

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

Pin: 493445

## **DETAILS OF FAMILIARIZATION PROGRAMMES ATTENDED BY THE INDEPENDENT DIRECTORS**

Name of the	Mr. Jose V.	Mr. Nipun	Mr. Mudit	Mr. Ashish	Ms. Veni
Independent	Joseph	Mehta	Kumar Singh	Bakliwal	Mocherla
Director					
FY 2022-23					
Topic	Familiarization and update on capex expansion, plan and progress report.				
	Regulatory Update and Governance matters.				
Total sessions	1	1	1	1	1
attended					
Total hours	3	3	3	3	3
spend					
FY 2023-24					
Topic	Familiarization, Roles and responsibility of Directors, Company's Vision, Capex				
	expansion updates, Corporate Governance practices and Compliance updates.				
Total sessions attended	2	2	2	2	2
Total hours spend	4	4	4	4	4
Aggregate sessions attended	5	5	5	5	5
Aggregate hours spend	12	12	12	12	12



F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh, INDIA

E-mail: info@manoramagroup.co.in Tel.: +91-771-2283071, 2282579, 2282457

Telefax: +91-771-4056958 CIN: L15142MH2005PLC243687 GSTIN: 22AAECM3726C1Z1