

FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2017-18.

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 2017-18:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)			
		Arun Charan Mukherji	Nitin Guha	Rajendra Kumar Duggar	Ashok Bhandari
31.07.2017 (3.00 p.m. to 3.45 p.m.)	Key features of the Reserve Bank Of India Master Direction: RBI/DNBS/2016-17/53 DNBS.PPD.NO.04/66 .15.001/2016-17, regarding Information Technology framework for the NBFC sector, dated 8 th June, 2017.	Yes	Yes	Yes	Yes
13.02.2018 (11.00 a.m. to 12.00 noon)	Discussion on Revised Secretarial Standards 1 & 2.	Yes	Yes	-	-