

FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2015-16.

In terms of Clause 49(II)(B)(7) of the erstwhile Listing Agreement, the Company shall familiarize the Independent Directors on various aspects.

Further, in terms Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall familiarise the Independent Directors through various programmes about the listed entity, including the following :

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Accordingly, the following Familiarisation Programmes were conducted for the Independent Directors during the Financial Year 2015-16:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)		
		Arun Charan Mukherji	Nitin Guha	Rajendra Kumar Duggar
13.08.2015 (4.00 p.m. to 5.30 p.m.)	Key features of the various relevant Master Policies, dated 01.07.2015 and Circulars issued by the Reserve Bank of India	Yes	Yes	Yes
16.11.2015 (11.00 a.m. to 12.30 p.m.)	Key Features of the newly enacted Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, to be effective from 1 st December, 2015	Yes	Yes	Yes
17.11.2015 (11.00 a.m. to 1.00 p.m.)	Interactive Session on the alternative business avenues for the Company	Yes	Yes	Yes