

FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2019-20.

The following Familiarisation Programmes were conducted for the Independent Directors during the Financial Year 2019-20:

| Date & Duration of the Program | Topic | Whether the Independent Director was present or not (Yes/No) | | |
|--|--|--|-----------------------|-------------------------|
| | | Nitin Guha | Rajendra Kumar Duggar | Ashok Dhirajlal Kanakia |
| 29.05.2019 (11.00 a.m. to 11.45 a.m.) | Discussion on various amendments in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Yes | Yes | Yes |
| 13.09.2019 (11.00 a.m. to 12.00 noon) | Discussion on various amendments in the Companies Act, 2013. | Yes | Yes | Yes |
| 12.12.2019 (11.00 a.m. to 12.15 pm) | Discussion on notification issued by the Ministry of Corporate Affairs regarding set-up of Independent Directors database. | Yes | Yes | Yes |
| 13.02.2020 (11.00 a.m. to 11:45 am) | Discussion on procedure for filing application for registration as Independent Director. | Yes | Yes | Yes |