

General information about company	
Scrip code	530127
Name of the company	NRR FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	ARUN CHARAN MUKHERJI	AAUPM6404G	00063975	Chairperson	Non - Executive Director	Independent Director	19-09-2014		60	4	5	2
2	Mr	NITIN GUHA	ADTPG1865F	01107480	Non - Executive Director	Independent Director		19-09-2014		60	1	2	2
3	Mr	RAJENDRA KUMAR DUGGAR	ADUPD2495H	00403512	Non - Executive Director	Independent Director		19-09-2014		60	1	1	0
4	Mr	NANDLAL TODI	ABNPT6269L	00581581	Non - Executive Director	Non - Independent Director	Promoter Director	19-09-2014			1	2	0
5	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Non - Independent Director	Promoter Director	01-11-2014			1	1	0
6	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Non - Independent Director	Whole Time Director	19-09-2014			1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	NITIN GUHA	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	ARUN CHARAN MUKHERJI	Non - Executive Director	Independent Director	
3	Audit Committee	RAJENDRA KUMAR DUGGAR	Non - Executive Director	Independent Director	
4	Audit Committee	NANDLAL TODI	Non - Executive Director	Non - Independent Director	Promoter Director
5	Nomination and remuneration committee	NITIN GUHA	Chairperson	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	ARUN CHARAN MUKHERJI	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	RAJENDRA KUMAR DUGGAR	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	NITIN GUHA	Chairperson	Non - Executive Director	Independent Director
9	Stakeholders Relationship Committee	NANDLAL TODI	Non - Executive Director	Non - Independent Director	Promoter Director
10	Stakeholders Relationship Committee	PAWAN KUMAR TODI	Executive Director	Non - Independent Director	Promoter Director
11	Risk Management Committee	NANDLAL TODI	Chairperson	Non - Independent Director	Promoter Director
12	Risk Management Committee	PAWAN KUMAR TODI	Executive Director	Non - Independent Director	Promoter Director
13	Risk Management Committee	SHANKAR BIRJUKA	Member		
14	Other Committee	NITIN GUHA	Chairperson	Non - Executive Director	Independent Director
15	Other Committee	NANDLAL TODI	Non - Executive Director	Non - Independent Director	Promoter Director
16	Other Committee	PAWAN KUMAR TODI	Executive Director	Non - Independent Director	Promoter Director

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	11-08-2015	14-11-2015	94

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	14-11-2015	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 14/11/2015.	11-08-2015	94

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	
	Any other information to be provided		

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)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	<p>1. Mr. Nandlal Todi (DIN-06935192) is the Non-Executive, Non-Independent & Promoter Director of the Company, as mentioned in the Annexure on Composition of Board of Directors of this Report. 2. Mr. Pawan Kumar Todi (DIN-00590156) is the Non-Executive, Non-Independent, Promoter & Managing Director of the Company. 3. Ms. Sarika Mehra (DIN-06935192), is the Executive Director & Company Secretary of the Company. Accordingly, she falls in category of :- Executive, Non-Independent, Woman Director, Whole-time Director, and Company Secretary. 4. Mr. Shankar Birjuka, a senior executive of the Company, is one of the members of the Risk Management Committee. He is not a Director of the Company. 5. "Other Committees" in this Report, refers to the Fair Practice Code Committee. 6. This Report on Corporate Governance for the Quarter ended 31st December, 2015, shall be placed at the ensuing Board Meeting of the Company.</p>

Signatory Details	
Name of signatory	SARIKA MEHRA
Designation of person	Company Secretary
Place	KOLKATA
Date	13-01-2015

