

**FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2016-17.**

In terms Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 2016-17:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)		
		Arun Charan Mukherji	Nitin Guha	Rajendra Kumar Duggar
01.06.2016 (4.00 p.m. to 4.45 p.m.)	Key features of the RBI Master Circular No. RBI/2015-16/363 DNBR (PD)CC.No.077/03.10.001/2015-16, dated 7 <sup>th</sup> April, 2016, on "Non-Systemically Important Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015.	Yes	Yes	Yes
12.08.2016 (11.00 a.m. to 12.30 p.m.)	Interactive Session on the alternative business avenues for the Company.	Yes	Yes	Yes
02.01.2017 (11.00 a.m. to 11.45 a.m.)	Demonetisation of Indian Bank Notes.	Yes	Yes	Yes
17.02.2017 (11.00 a.m. to 12.00 noon)	Discussion on Guidance Note on Board Evaluation, in terms of SEBI Circular No. CFD/CMD/CIR/P/2017/004, dated January 05, 2017.	Yes	Yes	Yes