

General information about company	
Scrip code	530127
NSE Symbol	
MSEI Symbol	
ISIN	INE446D01011
Name of the entity	NPR FINANCE LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing PAN
1	Mr	NANDLAL TODI	ABNPT6269L	00581581	Non-Executive - Non Independent Director	Not Applicable		30-05-1931	Yes	30-09-2021	30-06-2006	30-09-2021	15-11-2021		0	0	0	0		
2	Mr	RAJENDRA KUMAR DUGGAR	ADUPD2495H	00403512	Non-Executive - Independent Director	Chairperson		26-11-1950	NA		28-01-2011	17-09-2019		120	1	1	2	2		
3	Mr	ASHOK DHIRAJLAL KANAKIA	AGCPK9425B	00738955	Non-Executive - Independent Director	Not Applicable		02-08-1953	NA		14-02-2019	17-09-2019		60	1	1	2	0		
4	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable	MD	02-06-1953	NA		01-11-1994	17-09-2019			1	0	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of po of Chairpers in Audit Stakehold Committ held in listed entities including this liste entity (Re Regulatic 26(1) of Listing Regulation
5	Ms	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable		21-10-1974	NA		28-07-2014	30-09-2020			1	0	1	0

Text Block	
Textual Information(1)	<p>Date of Re-appointment &amp; Cessation</p> <p>Mr. Pawan Kumar Todi (DIN-00590156) has been re-appointed at the 30th Annual General Meeting (AGM) held on 17/09/2019 as the Managing Director for a period of three (3) years with effect from 01/11/2019.</p> <p>Ms. Sarika Mehra (DIN-06935192) has been re-appointed at the 30th Annual General Meeting (AGM) held on 17/09/2019, as the Whole-time Director for a period of three (3) years with effect from 19/09/2019. Further, her office was liable to retire by rotation at the AGM held on 30/09/2020 - where she was re-appointed.</p> <p>Late Mr. Nandlal Todi (DIN-00581581) was retiring by rotation at the 32nd AGM held on 30/09/2021, where, he was re-appointed. Being above the age of 70 years, requisite approval by way of special resolution under Regulation 17(1A) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 was also obtained. He expired on 15/11/2021.</p> <p>In terms of the provisions of the Companies Act, 2013 readwith the Rules made thereunder and the SEBI(Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, Mr. Rajendra Kumar Duggar (DIN-00403512) - Non Executive &amp; Independent Director, was re-appointed by a special resolution at the 30th AGM held on 17/09/2019 for another term of 5 years.</p> <p>Further, the tenure of Mr. Ashok Dhirajlal Kanakia(DIN-00738955) as an Additional Director (Non Executive &amp; Independent Category) expired at the conclusion of the 30th AGM held on 17/09/2019, wherein, he was appointed as a Director (Non Executive &amp;Independent) for a term of 5 years.</p> <p>Number of Directorships &amp; Committee memberships of Late Shri Nandlal Todi (DIN-00581581).</p> <p>As Mr. Nandlal Todi (DIN-00581581) expired on 15/11/2021, zero is mentioned against his Directorship details &amp; Committee details as on 31/12/2021.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>COMMITTEE MEMBERSHIPS OF MR. NANDLAL TODI (DIN-00581581).</p> <p>Mr.Nandlal Todi (DIN- 00581581) expired on 15.11.2021. He thus automatically ceased to hold membership of various Committees with effect from 15.11.2021.</p> <p>NOMINATION AND REMUNERATION COMMITTEE</p> <p>Due to the demise of Mr. Nandlal Todi (DIN-00581581), the Board of Directors will appoint a Non-executive Director at its ensuing meeting and accordingly, appointment in the Nomination and Remuneration Committee will also be made at such meeting.</p> <p>RISK MANAGEMENT COMMITTEE.</p> <p>The Company is not required to have a Risk Management Committee. The Company has voluntarily in place, a Risk Management Committee.</p> <p>Mr. Nandlal Todi (DIN-00581581), chaired the Risk Management Committee. Post his expiry, Mr. Rajendra Kumar Duggar (DIN-00403512) was appointed as a Member &amp; Chairperson of the Committee with effect from 31.12.2021.</p> <p>CORPORATE SOCIAL RESPONSIBILITY(CSR) COMMITTEE</p> <p>The Company does not fall within the ambit of companies on whom CSR is applicable.Accordingly, the Company does not have a CSR Committee as, it is not required to constitute the same. However, this XBRL form is not providing "NA" option against the heading "Whether the Corporate Social Responsibility Committee has a regular Chairperson". Accordingly, the option "No" has been selected against this field.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Chairperson	28-01-2011		
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	30-06-2006	15-11-2021	
3	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Member	14-02-2019		
4	06935192	SARIKA MEHRA	Executive Director	Member	31-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	15-09-2020	15-11-2021	
3	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	30-05-2012		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	30-05-2012	15-11-2021	
3	00590156	PAWAN KUMAR TODI	Executive Director	Member	31-07-2001		
4	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Member	31-12-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Chairperson	28-07-2014	15-11-2021	
2	00590156	PAWAN KUMAR TODI	Executive Director	Member	28-07-2014		
3	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Chairperson	31-12-2021		
4	01108114	SHANKAR BIRJUKA	Member	Member	28-07-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00581581	NANDLAL TODI	FAIR PRACTICE CODE COMMITTEE	Non-Executive - Non Independent Director	Member	
2	00590156	PAWAN KUMAR TODI	FAIR PRACTICE CODE COMMITTEE	Executive Director	Chairperson	
3	06935192	SARIKA MEHRA	FAIR PRACTICE CODE COMMITTEE	Executive Director	Member	
4	00590156	PAWAN KUMAR TODI	IT STRATEGY COMMITTEE	Executive Director	Chairperson	
5	06935192	SARIKA MEHRA	IT STRATEGY COMMITTEE	Executive Director	Member	
6	99999999	ASHIM KARMAKAR	IT STRATEGY COMMITTEE	Member	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	5	2
2		13-11-2021	90		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	13-11-2021	90			Yes	2	2

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)	<p>The Audit Committee at its Meeting held on 12th February, 2021, accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.</p> <p>Further, the members at the 32nd Annual General Meeting of the Company held on 30th September, 2021, accorded approval/Ratification for various Related Party Transactions.</p> <p>Information on Related Party transactions for the quarter ended 31/12/2021, will be reviewed at the ensuing meeting of the Audit Committee.</p> <p>Nature of Related Party Transactions during the period ended 31/12/2021:</p> <ul style="list-style-type: none"><li>I. Remuneration Paid</li><li>II. Rent Paid</li><li>III. Loan Given/taken</li><li>IV. Availing / rendering of services; etc.</li></ul>
Textual Information(2)	<p>The Audit Committee at its Meeting held on 12th February, 2021, accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.</p> <p>Further, the members at the 32nd Annual General Meeting of the Company held on 30th September, 2021, accorded approval/Ratification for various Related Party Transactions.</p> <p>Information on Related Party transactions for the quarter ended 31/12/2021, will be reviewed at the ensuing meeting of the Audit Committee.</p> <p>Nature of Related Party Transactions during the period ended 31/12/2021:</p> <ul style="list-style-type: none"><li>I. Remuneration Paid</li><li>II. Rent Paid</li><li>III. Loan Given/taken</li><li>IV. Availing / rendering of services; etc.</li></ul>



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	No
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 500 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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RIMPA ROY
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>This Report on Corporate Governance shall be placed at the ensuing Board Meeting of the Company. Further, the Report on Corporate Governance of the previous Quarter was placed before the Board of Directors.</p> <p>The Company is not required to have a Risk Management Committee and has voluntarily in place a Risk Management Committee. Accordingly, the Company has chosen the option "Not applicable" against the particular "Risk Management Committee" under the General Info Annexure. Hence, the option "NA" has also been mentioned against compliance status on the Composition of the Risk Management Committee (Serial No. 5) of "Annx 1 - Affirmations".</p> <p>Composition of the Nomination &amp; Remuneration Committee</p> <p>Due to the demise of Mr. Nandlal Todi (DIN-00581581), the Company shall appoint a Non-executive Director at its ensuing meeting and accordingly, appointment of the non-executive Director as a member of the Nomination and Remuneration Committee will also be made at such meeting.</p>

Signatory Details	
Name of signatory	RIMPA ROY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-01-2022

