



# Manorama Industries Limited

Details of attendance of familiarization session of Independent Directors as on December 31, 2021:

Name of the Independent Director	Mr. Jose V. Joseph	Mr. Nipun Mehta	Mr. Mudit Kumar Singh	Mr. Ashish Bakliwal	Ms. Veni Mocherla
FY 2021					
Topic	Whole day factory visit and familiarization with the status of expansion project of the Company, updating with amendment in new rules and regulation in Companies Act, 2013, SEBI LODR.				
No. of session attended	1	1	1	-	-
No. of hours spend	Whole day	Whole day	Whole day	-	-
Total sessions attended	1	1	1	-	-
Total hours spend	Whole day	Whole day	Whole day	-	-



## Corporate Office :

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Raipur - 492007  
Chhattisgarh, INDIA  
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E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

## Manufacturing Plant:

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30  
ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
A Government of India Recognized Star Export House

## Registered Office :

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Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
Mumbai. Tel. 022 22622299  
Tel. 022 49743611, Tel. 022 67088148