



SITA SHREE 
FOOD PRODUCTS LTD.

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore -M P. INDIA

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E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741

Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses
Importers and Exporters of all Agricultural Commodities

DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

PROGRAMME AND DISCLOSURE:

DATE

Monday the 14th day of March, 2016

VENUE

Regd. Office: 332/4/2, R.D. Udyog Nagar, Palda, Indore-452001 (M.P.)

TIME

03:30 P.M.

DIRECTOR'S

Mr. Omkar Prasad Tiwari
Mr. Ganesh Prasad Sharma
Mr. Santosh Kumar Gupta
Mr. Suresh Narayan Wagh

DESIGNATION

Independent Director
Independent Director
Independent Director
Independent Director

Director	No. of Programme			No. of Hours	
	Held	Attended		Duration of Time Spent	
		During the Year	Cumulative Basis	During the Year	Cumulative Basis
Mr. Omkar Prasad Tiwari	01	01	01	1hr.	1hr.
Mr. Ganesh Prasad Sharma	01	01	01	1hr.	1 hr.
Mr. Santosh Kumar Gupta	01	01	01	1hr.	1hr.
Mr. Suresh Narayan Wagh	01	01	01	1 hr.	1 hr.
