

# Jean Evenor Damien MAMET

## Individual Directorship

### Individual Details

Name: Jean Evenor Damien MAMET  
Title: Mr  
Occupation: CHIEF FINANCE EXECUTIVE  
Nationality: Mauritian  
Date of Birth: 14/08/1977  
Identity No: M1408773104252  
Resident In: Mauritius

### Appointments Held

<u>NAME OF COMPANY</u>	<u>TYPE OF COMPANY</u> Listed/Public/Private)	<u>POSITION</u> (Chairman/ Executive Director (ED)/ Non Executive Director (NED)/ Independent Non Executive Director (INED))	<u>DATE OF APPOINTMENT</u>
ASCENCIA LIMITED	Public	Director - NED	25/06/2015
BAGAPROP LIMITED	Public	Director - NED	22/04/2014
FORESITE PROPERTY HOLDING LTD	Private	Director - NED	20/03/2012
FLOREAL COMMERCIAL CENTRE LIMITED	Private	Director - NED	01/04/2016
FPHL INFRA LTD	Private	Director - NED	27/06/2014
LOGISTICS SOLUTIONS LTD	Private	Director - NED	28/04/2017
ROGERS AND COMPANY LIMITED	Public	Director - ED	10/05/2017
ROGERS FOUNDATION LTD	Private	Director - NED	11/09/2015
VELOGIC HOLDING COMPANY LIMITED	Private	Director - NED	28/04/2017
VLH Ltd	Public	Director - NED	07/06/2017
BLUE PENNY LTD	Private	Director - INED	17/07/2013
BIOCULTURE (MAURITIUS) LTD	Private	Alternate Director to PEN – NED Director - NED	26/08/2016 15/08/2019
BIOFARMS LIMITED	Private	Director - NED	15/08/2019
MOKA CITY LIMITED	Private	Director - NED	01/07/2017

**NB: To include all other directorships (Domestic and overseas, Private, Public, listed, GBL1 and GBL2 companies etc).**

SIGNATURE:



24/10/2019