



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

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
FY 2022-23					
Topic	Familiarization and update on capex expansion, plan and progress report. Regulatory Update and Governance matters.				
Total sessions attended	1	1	1	1	1
Total hours spend	3	3	3	3	3
Aggregate sessions attended	3	3	3	3	3
Aggregate hours spend	8	8	8	8	8



Corporate Office :

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CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office :

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