



# NPR Finance Limited

15<sup>th</sup> September, 2020

To

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Maharashtra, India  
BSE Scrip Code: 530127

Sir,

**Sub.: Appointment of Mr. Nandlal Todi (DIN-00581581), as a member of the Nomination and Remuneration Committee and Mr. Ashok Dhirajlal Kanakia (DIN-00738955) as the Chairperson of the Committee.**

This is to inform that, the Board of Directors of the Company at its Meeting held on Tuesday, the 15<sup>th</sup> day of September, 2020, at Todi Mansion, 9<sup>th</sup> floor, 1, Lu shun Sarani, Kolkata 700 073, at 5.00 p.m., has inter-alia, approved the following:

1. Mr. Ashok Dhirajlal Kanakia (DIN-00738955) Non-Executive and Independent Director, has been appointed as the Chairperson of the Nomination and Remuneration Committee with immediate effect, in place of Mr. Nitin Guha (DIN-01107480), who has expired. The intimation pertaining to the demise of Mr. Nitin Guha (DIN-01107480), has already been disclosed by the Company earlier on the BSE portal.
2. Mr. Nandlal Todi (DIN-00581581), Non-Executive and Non-Independent Director, has been appointed as a member of the Nomination & Remuneration Committee with immediate effect.

The composition of the Nomination & Remuneration Committee is in terms of the requirement of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and comprises of:

1. Mr. Ashok Dhirajlal Kanakia (DIN-00738955), Chairperson: Independent Non-Executive Director;
2. Mr. Nandlal Todi (DIN-00581581), Non-Executive and Non-Independent Director;
3. Mr. Rajendra Kumar Duggar (DIN-00403512) : Independent Non-Executive Director;

For NPR Finance Ltd

*Rimpa Roy.*

Rimpa Roy  
Company Secretary  
Membership No. A27781



REGISTERED OFFICE :

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