

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

WHOLLY

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

ADDRESS: 16 Mulchan Seuchan Road
Chaguanas

PHONE NO: 671-1001
FAX NO:
EMAIL:

CEO NAME: Ms. Mala Partap
CEO DESIGNATION: Chief Executive Officer (Ag)

CORP. SECRETARY: Ms. Mala Partap
MINISTRY: Agriculture, Land and Fisheries
DIRECTORS: Minimum: 2 Maximum: 13

OWNERSHIP: Wholly
100% GORTT

APPOINTED BY: Shareholders Annual Meeting
LAST AGM: 08-05-2019
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: 100% GORTT

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

MINISTRY: Housing and Urban Development **LAST AGM: 11-07-2023**

DIRECTORS: Minimum: 2 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2019

DATE SUBMITTED: 19-07-2023

<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. Hillan Morean	Chairman	Legal	04-12-2023	04-12-2023	30-09-2024	Shareholders Resolution
Dr. Charisa-Marie Francois	Deputy Chairman	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
Mr. Jesse Williams	Director	Energy Engineer	04-12-2023	04-12-2023	30-09-2024	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	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. 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 Resolution

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	15-04-2023	14-04-2025	Shareholders Resolution
Mr. Robert Green	Deputy Chairman	Business Administration/ Economics	15-04-2021	15-04-2023	14-04-2025	Shareholders Resolution
Mr. Eric Lewis	Director	Civil Engineer	26-11-2015	15-04-2023	14-04-2025	Shareholders Resolution
Mr. Kamau Akili	Director	Education	15-04-2021	15-04-2023	14-04-2025	Shareholders Resolution
Mr. Randall Andre Karim	Director	Business Administration/Economics	05-12-2009	15-04-2023	14-04-2025	Shareholders Resolution
Mr. Roger Roach	Director	Management/Business/Human Resources	15-04-2021	15-04-2023	14-04-2025	Shareholders Resolution
Mrs. Judy Ramjohn	Director	Port and Maritime Management	26-11-2015	15-04-2023	14-04-2025	Shareholders Resolution
Ms. Dawn Seepersad	Director	Legal	24-08-2021	15-04-2023	14-04-2025	Shareholders Resolution
Ms. Kathryn Christopher	Director	Attorney at Law	02-08-2023	02-08-2023	14-04-2025	Shareholders Resolution
Ms. Sarah Scoon	Director	Civil Engineer/ Construction Manager	02-08-2023	02-08-2023	14-04-2025	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: 221-3641;222-6967
 FAX NO:
 EMAIL: eccltt@gov.tt

CEO NAME: Mr. Adwin Cox
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
 100% GORTT

CORP. SECRETARY: Arch. Caribbean Legal and Project Advisory Limited
 APPOINTED BY: Shareholders Resolution

MINISTRY: Sport and Community Development
LAST AGM: 11-05-2023

DIRECTORS: Minimum: 2 Maximum: 12
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2018
 DATE SUBMITTED: 16-05-2023

<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. 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. Latoya Richards
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Finance
LAST AGM: 24-04-2023

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 PHONE NO: 624-3178
Port of Spain FAX NO: 625-2449; 627-4548
EMAIL: enquiries@simplyfirst.net

CEO NAME: Ms. Karen Darbasie OWNERSHIP: Wholly
CEO DESIGNATION: Chief Executive Officer 100% GORTT

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

MINISTRY: Finance **LAST AGM: 15-03-2023**

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 M.C. Mc Farlane	Director	Consultant	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
100% GORTT

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. Waltneel 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		27-06-2022	26-06-2024	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	24-08-2023	31-12-2023	Shareholders Resolution
Capt. Alicia Hackshaw	Director	Aeronautics	24-08-2021	24-08-2023	31-12-2023	Shareholders Resolution
Mr. Bevan H.G. Narinesingh	Director	Attorney at Law	30-04-2018	24-08-2023	31-12-2023	Shareholders Resolution
Mr. Gerard E. Noel	Director	Information Technology	30-04-2018	24-08-2023	31-12-2023	Shareholders Resolution
Ms. Nola Drayton-Smith	Director	Accountant	29-08-2017	29-08-2023	31-12-2023	Shareholders Resolution
Ms. Tricia Beckles	Director	Business Administration	29-08-2017	29-08-2023	31-12-2023	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	Maritime Officer	20-01-2023	20-01-2023	19-01-2025	Instrument of Appointment - Minister
Mr. Allister Sudesh Badoo	Director	Mechanical 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. Howard A.W Dottin	Director	Accounting/ Business Management	29-12-2023	29-12-2023	28-12-2025	Instrument of Appointment - Minister
Mr. Michael Mitchell	Director	Information System and Management	29-12-2023	29-12-2023	28-12-2025	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: 25-10-2023

DIRECTORS: Minimum: 5 Maximum: 15
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2017 and 2018

DATE SUBMITTED: 25-10-2023

<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. 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: 28-02-2023**

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	14-06-2023	13-06-2025	Shareholders Resolution
Mr. Hakeem Ahmad	Director	Accountant	14-06-2023	14-06-2023	13-06-2025	Shareholders Resolution
Mr. Marcus Solomon	Director	Economics/Business Administration	14-06-2023	14-06-2023	13-06-2025	Shareholders Resolution
Mr. Osei Roach Benn	Director	Information Technology	10-07-2020	14-06-2023	13-06-2025	Shareholders Resolution
Mrs. Marjorie Agnes Moore-Carrington	Director	Teaching	26-11-2015	14-06-2023	13-06-2025	Shareholders Resolution
Ms. Arlene Gorin-George	Director	Communication Studies	14-06-2023	14-06-2023	13-06-2025	Shareholders Resolution
Ms. Camille Mohan-Cayenne	Director	Attorney at Law	14-06-2023	14-06-2023	13-06-2025	Shareholders Resolution
Ms. Gail Sooknarine	Director	Marketing/ Entrepreneurship	14-06-2023	14-06-2023	13-06-2025	Shareholders Resolution
Ms. Melissa Figueroa	Director	Management/Business/Human Resources	14-06-2023	14-06-2023	13-06-2025	Shareholders Resolution
Ms. Ria Ramdeen	Director	Attorney at Law	26-11-2015	14-06-2023	13-06-2025	Shareholders Resolution

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

Ms. Willa Guy-Straker	Director	Labour/Business Administration	28-09-2016	14-06-2023	13-06-2025	Shareholders Resolution
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MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

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

ADDRESS: Lord Harris Court
 # 52 Pembroke Street
 Port of Spain

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

EMAIL:

CEO NAME: Mr. Inshen Meahjohn
 OWNERSHIP: Wholly
 100% GORTT

CEO DESIGNATION:

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	25-10-2023	24-10-2025	Shareholders Resolution
Mr. Hans Des Vignes	Director	Marketing/Communications/Media	25-10-2021	25-10-2023	24-10-2025	Shareholders Resolution
Mr. Kurt G Scotland	Director	Management/Business/Human Resources	25-10-2021	25-10-2023	24-10-2025	Shareholders Resolution
Mr. Nadine Sangster	Director	Engineering-Mechanical	25-10-2023	25-10-2023	24-10-2025	Shareholders Resolution
Mr. Nazir Alladin	Director	Computer Science	25-10-2023	25-10-2023	24-10-2025	Shareholders Resolution
Mrs. Chandrakali Maharaj	Director	Legal - Legal Advisor	25-10-2021	25-10-2023	24-10-2025	Shareholders Resolution
Ms. Jiselle Renaud-De Silva	Director	Accounting/Finance/Auditing	25-10-2021	25-10-2023	24-10-2025	Shareholders Resolution
Ms. Kandyss Trancoso	Director	Management/Business/Human Resources	25-10-2021	25-10-2023	24-10-2025	Shareholders Resolution
Ms. Kelly-Anne Amin	Director	Legal	25-10-2021	25-10-2023	24-10-2025	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 Peter Mitchell	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: 31-05-2023**

DIRECTORS: Minimum: 3 Maximum: 13 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2022
 DATE SUBMITTED: 31-05-2023

<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>
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
 Aranguez Main Road
 San Juan

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

EMAIL: personnelservices@mtsco.com

CEO NAME: Mr. Lennox Rattansingh
 CEO DESIGNATION: Chief Executive Officer

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

DIRECTORS: Minimum: 2 Maximum: 9

OWNERSHIP: Wholly
 100% GORTT

APPOINTED BY: Shareholders Annual Meeting

LAST AGM: 13-09-2023

NEXT AGM:

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 01-03-2023

<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>
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:

PHONE NO:

FAX NO:

EMAIL:

CEO NAME: Arch. POST VACANT

OWNERSHIP: Wholly

CEO DESIGNATION:

100% GORTT

CORP. SECRETARY: Ms. Shalini Rambachan

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: Dr. Vindel Kerr
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

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

MINISTRY: Works and Transport
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. Herbert K. George	Chairman	Civil and Structural Engineering	29-09-2023	29-09-2023	28-09-2025	Shareholders Resolution
Mr. Eric William Griffith	Director	Electrical and Computer Engineering	17-06-2022	29-09-2023	28-09-2025	Shareholders Resolution
Mr. Marcus Girdharie	Director	Financial Consultant	29-09-2023	29-09-2023	28-09-2025	Shareholders Resolution
Mr. Ryan R Roper	Director	Project Manager/Director.	29-09-2023	29-09-2023	28-09-2025	Shareholders Resolution
Mr. Winston Boodoo	Director	Electrical and Computer Engineering	29-09-2023	29-09-2023	28-09-2025	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: 26-04-2023**

DIRECTORS: Minimum: 5 Maximum: 13 NEXT AGM:

LAST F/S TO PARLIAMENT: 2022

DATE SUBMITTED: 28-04-2023

<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>
Ms. Susan Corbett	Chairman	Social Services	10-08-2021	10-08-2023	09-08-2025	Shareholders Resolution
Mr. Carl Bartholomew Celestine	Director	Management/Business/Human Resources - Managing Director	10-08-2021	10-08-2023	09-08-2025	Shareholders Resolution
Mr. Martin Lum Kin	Director	Education	10-08-2021	10-08-2023	09-08-2025	Shareholders Resolution
Mr. Ndale Young	Director	Management/Business/Human Resources	10-08-2021	10-08-2023	09-08-2025	Shareholders Resolution
Mrs. Zena Ramatali	Director	PTA President	10-08-2021	10-08-2023	09-08-2025	Shareholders Resolution
Ms. Charlene Roberts	Director	Agriculture & Fisheries	10-08-2021	10-08-2023	09-08-2025	Shareholders Resolution
Ms. Rackeal Bissoon	Director	Natural and Actuarial Science	18-05-2022	10-08-2023	09-08-2025	Shareholders Resolution
Ms. Samantha Danielle Felix	Director	Accounting/Finance/Auditing	10-08-2021	10-08-2023	09-08-2025	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: Arch. POST VACANT EMAIL:

CEO DESIGNATION: 100% GORTT

CORP. SECRETARY: Ms. Amanda La Caille OWNERSHIP: Wholly

MINISTRY: Housing and Urban Development APPOINTED BY: Shareholders Resolution

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

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<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: **Rural Development Company of Trinidad and Tobago Limited (Special Purpose)**

ADDRESS: Bungalow # 221058
 LP# 6 Skid Row Road
 Brechin Castle, Couva

PHONE NO: 636-5484/8303
 FAX NO: 679-3296
 EMAIL: ruraldev@tstt.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: 03-05-2023

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 Ameerall	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: **Secondary Road Rehabilitation and Improvement Company Limited**

ADDRESS: Uriah Butler Highway PHONE NO: 622-1669;628-1323-1325,; 662-1066
 Valsayn North FAX NO:
 EMAIL:

CEO NAME: Mr. Antonio Ross OWNERSHIP: Wholly

CEO DESIGNATION:

CORP. SECRETARY: Ms. Tricia Chin APPOINTED BY: Letter of Appointment - Minister

MINISTRY: Rural Development and Local Government **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. Wendell Seecharan	Deputy Chairman	Health and Safety/ Environmental Management	25-08-2022	25-08-2022	24-08-2024	Shareholders Resolution
Mr. Lincoln Anthony	Director	Rights of Way Supervisor	25-08-2022	25-08-2022	24-08-2024	Shareholders Resolution
Mr. Neville Adams	Director	Protective Services	25-08-2022	25-08-2022	24-08-2024	Shareholders Resolution
Mr. Shazim A Mohammed	Director	Engineering	25-08-2022	25-08-2022	24-08-2024	Letter of Appointment - Minister
Ms. Debra W. C. James	Director	Legal	25-08-2022	25-08-2022	24-08-2024	Shareholders Resolution

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

COMPANY NAME: **The CEPEP Company Limited**

ADDRESS: No. 16, Factory Road
Ste. Madeleine

PHONE NO: 225-4400

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 Resolution

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>
Mr. Joel Christopher Edwards	Chairman	Accounting/Finance/Auditing	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Ms. Yinka Jagbir-Garcia	Deputy Chairman	Bio-diversity Conservation and Sustainable Development	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Mr. Brian Rock	Director	Security and Risk Management	17-04-2023	17-04-2023	19-03-2025	Shareholders Resolution
Mr. Kirt Bernard	Director	Management/Business	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Mr. Michael Alonzo Seales	Director	Legal	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Mr. Robert Paul Lee	Director	Mechanical Engineering	17-04-2023	17-04-2023	19-03-2025	Shareholders Resolution
Mr. Thomas H. Sanoir	Director	Property Maintenance	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Mr. Wendell Williams	Director	Trade Union/Labour	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Ms. Camille Hosein	Director	Education	20-03-2023	20-03-2023	19-03-2025	Shareholders Resolution
Ms. Geeta Rampersad	Director	Management/Business/Human Resources - Business Management	17-04-2023	17-04-2023	19-03-2025	Shareholders Resolution
Ms. Maurissa Smith	Director	Security/ Public Administration	20-03-2023	20-03-2023	19-03-2025	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 ORTT	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	24-02-2024	Shareholders Resolution
Mr. Lawrence J Arjoon	Director	Marketing/Communications/Media	24-02-2023	24-02-2023	24-02-2024	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
Off Couva Main Road, Balmain
Couva

PHONE NO: 225-4886
FAX NO: 624-7184

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	Accounting/Finance/Auditing	04-07-2018	22-07-2022	21-07-2024	Shareholders Resolution
Mr. Leon Ramdeen	Director	Management/Business/Human Resources	01-04-2021	01-04-2023	31-03-2025	Shareholders Resolution
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	01-04-2023	31-03-2025	Shareholders Resolution
Mrs. Marilyn Gordon	Director	Project Coordinator	04-07-2018	22-07-2022	21-07-2024	Shareholders Resolution
Ms. Dianne Ruthlyn Antoine	Director	Education	01-04-2021	01-04-2023	31-03-2025	Shareholders Resolution
Ms. Dionne Ligoure	Director	Management/Business/Human Resources - Corporate Manager	01-04-2021	01-04-2023	31-03-2025	Shareholders Resolution

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: Mr. Sean De Souza OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

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

MINISTRY: Public Utilities **LAST AGM: 15-01-2024**

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
Ms. Christine Parris De-Bique	Director	Auditor	12-12-2022	12-12-2022	11-12-2024	Shareholders Resolution

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

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

CEO DESIGNATION: Chief Executive Officer

CORP. SECRETARY: Mr. Nigel Floyd

MINISTRY: Works and Transport

DIRECTORS: Minimum: 2 Maximum: 12

OWNERSHIP: Wholly
100% GORTT

APPOINTED BY: Shareholders Annual Meeting

LAST AGM: 31-05-2023

NEXT AGM:

LAST F/S TO PARLIAMENT: 2016

DATE SUBMITTED: 05-06-2023

<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>
Col. Neil Hugo Osbert Bennett	Chairman	Retired Soldier	29-06-2016	01-12-2022	30-11-2024	Shareholders Resolution
Mr. Roddy Batchasingh	Deputy Chairman	Journalism	22-07-2016	01-12-2022	30-11-2024	Shareholders Resolution
Mr. Fazal Khan	Director	Engineering	01-12-2020	01-12-2022	30-11-2024	Shareholders Resolution
Mr. Mark Lee Son	Director	Managing Director	29-06-2016	01-12-2022	30-11-2024	Shareholders Resolution
Mr. Nigel Seenathsingh	Director	Business Administration	01-11-2023	01-11-2023	31-10-2025	Shareholders Resolution
Ms. Melissa Boodhoo-James	Director	Procurement	29-06-2016	01-12-2022	30-11-2024	Shareholders Resolution

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	22-09-2023	21-09-2025	Shareholders Resolution
Mr. Rene Seepersadsingh	Deputy Chairman	Accounting/Finance/Auditing	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution
Mr. Devon Seale	Director	IT Professional	23-07-2019	22-09-2023	21-09-2025	Shareholders Resolution
Mr. Terrance Bhagwatsingh	Director	Business Analyst	23-07-2019	22-09-2023	21-09-2025	Shareholders Resolution
Mrs. Maria Mason- Roberts	Director	Management Training Consultant	22-09-2023	22-09-2023	21-09-2025	Shareholders Resolution
Ms. Alissa Adams	Director	Management/Business/Human Resources	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution
Ms. Celestine Victoria David	Director	Tourism - and Human Resource Management	28-09-2022	28-09-2022	27-09-2024	Shareholders Resolution
Ms. Joanna Fridy	Director	Airport Marketing Professional	22-09-2023	22-09-2023	21-09-2025	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	22-09-2023	21-09-2025	Shareholders Resolution

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

Ms. Solange De Souza-
Ransome

Director

Attorney at Law

22-09-2023

22-09-2023

21-09-2025

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
61 Dundonald Street
Port of Spain

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

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

CEO DESIGNATION: Consultant
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	Senior Business Analyst	15-01-2019	15-01-2019		Shareholders Resolution

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 PHONE NO: 627-3081

International Waterfront Centre FAX NO: 624-0794

1 Wrightson Road, P.O.S.

EMAIL: info@ttifc.co.tt

CEO NAME: Mr. John Outridge OWNERSHIP: Wholly

CEO DESIGNATION: 100% GORTT

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

MINISTRY: Finance **LAST AGM: 15-12-2023**

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		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. Derek E Luk Pat
OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
100% GORTT

CORP. SECRETARY: Ms. Marla Pacheco
APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Energy and Energy Industries
LAST AGM: 29-09-2023

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	Electrical Wiring	08-01-2016	16-07-2023	15-07-2025	Shareholders Resolution
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	13-08-2021	16-07-2023	15-07-2025	Shareholders Resolution
Mr. Sanjiv Kenneth Boodhu	Director	Attorney-at-Law	27-11-2023	27-11-2023	26-11-2025	Shareholders Resolution
Ms. Karinsa Tulsie	Director	Engineering- Chemical	26-06-2023	26-06-2023	25-06-2025	Shareholders Resolution
Ms. Melanie Sabrina Trim	Director	Engineering- Energy	13-08-2021	26-06-2023	25-06-2025	Shareholders Resolution

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
 Exim House, 30 Queen's Park West
 Port of Spain

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

CEO NAME: POST VACANT
 OWNERSHIP: Wholly
 100% GORTT

CEO DESIGNATION: 100% GORTT

CORP. SECRETARY: Ms. Latoya Richards
 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. 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>
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: 5th Floor, Newtown Centre
 30-36 Maraval Road
 Newtown, Port of Spain

PHONE NO: 622-2671
 FAX NO:
 EMAIL:

CEO NAME: Mr. Andre DaBreau
 OWNERSHIP: Wholly
 100% GORTT

CEO DESIGNATION:

CORP. SECRETARY: Ms. Joanne Sinanansingh
 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	22-08-2023	21-08-2025	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. 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	22-08-2023	21-08-2025	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
Ms. Avie Chadee	Director	Management/Business/Human Resources	12-04-2021	12-04-2023	11-04-2025	Shareholders Resolution

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@ttt.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: **Urban Development Corporation of Trinidad and Tobago Limited**

ADDRESS: 38-40 Sackville Street
 Port of Spain

PHONE NO: 225-4004
 FAX NO: 623-5358
 EMAIL: contact@udecott.gov.tt

CEO NAME: Mrs. Tamica Charles-Phillips
 OWNERSHIP: Wholly

CEO DESIGNATION: Chief Executive Officer
 100% GORTT

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

MINISTRY: Office of the Prime Minister
LAST AGM: 30-04-2023

DIRECTORS: Minimum: 2 Maximum: 3
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2015
 DATE SUBMITTED: 06-06-2019

<u>NAME OF MEMBER</u>	<u>STATUS</u>	<u>PROFESSION / OCCUPATION</u>	<u>FIRST APP</u>	<u>LAST APP</u>	<u>EXPIRY DATE</u>	<u>APP METHOD</u>
Mr. Noel Garcia	Chairman	Economist/Business Executive	15-10-2015	30-04-2023		Re-appt. at Last AGM
Mr. Jade Brown	Director	Consultant	15-10-2015	30-04-2023		Re-appt. at Last AGM
Mrs. Jacqueline A. Ganteaume-Farrell	Director	Consultant	15-10-2015	30-04-2023		Re-appt. at Last AGM
Mrs. Maureen Daniel Braveboy	Director	Attorney at Law	15-10-2015	30-04-2023		Re-appt. at Last AGM
Mrs. Vashti Vanessa Phekoo	Director	Banker	15-10-2015	30-04-2023		Re-appt. at Last AGM
Ms. Janelle C. Berkley	Director	landscape Design Consultant	15-10-2015	30-04-2023		Re-appt. at Last AGM

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: 26-09-2023

DIRECTORS: Minimum: 3 Maximum: 12
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2022

DATE SUBMITTED: 29-09-2023

<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>
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
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: Mrs. Wendy Samsundar- Beharry
 OWNERSHIP: Majority

CEO DESIGNATION: 97.2% GORTT, 2.8% others

CORP. SECRETARY: 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

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

COMPANY NAME: **ALUTECH Limited**

ADDRESS: c/o eTeck Flagship Complex
 9-15 eTeck Blvd, Tamana In Tech Park,
 Wallerfield

PHONE NO: 224-1989

FAX NO: 224-1980

EMAIL:

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
 Centre Pointe Mall, Plaza Square
 Chaguanas

PHONE NO: 672-0342

FAX NO: 672-0342

EMAIL:

CEO NAME: POST VACANT

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	Senior Energy Analyst	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: 88.06% GORTT; 11.94% 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	Business Management	14-10-2016	28-03-2023	27-03-2025	Shareholders Resolution
Mr. Michael Allan Andrew Quamina	Deputy Chairman	Attorney-at-Law	14-10-2016	28-03-2023	27-03-2025	Shareholders Resolution
Dr. Chris Maharaj	Director	Mechanical Engineering	14-10-2016	28-03-2023	27-03-2025	Shareholders Resolution
Mr. D. Adam J Moss	Director	Legal	15-09-2023	15-09-2023	14-09-2025	Shareholders Resolution
Ms. Enid Zephyrine	Director	Accountant	14-10-2016	28-03-2023	27-03-2025	Shareholders Resolution

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

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

ADDRESS: 151B Charlotte Street PHONE NO: 623-5507; 624-3923/32
 Port of Spain FAX NO: 625-8126
 EMAIL: corpsec@exporTT.co.tt

CEO NAME: Mr. Dhanraj Harrypersad OWNERSHIP: Majority

CEO DESIGNATION: General Manager Services 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: 28-09-2023**

DIRECTORS: Minimum: 3 Maximum: 11 NEXT AGM:

LAST F/S TO PARLIAMENT: 2018

DATE SUBMITTED: 29-03-2023

<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. Ashmeer Mohamed	Chairman	Legal - Corporate Secretary	24-11-2016	28-09-2023	27-03-2024	Re-appt. at Last AGM
Mr. Christopher Pelham Alcazar	Director	Management/Business/Human Resources	24-11-2016	28-09-2023	27-03-2024	Re-appt. at Last AGM
Mr. Cyril Anthony Collier	Director	Lecturer	24-11-2016	28-09-2023	27-03-2024	Re-appt. at Last AGM
Mr. Marc A. Jardine, Esquire	Director	Business Manager	24-11-2016	28-09-2023	27-03-2024	Re-appt. at Last AGM
Mr. Osei Roach Benn	Director	Information Technology	07-10-2020	28-10-2023	27-04-2024	Re-appt. at Last AGM
Ms. Stacy Adams	Director	Marketing/Communications/Media	07-10-2020	28-09-2023	27-03-2024	Re-appt. at Last AGM

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: 09-03-2023

DIRECTORS: Minimum: 3 Maximum: 12
 NEXT AGM:
 LAST F/S TO PARLIAMENT: 2022
 DATE SUBMITTED: 23-03-2023

<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>
Dr. Ingrid Leslie-Ann 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. 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	20-07-2023	19-07-2025	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	20-07-2023	19-07-2025	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: 25-05-2023

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	Finance/Accounting/Auditing	21-11-2016	29-06-2023	28-06-2025	Shareholders Annual Meeting
Mr. Varun Narine Maharaj	Director	Accountant	29-05-2020	29-05-2020		Re-appt. at Last AGM
Mrs. Cindy Manson	Director	Accounting/Finance/Auditing	29-06-2023	29-06-2023	28-06-2025	Letter of Appointment - Minister
Ms. Kaisha Penelope Danielle Ince	Director	Attorney-at-Law	05-06-2017	29-06-2023	28-06-2025	Letter of Appointment - Minister

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

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

ADDRESS: 5A Century Drive
 Trincity Business Park
 Macoya

PHONE NO: 663-4642

FAX NO: 663-6055

EMAIL: info@mic.co.tt

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: 24-03-2023

DIRECTORS: Minimum: 2 Maximum: 12

NEXT AGM:

LAST F/S TO PARLIAMENT: 2020

DATE SUBMITTED: 29-03-2023

<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>
Prof. Emeritus 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	24-03-2023		Re-appt. at Last AGM
Ms. Gail Sooknarine	Director	Manager	13-12-2018	24-03-2023		Re-appt. at Last AGM

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

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

ADDRESS: Albion Court
 61 Dundonald Street
 Port of Spain

PHONE NO: 623-8863; 623-6112/3
 FAX NO: 623-9212

EMAIL: info@ttmf.co.tt

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

CEO DESIGNATION: 49% GORTT, 51% NIB

CORP. SECRETARY: Mr. Brent Mc Fee
 APPOINTED BY: Shareholders Annual Meeting

MINISTRY: Housing and Urban Development
LAST AGM: 27-06-2023

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. Patrick Aiden Ferreira	Chairman	Chartered Manager	27-06-2023	27-06-2023		Annual Meeting
Ms. Jennifer Lutchman	Deputy Chairman	Accounting	07-06-2023	21-01-2024	20-07-2024	Shareholders Resolution
Mr. Anthony Gabriel Campbell	Director	Manager	11-10-2017	21-01-2024	20-07-2024	Shareholders Resolution
Mr. Gregory Marchan	Director	Trade Union/Labour - Labour Relations	16-08-2022	16-08-2022		Annual Meeting
Mr. Richard J Roper	Director	Banking Professional	16-08-2022	21-01-2024	20-07-2024	Shareholders Resolution
Mr. Robert Green	Director	Managing Director	16-08-2022	16-08-2022		Annual Meeting
Ms. Muriel Alfred-James	Director	Deputy Director of Budgets	28-07-2023	28-07-2023		Annual Meeting

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 60.11% FCH; 39.89% Others

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

MINISTRY: Finance **LAST AGM: 15-03-2023**

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	28-09-2022	27-09-2025	Shareholders Annual Meeting
Mr. Courtenay Williams	Deputy Chairman	Attorney at Law	17-06-2014	28-09-2022	27-09-2025	Shareholders Annual Meeting
Mr. Colin B. Wharfe	Director	Management/Business/Human Resources	28-09-2022	28-09-2022	27-09-2024	Special Meeting
Mr. David G. Inglefield	Director	Business Consultant	16-02-2017	07-10-2021	06-10-2024	Shareholders Annual Meeting
Mr. Idrees Omardeen	Director	Accountant	14-06-2016	28-09-2022	27-09-2025	Shareholders Annual Meeting
Mr. Ryan Proudfoot	Director	General Manager	03-07-2014	07-10-2021	06-10-2024	Shareholders Annual Meeting
Mr. Troy N. Garcia	Director	Chief Executive Officer	14-06-2016	28-09-2022	27-09-2025	Shareholders Annual Meeting
Mrs. Marion Ingrid Melville	Director	Attorney at Law	16-02-2017	07-10-2021	06-10-2024	Shareholders Annual Meeting
Ms. Franka Costelloe	Director	Contract Sales Manager	03-07-2014	07-10-2021	06-10-2024	Shareholders Annual Meeting
Ms. Jayselle M.C. Mc Farlane	Director	Consultant	24-01-2019	28-09-2022	27-09-2025	Shareholders Annual Meeting

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

Ms. Savitree Seepersad	Director	Executive Director, Investment/Divestment	24-01-2019	28-09-2022	27-09-2025	Shareholders Annual Meeting
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MINISTRY OF FINANCE, INVESTMENTS DIVISION
Board of Directors, Appointment Listing by Ownership

COMPANY NAME: **Heritage Petroleum Company Limited**

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

CEO NAME: Mr. Erik Keskula OWNERSHIP: Indirect

CEO DESIGNATION: 100% Trinidad Petroleum Holdings Limited

CORP. SECRETARY: Ms. Joanne Sinanansingh 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	Attorney at Law	22-08-2019	05-09-2023	04-09-2025	Shareholders Resolution
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. Newman Kiran George	Director	Engineering - Civil Engineering	22-08-2019	05-09-2023	04-09-2025	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	Managing Director/ Accounting	22-08-2019	05-09-2023	04-09-2025	Shareholders Resolution
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	11-01-2023	10-01-2025	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: 30-06-2023

DIRECTORS: Minimum: 3 Maximum: 12
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2022
 DATE SUBMITTED: 20-07-2023

<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. 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. Sanjiv Anant Sookoo	Director	Attorney at Law	18-08-2023	18-08-2023		Annual Meeting
Mr. Shane Correia	Director	Director	01-07-2016	01-07-2016		Shareholders Annual Meeting
Mr. Varun Maharaj	Director	Attorney at Law	18-08-2023	18-08-2023		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
Port of Spain

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

CEO NAME: Mr. Mushtaq Mohammed
OWNERSHIP: Indirect
100% Trinidad Petroleum Holdings Limited

CEO DESIGNATION:

CORP. SECRETARY: Ms. Joanne Sinanansingh
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	05-09-2023	04-09-2025	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	05-09-2023	04-09-2025	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. Joanne Sinanansingh 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	Attorney at Law	22-08-2019	05-09-2023	04-09-2025	Shareholders Resolution
Mr. Reynold Ajodhasingh	Deputy Chairman	Finance/Accounting	04-09-2017	04-09-2023	03-09-2025	Shareholders Resolution
Mr. Eustace Nancis	Director	Business Executive	04-09-2017	04-09-2023	03-09-2025	Shareholders Resolution
Mr. Selwyn James Ian Lashley	Director	Engineering	04-09-2017	04-09-2023	03-09-2025	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: Mr. Kent Western
 OWNERSHIP: Indirect

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

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

MINISTRY: Public Utilities
LAST AGM: 16-08-2023

DIRECTORS: Minimum: 9 Maximum: 9
 NEXT AGM:

LAST F/S TO PARLIAMENT: 2023
 DATE SUBMITTED: 06-09-2023

<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. Sean Roach	Chairman	Management/Business/Human Resources	30-01-2020	15-03-2022	14-03-2024	Shareholders Resolution
Dr. Ingrid Leslie-Ann Lashley	Director	Accountant	28-01-2017	15-03-2022	14-03-2024	Shareholders Resolution
Mr. Anthony Peyson	Director	Information Technology	14-12-2023	14-12-2023	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: Arch. POST VACANT OWNERSHIP: Indirect
 100% Trinidad Petroleum Holdings Limited

CEO DESIGNATION:

CORP. SECRETARY: Ms. Joanne Sinanansingh 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	05-09-2023	04-09-2025	Shareholders Resolution
Mr. Eustace Nancis	Director	Business Executive	22-08-2019	05-09-2023	04-09-2025	Shareholders Resolution
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: 2022

DATE SUBMITTED: 16-08-2023

<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>
Dr. Ingrid Leslie-Ann Lashley	Chairman	Accounting/Finance/Auditing	16-03-2020	28-06-2022	27-06-2024	Shareholders Annual Meeting
Mr. Bruce Hope	Director	Engineering	01-06-2022	01-06-2022		Shareholders Annual Meeting
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: 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: 13-12-2023**

DIRECTORS: Minimum: 8 Maximum: 15 NEXT AGM:

LAST F/S TO PARLIAMENT: 2021

DATE SUBMITTED: 14-12-2023

<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>
Prof. Emeritus Clement A. C. Imbert	Chairman	Mechanical Engineering	28-11-2015	11-07-2023	10-07-2026	Shareholders Resolution
Dr. John Clement Alleyne	Member	Special Adviser	11-07-2023	11-07-2023	10-07-2026	Shareholders Resolution
Mr. Collin Dain Phillip	Member	Structural/Civil Engineer	11-07-2023	11-07-2023	10-07-2026	Shareholders Resolution
Mr. Jason A.W. Roach	Member	Entrepreneur	11-07-2023	11-07-2023	10-07-2026	Shareholders Resolution
Mr. Jerome Dookie	Member	Financial Professional	28-11-2015	11-07-2023	10-07-2026	Shareholders Resolution
Mr. Michael Cooper	Member	Lecturer	15-03-2017	15-03-2023	14-03-2026	Shareholders Resolution
Mr. Nigel K Browne	Member	Attorney at Law	11-07-2023	11-07-2023	10-07-2026	Shareholders Resolution
Mr. Orville Carrington	Member	Teacher	15-03-2017	15-03-2023	14-03-2026	Shareholders Resolution
Mr. Russell Sookhoo	Member	Construction Supervisor/ Civil Engineer	11-07-2023	11-07-2023	10-07-2026	Shareholders Resolution
Mr. Ulric Keith McNicol	Member	Attorney-at-Law	15-03-2017	15-03-2023	14-03-2026	Shareholders Resolution

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

Mrs. Diane Baldeo-Chadeesingh	Member	Office Manager	11-07-2023	11-07-2023	10-07-2026	Shareholders Resolution
Ms. Nicolín Moore	Member	Human Resource Consultant	28-11-2015	11-07-2023	10-07-2026	Shareholders Resolution
Ms. Shivan Ojah-Maharaj	Member	Marketing Executive	28-11-2015	11-07-2023	10-07-2026	Shareholders Resolution