



Manorama Industries Limited

Details of attendance of familiarization session of Independent Directors

Name of the Independent Director	Mr. Jose V. Joseph	Mr. Nipun Mehta	Mr. Mudit Kumar Singh	Mr. Ashish Bakliwal	Ms. Veni Mocherla
FY 2021-22					
Topic	Factory visit and familiarization with the Business Model of the Company, Business Process, Companies Policies, Financial performance and of the Company status of expansion project of the Company, Budgeting. Legal/Regulatory updates/Investor Information, Governance and Risk Matters				
Total sessions attended	2	2	2	2	2
Total hours spend	5	5	5	5	5



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
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 :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148