

<b>General information about company</b>	
Scrip code	530127
Name of the entity	NPR FINANCE LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-08-2016		
2		14-11-2016	94

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	All the 4 members (3 Independent Directors & 1 Non-executive Promoter Director) & the Secretary to the Audit Committee, were present at the Audit Committee meeting dated 14/11/2016.	11-08-2016	94	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	<p>The members at the 27th Annual General Meeting of the Company held on 21st September, 2016, accorded approval/Ratification for various Related Party Transactions.</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 14th February, 2016. The same may also be reviewed by the Nomination and Remuneration Committee, if required.</p> <p>Nature of Related Party Transactions during the Quarter and nine months ended 31.12.2016:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given</p>
Textual Information(2)	<p>The members at the 27th Annual General Meeting of the Company held on 21st September, 2016, accorded approval/Ratification for various Related Party Transactions.</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 14th February, 2016. The same may also be reviewed by the Nomination and Remuneration Committee, if required.</p> <p>Nature of Related Party Transactions during the Quarter and nine months ended 31.12.2016:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given</p>

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<p>This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors at their meeting held on 14.11.2016.</p> <p>Risk Management Committee :</p> <p>The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of two members of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors.</p> <p>The Company has voluntarily complied with the constitution of the Risk Management Committee. However, the Annexure on the Composition of Committees, of this Corporate Governance Report is not permitting to mention the affirmation of voluntary compliance regarding the composition of this Committee, since the Company has chosen the option "Non applicable" against the particular "Risk Management Committee" under the General Info Annexure.</p>

<b>Signatory Details</b>	
Name of signatory	SARIKA MEHRA
Designation of person	Compliance Officer
Place	KOLKATA
Date	04-01-2017

