

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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)			
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 DIN
1	Mr	NANDLAL TODI	ABNPT6269L	00581581	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-09-2017			1	2	0		
2	Mr	RAJENDRA KUMAR DUGGAR	ADUPD2495H	00403512	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	1	1		
3	Mr	NITIN GUHA	ADTPG1865F	01107480	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	2	1		
4	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable	MD	01-11-2014			1	1	0		

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I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 DIN
5	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable		19-09-2014			1	0	0		
6	Mr	ASHOK BHANDARI	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		14-09-2017		60	6	6	0		
7	Mr	Arun Charan Mukherji	AAUPM6404G	00063975	Non-Executive - Independent Director	Not Applicable		19-09-2014	02-04-2018	60	0	0	0		

Text Block	
Textual Information(1)	<p>Mr. Arun Charan Mukherji (DIN- 00063975) resigned from the Directorship of the Company with effect from 02.04.2018, on account of advancing age and health status.</p> <p>Mr. Nandlal Todi (DIN-00581581), non-executive director, was accordingly appointed as the Chairperson of the Board of Directors with effect from 30.05.2018.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	<p>A) AUDIT COMMITTEE & (B) NOMINATION AND REMUNERATION COMMITTEE.</p> <p>Mr. Arun Charan Mukherji (DIN- 00063975) resigned from the Directorship of the Company with effect from 02.04.2018, on account of advancing age and health status. Accordingly, he also ceased to be a member of the Audit Committee & the Nomination and Remuneration Committee.</p> <p>(B) RISK MANAGEMENT COMMITTEE</p> <p>The Company is not required to have a Risk Management Committee. However, the Company has voluntarily complied with the constitution of the Risk Management Committee. The Committee comprises of two members of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors.</p> <p>(C) IT STRATEGY COMMITTEE</p> <p>The IT Strategy Committee has been formed in terms of the RBI Master Direction on Information Technology Framework for the NBFC sector. The Committee comprises of 4 members: (i) 3 Directors of the Company; and (ii) a 4th member who is in-charge of the IT operations of the Company and is not a part of the Board of Directors.</p>

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Chairperson	Textual Information (1)
2	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	
3	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	
4	01107480	NITIN GUHA	Non-Executive - Independent Director	Member	

Audit Committee Details Text Block	
Textual Information(1)	Mr. Rajendra Kumar Duggar (DIN-00403512) has been appointed as the Chairperson of the Audit Committee with effect from 30/05/2018, in place of the Mr. Nitin Guha (DIN-01107480), who continues to be a member of the Audit Committee.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01107480	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
2	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	
3	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01107480	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	
3	00590156	PAWAN KUMAR TODI	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Chairperson	
2	00590156	PAWAN KUMAR TODI	Executive Director	Member	
3	01108114	SHANKAR BIRJUKA	Member	Member	Textual Information (1)

Risk Management Committee Text Block	
Textual Information(1)	Mr. Shankar Birjuka is one of the senior executives of the Company. He is not a Director of the Company.

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01107480	NITIN GUHA	FAIR PRACTICE CODE COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00581581	NANDLAL TODI	FAIR PRACTICE CODE COMMITTEE	Non-Executive - Non Independent Director	Member	
3	00590156	PAWAN KUMAR TODI	FAIR PRACTICE CODE COMMITTEE	Executive Director	Member	
4	01107480	NITIN GUHA	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	00590156	PAWAN KUMAR TODI	IT STRATEGY COMMITTEE	Executive Director	Member	
6	06935192	SARIKA MEHRA	IT STRATEGY COMMITTEE	Executive Director	Member	
7	99999999	ASHIM KARMAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Ashim Karmakar is in-charge of the IT operations of the Company and is not a part of the Board of Directors. He is a member of the IT Strategy Committee. Accordingly, he is not required to hold any DIN and hence "99999999" has been mentioned against his name in the DIN column.

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)
1	13-02-2018		
2		30-05-2018	105

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	4	13-02-2018	105	

Text Block	
Textual Information(1)	The quorum requirement for the Audit Committee meetings of the Company is 2. All 4 members of the Audit Committee were present at the meeting dated 30-05-2018. Accordingly, "4" is mentioned against the column " Requirement of Quorum met".

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 13th February, 2018, has accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.</p> <p>Nature of Related Party Transactions during the quarter ended 30.06.2018 is as under:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given/taken</p> <p>IV. Purchase / Sale of Foreign Currency</p>
Textual Information(2)	<p>The Audit Committee at its Meeting held on 13th February, 2018, has accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.</p> <p>Nature of Related Party Transactions during the quarter ended 30.06.2018 is as under:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given/taken</p> <p>IV. Purchase / Sale of Foreign Currency</p>

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	Yes
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 100 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	SARIKA MEHRA
2	Designation	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 at their meeting held on 30.05.2018.</p> <p>Risk Management Committee :</p> <p>The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of two members of the Board of Directors and one senior executive of the Company, who is not a member of the Board of Directors. The Committee is chaired by a member of the Board of Directors.</p> <p>The Company has voluntarily complied with the constitution of the 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>

Signatory Details	
Name of signatory	SARIKA MEHRA
Designation of person	Compliance Officer
Place	KOLKATA
Date	12-07-2018

