

FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2020-21.

In terms Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) 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 2020-21:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)		
		Nitin Guha	Rajendra Kumar Duggar	Ashok Dhirajlal Kanakia
31.07.2020 (11.00 a.m. to 12.15 pm)	Discussion on impact of Coronavirus Disease (“COVID-19”) phenomenon on the economy.	Yes	Yes	Yes
15.09.2020 (11.00 a.m. to 12.15 pm)	Discussion on procedure for conducting Annual General Meeting (AGM) through Video Conference (VC) / Other Audio Visual Mode (OAVM).	*N.A.	Yes	Yes
13.11.2020 (11.00 a.m. to 12.00 noon)	Discussion on roles, rights, responsibilities of Independent Directors.	*N.A.	Yes	Yes
12.02.2021 (11.00 a.m. to 12.00 noon)	Discussion on Budget 2021-2022.	*N.A.	Yes	Yes

***Note: Mr. Nitin Guha expired on 23rd August, 2020.**

NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 2237 7201, Website: www.nprfinance.com

Summary:

Name of the Independent Director	Number of programmes attended by independent directors.				Number of hours spent by independent directors in such programmes.	
	2020-2021		On cumulative basis till 31.03.2021 (i.e. from 01.04.2015 to 31.03.2021)		2020-2021	On cumulative basis till 31.03.2021 (i.e. from 01.04.2015 to 31.03.2021)
	Entitled to attend	Attended	Entitled to attend	Attended		
Mr. Nitin Guha	1	*1	17	17	*1.15	18.20
Mr. Rajendra Kumar Duggar	4	4	20	19	4.30	20.65
Mr. Ashok Dhirajlal Kanakia	4	4	8	8	4.30	7.35

***Note: Mr. Nitin Guha expired on 23rd August, 2020.**