Register of Directors and Key Managerial Personnel and t [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companie Name of the companOASIS SECURITIES LIMITED Registered office adcRAJA BAHADUR COMPOUNDBLDG NO 5 2ND FLOOR 43, TAMARIND LANE, MUMBAI - 4

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00014486

(optional for key managerial personnel)

Present name and surname in full : Mr. Vimal Pannalal Damani, Independent Director

Any former name or surname in full

Father's Name : Pannalal Damani

Mother's Name

Spouse's Name (If married)

Date of birth : 31/03/1951

Residential address: 3/2 Himalaya CHS Ltd, 109 R.G.Thadani Marg, Worli, Mumbai - 400018

Present:

3/2 Himalaya CHS Ltd, 109 R.G.Thadani Marg, Worli, Mumbai - 400018

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company

Γ					Nomin	
S		Name of the Company	Number	Descrip		
	S. No.			tion of	Value	Date of
	5. 140.			Securiti		Acquisition
			Securicies	es	Securiti	
					es	
	(1)	(2)	(4)	(5)	(6)	(7)

Nil

their Shareholding s (Management and Administration) Rules, 2014]

00023

INDIAN
Occupation
:
Date of the board resolution in which the appointment was made:
Date of appointment and reappointment in the company
: 29/11/2004 (re-appointed as ID w.e.f 29/09/2019)
Date of cessation of office and reasons therefor
: Office of director or KMP held or relinquished in any other body corporate:

Membership number of the ICSI in case of Company Secretary, if applicable:

Perm	
anent	

Same as present

r's holding company and associate companies:

dispos al	receive	Other consider ation received on disposal	number of securiti es held after	acquisiti on of securitie s	physical or demateri alized	encumbranc e has been created on
(9)	(11)	(12)	(13)	(14)	(15)	(16)