

General information about company	
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	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	26-05-2016		
2		11-08-2016	76

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	11-08-2016	Yes	All the 4 members (3 Non-executive-Independent Directors & 1 Non-executive-Non Independent Director) & the Secretary to the Audit Committee, were present at the Audit Committee meeting dated 11/08/2016.	26-05-2016	76	

Annexure 1			
V. Related Party Transactions			
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 th 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 October 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 six months ended 30.09.2016:</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 th 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 October 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 ended 30.09.2016:</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)

Text Block	
Textual Information(1)	<p>This Report on Corporate Governance for the Quarter and six months ended on 30th September 2016, shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance for the Quarter and Financial Year ended on 30th June, 2016, was placed before the Board of Directors at their meeting held on 11.08.2016.</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>

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	SARIKA MEHRA
Designation of person	Compliance Officer
Place	KOLKATA
Date	04-10-2016

