

# About this Report

## Integrated Reporting

This report has been prepared in line with the principles set out by the International <IR> Framework established by the International Integrated Reporting Council (IIRC). It aims to provide a comprehensive reporting on the achievements of our business objectives as set out in Cap 23, our strategic plan for the three years ending June 2023. It also reports on our business model, operating context, material risks, shareholders' and other stakeholders' interests, performance prospects and governance, during the period under review. This report reflects our integrated approach to sustainable value creation. The design of this report is inspired by #myInPACT, our ongoing programme to showcase ENL's initiatives to drive a positive impact on society, the natural environment and on the economy.

## Compliance reporting

This report complies with the following laws and regulations:

- Companies Act 2001
- Financial Reporting Act 2004
- International Financial Reporting Standards (IFRS)
- International <IR> Framework of IIRC
- National Code of Corporate Governance (2016)

## External audit and assurance

Independent audits of the Group's and Company's separate financial statements were performed by Ernst

& Young. They also reported on the extent of compliance with the National Code of Corporate Governance (2016). The rest of this report is not subjected to independent audit or review and is derived from the group's internal sources or from information available in the public domain.

## Board responsibility and approval statement

The Board is ultimately responsible for overseeing the integrity of this report. With the assistance of the Board committees, it has considered the preparation and presentation of the 2021 Integrated Report and annual financial statements. It is of the opinion that this report addresses all material matters, offers a balanced view of its strategy, and how it relates to the group's ability to create value, sustainably and is in accordance with the International <IR> Framework.

## Forward-looking statement

The report contains forward-looking statements which, by their nature, involve risk and uncertainty as they relate to future events and circumstances that may be beyond our control. We thus, advise our readers to use caution in interpreting any forward-looking statements in this report.

## Digital engagement

For an online version of this report, please scan the QR Code or visit [integratedreport2021.enl.mu](https://integratedreport2021.enl.mu)

By choosing to receive a digital version of your annual report in the future, you are contributing to our sustainability journey by reducing our respective carbon footprints and efficiently managing resources. To register, please complete the shareholder consent form annexed and send back to MCB Registry & Securities Ltd.



## Feedback

To enable us to go further along our continuous improvement journey, your feedback matters. Write to us at [investors@enl.mu](mailto:investors@enl.mu)

### Navigation keys

#### Icons used to navigate in this report



Content available online at [www.enl.mu](https://www.enl.mu)



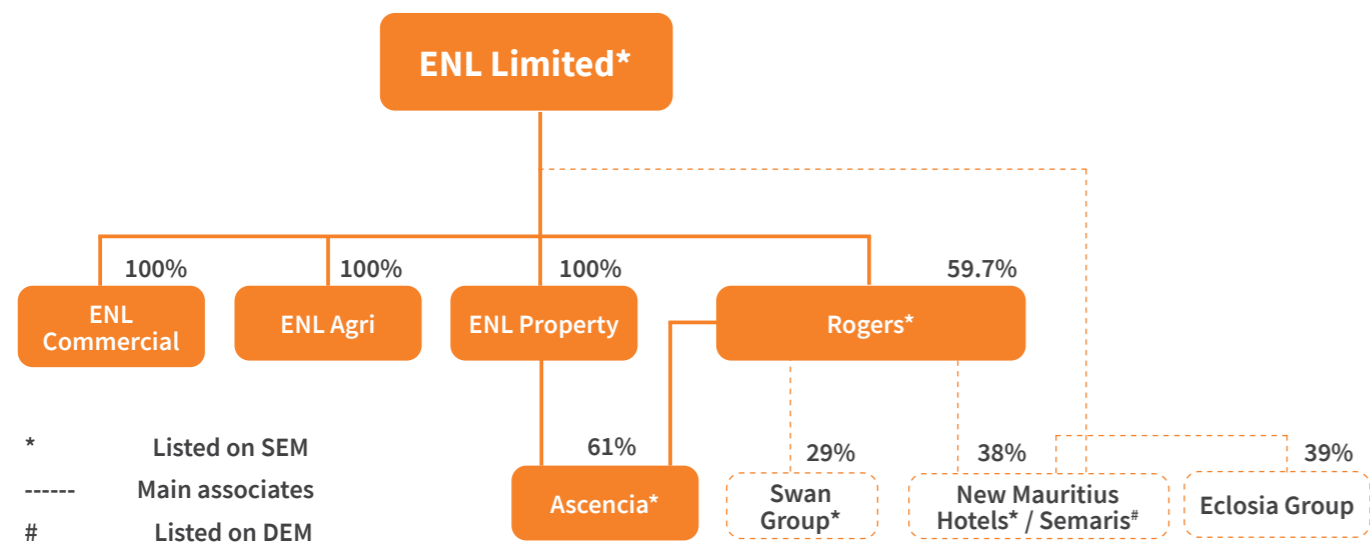
Cross-referencing

# Group Profile

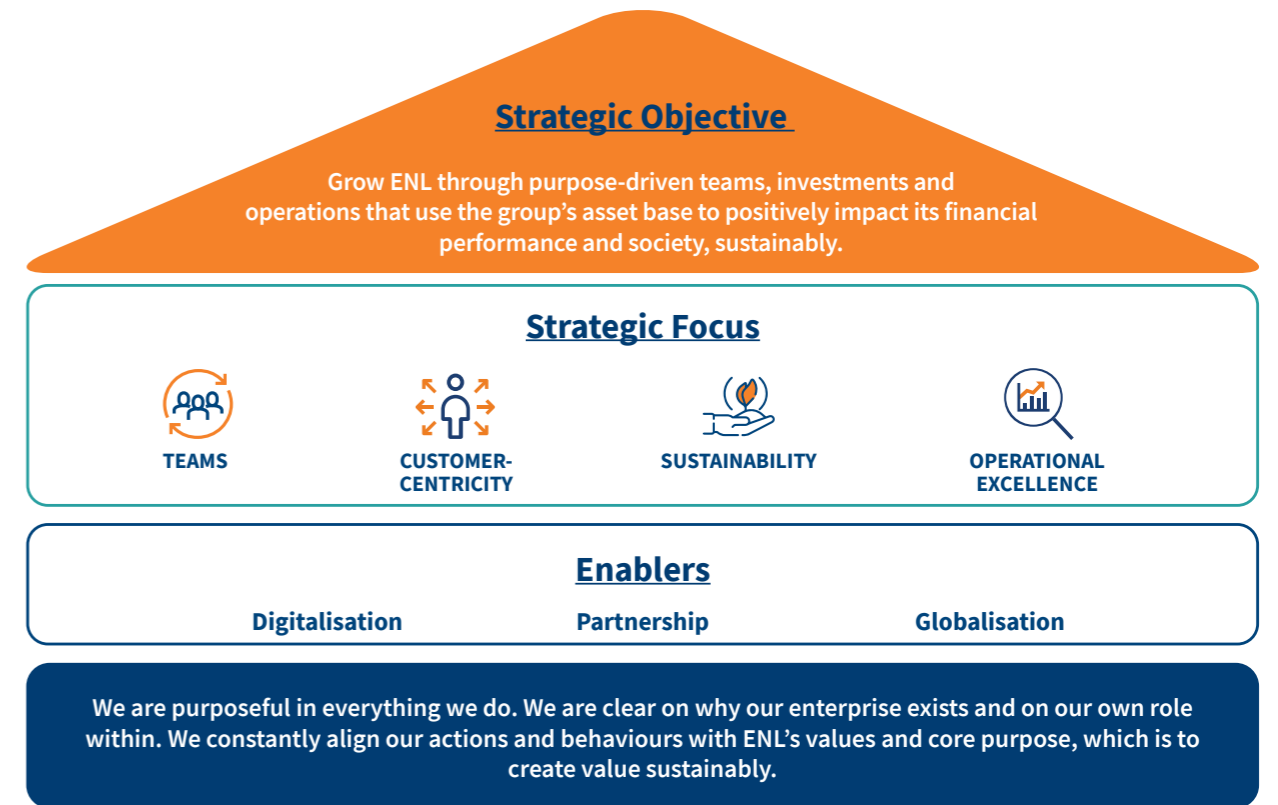
ENL Limited is the holding company of the ENL group, a broad-based enterprise **developing and managing more than 120 international and home-grown brands** in industries as diverse as agro-industry, real estate, commerce and industry, hospitality, logistics and fintech.



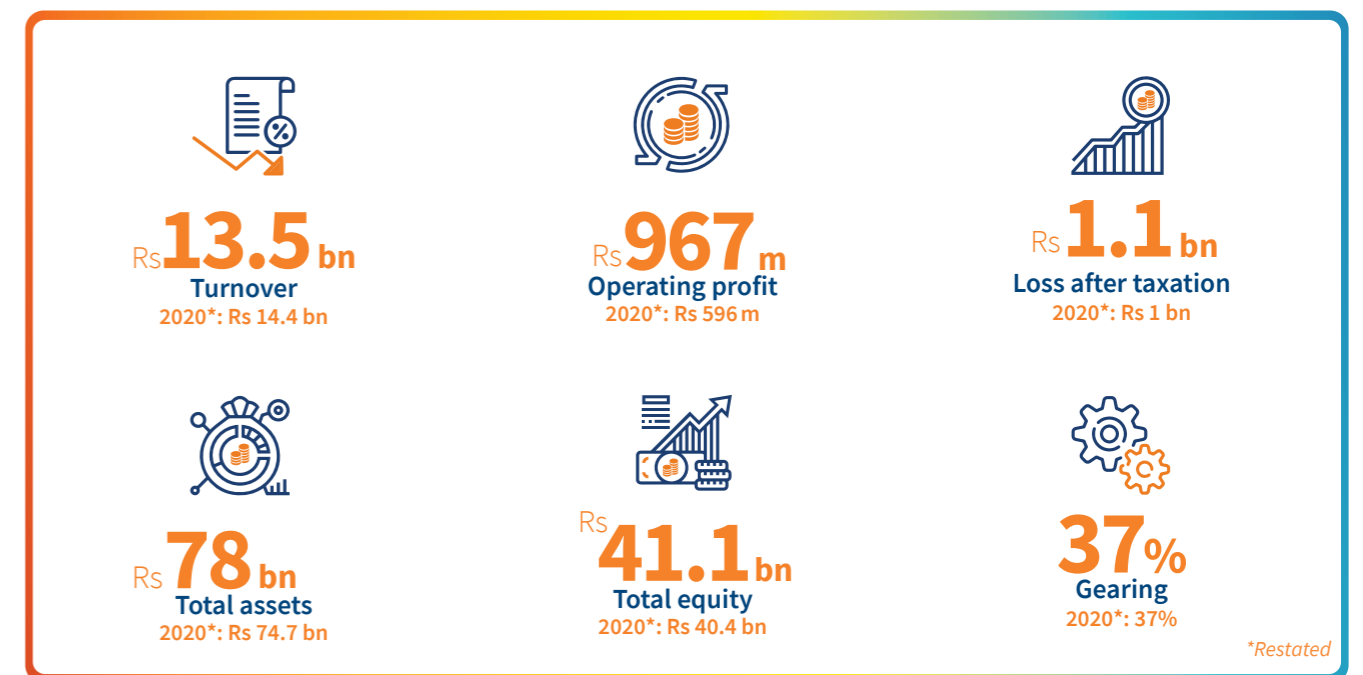
## Legal Structure



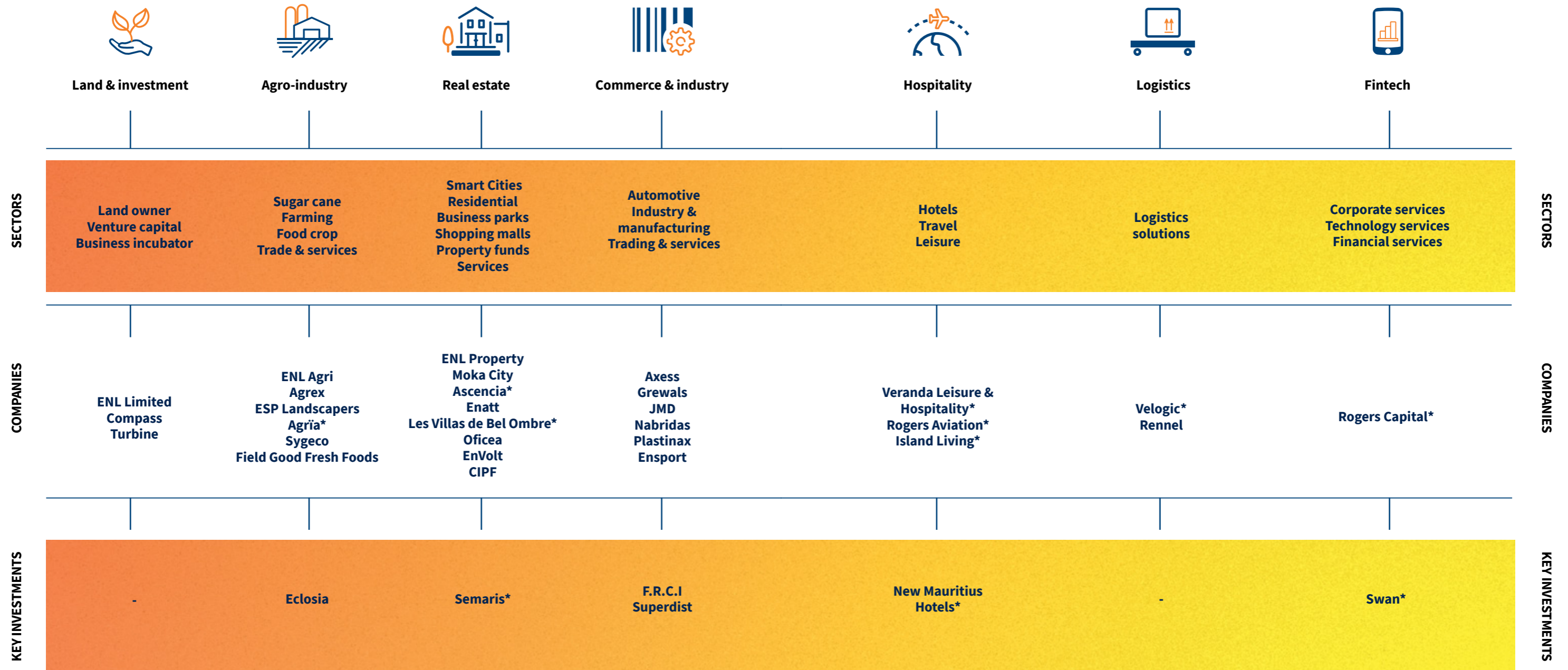
## The philosophy underscoring our current business plan



## Financial Highlights



# Group Structure



\* Also part of the Rogers group



View our detailed group structure at [www.enl.mu](http://www.enl.mu)