

FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2021-22.

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 2021-22:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)	
		Rajendra Kumar Duggar	Ashok Dhirajlal Kanakia
14.08.2021 (11.00 a.m. to 12.00 noon)	Discussion on impact of Coronavirus(“COVID-19”) pandemic on the economy.	Yes	Yes
13.11.2021 (11.00 a.m. to 12.00 noon)	Discussion on RBI Notification dated 22 nd October, 2021, on Scale Based Regulations.	Yes	Yes
09.02.2022 (11.00 a.m. to 12.00 noon)	Discussion on Budget 2022-2023.	Yes	Yes

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.	
	2021-2022		On cumulative basis till 31.03.2022 (i.e. from 01.04.2015 to 31.03.2022)		2021-2022	On cumulative basis till 31.03.2022 (i.e. from 01.04.2015 to 31.03.2022)
	Entitled to attend	Attended	Entitled to attend	Attended		
Mr. Rajendra Kumar Duggar	3	3	23	22	3	23.65
Mr. Ashok Dhirajlal Kanakia	3	3	11	11	3	10.35