Communications/Media	24-03-2022	24-03-2022		Special Meeting
Mr. Delvert Edwards	Director	Technician	13-12-2018	24-03-2022		Special Meeting
Mr. Wendell Yearwood	Director	Education	24-03-2022	24-03-2022		Special Meeting
Mr. Winston Boodoo	Director	Managing Director	13-12-2018	24-03-2022		Special Meeting
Mrs. Angela Renaud-Lewis	Director	Attorney at Law	13-12-2018	24-03-2022		Special Meeting
Ms. Gail Sooknarine	Director	Manager	13-12-2018	24-03-2022		Special Meeting

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

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

ADDRESS: Albion Court **PHONE NO:** 623-8863; 623-6112/3
 61 Dundonald Street **FAX NO:** 623-9212
 Port of Spain **EMAIL:** info@ttmf.co.tt

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

CEO DESIGNATION: Chief Executive Officer 49% GORTT, 51% NIB

CORP. SECRETARY: Ms. Laurette Walker **APPOINTED BY:** Shareholders Annual Meeting

MINISTRY: Housing and Urban Development **LAST AGM:** 16-08-2022

DIRECTORS: Minimum: 4 Maximum: 8 **NEXT AGM:**

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 23-08-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Douglas Camacho	Chairman	Accounting/Finance/Auditing	20-03-2020	20-03-2020		Shareholders Annual Meeting
Ms. Jennifer Lutchman	Deputy Chairman	Accounting	11-10-2017	22-07-2020	21-07-2023	Re-appt. at Last AGM
Mr. Anthony Gabriel Campbell	Director	Manager	11-10-2017	22-07-2020	21-07-2023	Re-appt. at Last AGM
Mrs. Marilyn Gordon	Director	Project Coordinator	10-01-2017	23-06-2017		Shareholders Annual Meeting
Mrs. Niala Persad-Poliah	Director	Legal	16-04-2018	16-04-2018		Shareholders Annual Meeting
Ms. Ann Chan Chow	Director	Accountant	08-04-2011	08-04-2011		Shareholders Annual Meeting
Ms. Athena Ryan	Director	Attorney-at-Law	11-10-2017	22-07-2020	21-07-2023	Re-appt. at Last AGM

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

INDIRECT

COMPANY NAME: **First Citizens Group Financial Holdings 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

CORP. 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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Anthony Isidore Smart	Chairman	Attorney-at-Law	17-06-2014	20-03-2019	27-09-2025	Shareholders Annual Meeting
Mr. Courtenay Williams	Deputy Chairman	Attorney at Law	17-06-2014	20-03-2019	27-09-2025	Shareholders Annual Meeting
Mr. David G. Inglefield	Director	Business Consultant	16-02-2017	10-06-2020	02-09-2024	Shareholders Annual Meeting
Mr. Idrees Omardeen	Director	Accountant	14-06-2016	20-03-2019	27-09-2025	Shareholders Annual Meeting
Mr. Ryan Proudfoot	Director	General Manager	03-07-2014	10-06-2020	02-09-2024	Shareholders Annual Meeting
Mr. Troy N. Garcia	Director	Chief Executive Officer	14-06-2016	20-03-2019	27-09-2025	Shareholders Annual Meeting
Mrs. Marion Ingrid Melville	Director	Attorney at Law	16-02-2017	10-06-2020	09-06-2023	Shareholders Annual Meeting
Ms. Franka Costelloe	Director	Contract Sales Manager	03-07-2014	10-06-2020	02-09-2024	Shareholders Annual Meeting
Ms. Jayselle McFarlane	Director	Accountant	14-06-2016	20-03-2019	27-09-2025	Shareholders Annual Meeting
Ms. Savitree Seepersad	Director	Accountant	14-04-2016	20-03-2019	27-09-2025	Shareholders Annual Meeting

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

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: Chief Executive Officer
100% Trinidad Petroleum Holdings Limited

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

MINISTRY: Energy and Energy Industries
LAST AGM: 12-12-2022

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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Michael Allan Andrew Quamina	Chairman	Legal	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Mr. Antonio Decklan Ross	Director	Management/Business/Human Resources	18-05-2022	18-05-2022	17-05-2024	Shareholders Resolution
Mr. George Leonard Lewis	Director	Petroleum Engineer	15-01-2019	12-01-2023	11-01-2025	Shareholders Resolution
Mr. Joel Courtenay Harding	Director	Quantity Surveyor	11-01-2019	11-01-2023	10-01-2025	Shareholders Resolution
Mr. Newman Kiran George	Director	Engineering - Civil Engineering	22-08-2019	05-09-2021	04-09-2023	Shareholders Resolution
Mr. Peter E Clarke	Director	Financial Consultant	11-03-2019	12-01-2023	11-01-2025	Shareholders Resolution
Mr. Reynold Ajodhasingh	Director	Finance/Accounting	05-10-2018	11-01-2023	10-01-2025	Shareholders Resolution
Mr. Reza Salim	Director	Other	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Mr. Ryan Toby	Director	Actuary	18-03-2019	12-01-2023	11-01-2025	Shareholders Resolution
Mr. Selwyn James Ian Lashley	Director	Engineering	11-01-2019	12-01-2023	11-01-2025	Shareholders Resolution
Mr. Vincent Bartholomew	Director	Geology	19-04-2021	19-04-2023	18-04-2025	Shareholders Resolution

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

COMPANY NAME: **National Flour Mills Limited**

ADDRESS: 27-29 Wrightson Road
 Port of Spain

PHONE NO: 625-2451; 625-2416/7
 FAX NO: 625-4389
 EMAIL: info@nfm.co.tt

CEO NAME: Mr. Ian Mitchell
 OWNERSHIP: Indirect

CEO DESIGNATION: Chief Executive Officer
 51% NEL & 49% Individuals

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

MINISTRY: Trade and Industry
LAST AGM: 01-07-2022

DIRECTORS: Minimum: 3 Maximum: 12
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2021
 DATE SUBMITTED: 04-08-2022

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Nigel L. Romano	Chairman	Accountant	01-07-2016	01-07-2016		Shareholders Annual Meeting
Mr. Ross Alexander	Director	Trade Unionist	03-03-2011	01-07-2016		Shareholders Annual Meeting
Mr. Shane Correia	Director	Director	01-07-2016	01-07-2016		Shareholders Annual Meeting
Mrs. Karen Shaw	Director	Food Technologist	01-07-2016	01-07-2016		Shareholders Annual Meeting
Ms. Aliyah R. Hamel- Smith	Director	Manager	01-07-2016	01-07-2016		Shareholders Annual Meeting
Ms. Annalean Inniss	Director	Legal	11-10-2021	11-10-2021		Shareholders Annual Meeting
Ms. Joanne G. Salazar	Director	Management/Business/Human Resources	20-02-2020	20-02-2020		
Ms. Sonja Elizabeth Voisin	Director	General Manager / Director	01-07-2016	01-07-2016		Shareholders Annual Meeting

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

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

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

CEO NAME: Mr. Mushtaq Mohammed OWNERSHIP: Indirect

CEO DESIGNATION: General Manager 100% Trinidad Petroleum Holdings Limited

CORP. SECRETARY: Ms. Chandrakali Maharaj 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:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Newman Kiran George	Chairman	Engineering - Civil Engineering	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Dr. Fayad William Ali	Director	Education	19-04-2021	19-04-2023	18-04-2025	Shareholders Resolution
Mr. Eustace Nancis	Director	Business Executive	07-01-2019	07-01-2023	06-01-2025	Shareholders Resolution
Mr. Peter E Clarke	Director	Accounting/Finance/Auditing - Financial Consultant	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Mr. Reza Salim	Director	Managing Director	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Ms. Avie Chadee	Director	Management/Business/Human Resources	19-04-2021	19-04-2023	18-04-2025	Shareholders Resolution

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

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: OWNERSHIP: Indirect
100% Trinidad Petroleum Holdings Limited

CEO DESIGNATION:

CORP. 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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Michael Allan Andrew Quamina	Chairman	Legal	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Mr. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting	04-09-2017	04-09-2021	03-09-2023	Shareholders Annual Meeting
Mr. Eustace Nancis	Director	Business Executive	04-09-2017	04-09-2021	03-09-2023	Shareholders Resolution
Mr. Joel Courtenay Harding	Director	Quantity Surveyor	04-09-2017	04-09-2021	03-09-2023	Shareholders Resolution
Mr. Selwyn James Ian Lashley	Director	Engineering	04-09-2017	04-09-2021	03-09-2023	Shareholders Resolution

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% Others

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

MINISTRY: Public Utilities
LAST AGM: 19-08-2022

DIRECTORS: Minimum: 9 Maximum: 9
 NEXT AGM:

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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Sean Roach	Chairman	Management/Business/Human Resources	30-01-2020	15-03-2022	14-03-2024	Shareholders Resolution
Dr. Ingrid Leslie-Anne Lashley	Director	Accountant	28-01-2017	15-03-2022	14-03-2024	Shareholders Resolution
Mr. Howard A.W. Dottin	Director	Education	15-03-2022	15-03-2022	14-03-2024	Shareholders Annual Meeting
Mr. Wendell S. Berkley	Director	Sports Administrator	28-11-2015	07-02-2022	14-03-2024	Shareholders Resolution
Ms. Annalean Inniss	Director	Attorney at Law	29-01-2016	15-03-2022	14-03-2024	Shareholders Resolution
Ms. Judith A.M. Sobion	Director	Executive Leader	28-11-2015	15-03-2022	14-03-2024	Shareholders Resolution
Ms. Nicole De Freitas	Director	Management	02-11-2022	02-11-2022	14-03-2024	Shareholders Resolution

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
 EMAIL:

CEO NAME: POST VACANT OWNERSHIP: Indirect
 100% Trinidad Petroleum Holdings Limited

CEO DESIGNATION:

CORP. SECRETARY: Ms. Chandrakali Maharaj 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:

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Newman Kiran George	Chairman	Engineering - Civil Engineering	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Mr. Eustace Nancis	Director	Business Executive	22-08-2019	05-09-2021	04-09-2023	Shareholders Annual Meeting
Mr. Everard A. Bennett	Director	Engineering - Mechanical	19-04-2021	19-04-2023	18-04-2025	Shareholders Resolution
Mr. Peter E Clarke	Director	Financial Consultant	07-01-2019	07-01-2023	06-01-2025	Shareholders Resolution

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

COMPANY NAME: **Trinidad Nitrogen Company Limited**

ADDRESS: LP# 887 Southern Main Road PHONE NO: 636-2781/2
 Savonetta, Point Lisas FAX NO: 636-7091
 EMAIL:

CEO NAME: Mr. Karlon Batchasingh OWNERSHIP: Indirect

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

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

MINISTRY: Energy and Energy Industries **LAST AGM: 28-06-2022**

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>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Dr. Ingrid Leslie-Anne Lashley	Chairman	Accounting/Finance/Auditing	16-03-2020	28-06-2022	27-06-2024	Shareholders Annual Meeting
Mr. Magnus Ankarstrand	Director	Engineering	15-06-2020	15-06-2020		
Mr. Roger Packer	Director	Business Administration	16-03-2020	16-03-2020		Shareholders Annual Meeting
Mr. Trygve Benedikt Faksvaag	Director	Legal	02-07-2009	02-07-2009		Shareholders Annual Meeting
Mr. Wade Hamilton	Director	Engineering	16-03-2020	28-06-2022	27-06-2024	Shareholders Annual Meeting
Ms. Sana Ragbir	Director	Accounting/Finance/Auditing	28-06-2022	28-06-2022	27-06-2024	Shareholders Annual Meeting

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

OTHER

COMPANY NAME: **National Training Agency**

ADDRESS: 140-142 Mulchan Seuchan Road PHONE NO: (868) 672-7107/8; (868) 672-9942/3
 Chaguanas FAX NO: (868) 672-7109

CEO NAME: Dr. Patrice Parris Searles EMAIL: OWNERSHIP: Other

CEO DESIGNATION: Chief Executive Officer 100% GORTT

CORP. SECRETARY: Mr. Anees Rahman APPOINTED BY: Letter of Appointment - Minister

MINISTRY: Education **LAST AGM:**

DIRECTORS: Minimum: 3 Maximum: 16 **NEXT AGM:**

LAST F/S TO PARLIAMENT: 2012

DATE SUBMITTED: 21-12-2012

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Dr. Ruby S Alleyne	Chairman	Education Administrator	11-09-2017	05-02-2021	04-02-2024	Letter of Appointment - Minister
Mr. Archibald Prime, Esquire	Deputy Chairman	Management/Business/Human Resources - Manager	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister
Mr. Don Devenish	Director	Trade Unionist	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister
Mr. Lincoln Ramlochan	Director	Manager	11-09-2017	05-02-2021	04-02-2024	Letter of Appointment - Minister
Mr. Malcolm Bullen	Director	Management/Business/Human Resources	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister
Mrs. Cavelle Waveney Joseph-St Omer	Director	Management/Business/Human Resources	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister
Mrs. Cecelia London-Chapman	Director	Trade Union/Labour	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister
Ms. Dianne Joseph	Director	Management	11-09-2017	05-02-2021	04-02-2024	Letter of Appointment - Minister
Ms. Gwendoline Mc Laren	Director	Management/Business/Human Resources - Human Resource Manager	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister

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

Ms. Joy Francis	Director	Economics	11-09-2017	05-02-2021	04-02-2024	
Ms. Lara Quentrall-Thomas	Director	Recruitment Consultant	05-02-2021	05-02-2021	04-02-2024	Letter of Appointment - Minister
Ms. Shalene Suchit-Dwarika	Director	Clerk	11-09-2017	05-02-2021	04-02-2024	Letter of Appointment - Minister

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

COMPANY NAME: **University of Trinidad and Tobago**

ADDRESS: O'Meara Campus PHONE NO: 642-8888
 Lots 74-98 O' Meara Industrial Park FAX NO: 643-2116
 Arima

CEO NAME: Prof. Prakash Persad OWNERSHIP: Other
 CEO DESIGNATION: President Non-Profit

CORP. SECRETARY: Mr. Dorwin Manzano APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Education **LAST AGM: 28-09-2022**

DIRECTORS: Minimum: 8 Maximum: 15 NEXT AGM:

LAST F/S TO PARLIAMENT: 2016

DATE SUBMITTED: 28-07-2020

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Prof. Clement A. C. Imbert	Chairman	Mechanical Engineering	28-11-2015	28-11-2015		Shareholders Annual Meeting
Dr. Hollis Liverpool	Member	Associate Professor	28-11-2015	28-11-2015		Shareholders Annual Meeting
Mr. Jerome Dookie	Member	Financial Professional	28-11-2015	28-11-2015		Shareholders Annual Meeting
Mr. Michael Cooper	Member	Lecturer	15-03-2017	15-03-2020	14-03-2023	Shareholders Annual Meeting
Mr. Orville Carrington	Member	Teacher	15-03-2017	15-03-2020	14-03-2023	Shareholders Annual Meeting
Mr. Ulric Keith McNicol	Member	Attorney-at-Law	15-03-2017	15-03-2020	14-03-2023	Shareholders Annual Meeting
Mrs. Elizabeth Merina Deborah Foster	Member	Legal - Legal Officer	01-06-2020	01-06-2020	31-05-2023	Shareholders Resolution
Ms. Nicolin Moore	Member	Human Resource Consultant	28-11-2015	28-11-2015		Shareholders Annual Meeting
Ms. Shivan Ojah-Maharaj	Member	Marketing Executive	28-11-2015	28-11-2015		Shareholders Annual Meeting