

NPR FINANCE LIMITED

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**FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT
 DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2022 -23.**

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 2022-23 till date:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)	
		Rajendra Kumar Duggar	Ashok Dhirajlal Kanakia
14.11.2022 (11.00 a.m. to 12.00 noon)	Discussion on RBI Scale Based Regulations & other updates.	Yes	Yes
14.02.2023 (11.00 a.m. to 12.00 noon)	Discussion on Budget 2022-2023.	Yes	Yes

Summary:

Name of the Independent Director	Number of programmes attended by independent directors.				Number of hours spent by independent directors in such programmes.	
	2022-2023 till date		On cumulative basis till date		2022-2023 till date	On cumulative basis till date
	Entitled to attend	Attended	Entitled to attend	Attended		
Mr. Rajendra Kumar Duggar	2	2	25	24	2	25.65
Mr. Ashok Dhirajlal Kanakia	2	2	13	13	2	12.35