

General information about company	
Scrip code	530127
Name of the entity	NPR FINANCE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	ARUN CHARAN MUKHERJI	AAUPM6404G	00063975	Non-Executive - Independent Director	Chairperson				60	4	5	2	
2	Mr	NITIN GUHA	ADTPG1865F	01107480	Non-Executive - Independent Director	Not Applicable				60	1	2	2	
3	Mr	RAJENDRA KUMAR DUGGAR	ADUPD2495H	00403512	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
4	Mr	NANDLAL TODI	ABNPT6269L	00581581	Non-Executive - Non Independent Director	Not Applicable					1	2	0	

Annexure I														
Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable					1	1	0	
6	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable					1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ARUN CHARAN MUKHERJI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	
4	Audit Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	ARUN CHARAN MUKHERJI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	PAWAN KUMAR TODI	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	FAIR PRACTICE CODE COMMITTEE
12	Other Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	FAIR PRACTICE CODE COMMITTEE
13	Other Committee	PAWAN KUMAR TODI	Executive Director	Member	FAIR PRACTICE CODE COMMITTEE

Text Block	
Textual Information(1)	<p>Risk Management Committee : The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of 1 Non-executive Non-independent Director, 1 Executive Director and 1 senior executive of the Company, who is not part of the Board of Directors. The Committee is chaired by Mr. Nitin Guha, who is member of the Board of Directors. 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 for the quarter ended on 30.06.2016, is not permitting to mention 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 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	11-02-2016		
2		26-05-2016	104

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)
1	Audit Committee	26-05-2016	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 26/05/2016.	11-02-2016	104

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)	Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 14th August, 2016. The same may also be reviewed by the Nomination and Remuneration Committee, if required. Nature of Related Party Transactions during the Quarter ended 30.06.2016: I. Remuneration Paid II. Rent Paid III. Loan Given
Textual Information(2)	Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 14th August, 2016. The same may also be reviewed by the Nomination and Remuneration Committee, if required. Nature of Related Party Transactions during the Quarter ended 30.06.2016: I. Remuneration Paid II. Rent Paid III. Loan Given

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 ended on 30th June, 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 31st March, 2016, was placed before the Board of Directors at their meeting held on 26.05.2016. Risk Management Committee : The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of 1 Non-executive Non-independent Director, 1 Executive Director and 1 senior executive of the Company, who is not part of the Board of Directors. The Committee is chaired by Mr. Nitin Guha, who is member of the Board of Directors. 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 for the quarter ended on 30.06.2016, 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>

Signatory Details	
Name of signatory	SARIKA MEHRA
Designation of person	Compliance Officer
Place	KOLKATA
Date	14-07-2016

