



Sugar Investment Trust

COMMON DIRECTORS WITHIN THE SIT GROUP

The table below provides an overview of common directors appointed within the SIT Group as at June 30, 2016

NAME OF DIRECTOR	SUBSIDIARIES														COMMITTEES							
	SUGAR INVESTMENT TRUST	SIT LEISURE LIMITED	SIT LAND HOLDINGS LTD	SIT PROPERTY DEVELOPMENT LTD	SIT CORPORATE AND SECRETARIAL SERVICES LTD	NGTOWER II LTD	NGTOWER III LTD	NGTOWER IV LTD	NGTOWER V LTD	SIT LANDSCAPE CONTRACTING SERVICES LTD	SIT SYNDICATE SERVICES LTD	SIT PROPERTY DEVELOPMENT CONSULTANCY LTD	LEWATERPARK LEISURE LTD	AUDIT COMMITTEE (GROUP)	CORPORATE GOVERNANCE COMMITTEE	STAFF & REMUNERATION COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY	SIT STRATEGY & INVESTMENT COMMITTEE	EXECUTIVE CAFÉ LTD	RISK COMMITTEE		
Mr Preetam Boodhun	●	●			●							●									●	
Mr Sachin Kumar Sumputh	●	●		●												●					●	●
Mr Uttam Junkeesaw	●	●			●																	●
Mr Gansam Boodram	●	●		●		●	●	●	●	●						●					●	
Mr Yousof Oodally	●	●		●	●						●	●			●			●	●		●	●
Mr Sobeersen Sanmukhiya	●	●		●	●					●	●		●	●	●			●	●		●	●
Mr Thierry Desiré Laval Govinden	●	●	●		●					●					●		●					
Mr Bhagwat Parsadsing Daumoo	●	●	●							●											●	
Mr Feroze Peerboccus	●	●	●		●								●	●	●	●						
Mr Rajmohun Choonea			●																			
Mr Farhad Boodhun			●																			
Mr Madhoo Soodhun Motah			●	●																		
Mr Kamless Seeam			●	●							●											
Miss Ashitah Devi Sanmukhiya			●	●																		
Mr Khemlall Ramyad			●	●							●											
Mr Omeshsingh Baneer				●																		
Mr Dhirshantsingh Ramkelawon														●								
Mr Satian R. Deojee														●								
Mr Prithvirajsing Gooransing				●										●								
Mrs Divanandum Packiry P Chinien															●							
Mr Chittaman Jugroo					●	●	●	●	●						●							
Mr Omduthsing Sookayee					●						●											