

**FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2018-19.**

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 2018-19:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)		
		Nitin Guha	Rajendra Kumar Duggar	Ashok Bhandari
31.05.2018 (11.00 a.m. to 12.15 pm)	Discussion on SEBI notification dated 9 <sup>th</sup> May, 2018 regarding amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes	Yes
06.07.2018 (11.00 a.m. to 12.00 noon)	Discussion on MCA Notification on mandatory KYC updation of all Directors.	Yes	Yes	Yes
30.01.2019 (11.00 a.m. to 12.00 noon)	Discussion on Amendment In SEBI(Prohibition of Insider Trading Regulations 2015, Dated 31st December, 2018.	Yes	Yes	N.A.