

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	Yearly
Date of Report	31-03-2019
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)			
Wether the listed entity has a Regular Chairperson												Yes			
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		24-09-2018			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	ASHOK BHANDARI	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		14-09-2017	02-01-2019	60	7	7	0		

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															
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	Mr	ASHOK DHIRAJLAL KANAKIA	AGCPK9425B	00738955	Non-Executive - Independent Director	Not Applicable		14-02-2019		8	1	1	0		
6	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable	MD	01-11-2014			1	1	0		
7	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable		24-09-2018			1	0	0		

Text Block	
Textual Information(1)	<p>Date of appointment in the current term.</p> <p>Mr. Nandlal Todi (DIN-00581581) and Ms. Sarika Mehra (DIN-06935192) who retired by rotation at the 29th Annual General Meeting (AGM) held on 24th September, 2018, were re-appointed. Accordingly, the date of appointment in the current term is mentioned as 24th September, 2018 for these two directors.</p> <p>In terms of Regulation 17(1A) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") effective from 1st April, 2019, no listed entity shall appoint a person or continue the directorship of any person as a non executive director who has attained the age of seventy five years unless a special resolution is passed to that effect. Accordingly, the members at the 29th Annual General Meeting held on 24th September, 2018, accorded approval through a special resolution for the continuation of directorship of Mr. Nandlal Todi (DIN-00581581) and Mr. Nitin Guha (DIN-01107480) who are more than 75 years of age.</p> <p>TENURE OF DIRECTOR (IN MONTHS)</p> <p>Mr. Ashok Dhirajlal Kanakia (00738955) has been appointed as an additional director of the Company with effect from 14th February, 2019. Thu, he holds office till the conclusion of the ensuing Annual General Meeting to be held on or before 30th September, 2019.</p> <p>NUMBER OF DIRECTORSHIPS IN LISTED ENTITIES AND COMMITTEE MEMBERSHIPS OF AUDIT COMMITTEE, STAKEHOLDER RELATIONSHIP COMMITTEE - MR. ASHOK BHANDARI (DIN-00012210).</p> <p>Mr. Ashok Bhandari (DIN-00012210) resigned from the Directorship of the Company with effect from 2nd January, 2019. Accordingly, the disclosure pertaining to his directorships in listed entities as well as his committee memberships, including NPR Finance Ltd - is based on the data prevailing at the time of his resignation on 02/01/2019.</p>

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

Annexure 1 Text Block	
Textual Information(1)	<p>NOMINATION AND REMUNERATION COMMITTEE.</p> <p>The Remuneration Committee of the Company (which was constituted earlier in terms of clause 49 of the erstwhile Listing Agreement), was reconstituted as the Nomination and Remuneration Committee.</p> <p>STAKEHOLDERS RELATIONSHIP COMMITTEE.</p> <p>The Share Transfer & Investor Grievance Committee (which was constituted earlier in terms of clause 49 of the erstwhile Listing Agreement), was reconstituted as the Stakeholders Relationship Committee.</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>CORPORATE SOCIAL RESPONSIBILITY(CSR) COMMITTEE</p> <p>The Company does not fall within the ambit of companies on whome 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	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	22-05-2017	02-01-2019	
3	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	30-06-2006		
4	01107480	NITIN GUHA	Non-Executive - Independent Director	Member	27-07-2002		
5	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Member	14-02-2019		

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	01107480	NITIN GUHA	Non-Executive - Independent Director	Chairperson	30-10-2002		
2	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	30-05-2012		
3	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	22-05-2017	02-01-2019	
4	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Member	14-02-2019		

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	01107480	NITIN GUHA	Non-Executive - Independent Director	Chairperson	27-06-2007		
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	30-05-2012		
3	00590156	PAWAN KUMAR TODI	Executive Director	Member	31-07-2001		

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		
2	00590156	PAWAN KUMAR TODI	Executive Director	Member	28-07-2014		
3	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	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	

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
1	12-11-2018			
2		14-02-2019	93	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes	3	12-11-2018	93		

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 members at the 29th Annual General Meeting of the Company held on 24th September, 2018, accorded approval/Ratification for various Related Party Transactions.</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 30th May, 2019.</p> <p>The Audit Committee at its Meeting held on 14th February, 2019, 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 and year ended 31.03.19</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 members at the 29th Annual General Meeting of the Company held on 24th September, 2018, accorded approval/Ratification for various Related Party Transactions.</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 30th May, 2019.</p> <p>The Audit Committee at its Meeting held on 14th February, 2019, 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 and year ended 31.03.19</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p>

	III. Loan Given/taken
	IV. Purchase / Sale of Foreign Currency

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	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 at it's meeting held on 14.02.2019.</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>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.nprfinance.com/financing.aspx ; http://www.nprfinance.com/moneychanging.aspx ; http://www.nprfinance.com/powergeneration.aspx ; http://www.nprfinance.com/realestate.aspx
2	Terms and conditions of appointment of independent directors	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=IDR&prmCtgType=S
3	Composition of various committees of board of directors	Yes		http://www.nprfinance.com/committees.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=DCC&prmCtgType=S
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=WBVM&prmCtgType=S
6	Criteria of making payments to non-executive directors	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=NRP&prmCtgType=S
7	Policy on dealing with related party transactions	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=PRPT&prmCtgType=S
8	Policy for determining 'material' subsidiaries	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=MSP&prmCtgType=S
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=FPID&prmCtgType=S

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.nprfinance.com/contactus.aspx
11	email address for grievance redressal and other relevant details	Yes		http://www.nprfinance.com/contactus.aspx
12	Financial results	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=QFR&prmCtgType=S
13	Shareholding pattern	Yes		http://www.nprfinance.com/showreport.aspx?prmRsCtg=SP&prmCtgType=S
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://www.nprfinance.com/default.aspx
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	<p>I. DETAILS OF BUSINESS</p> <p>There is a separate heading on the website of the Company for each of the business sectors in which the Company is involved. Therefore accordingly, 4 weblinks have been provided against the particulars on : Details of business(Sl. No. 1. of Annx II-Website), wherein, each weblink explains the respective sectoral business line of the Company.</p> <p>II. Criteria for making payments to non-executive directors.</p> <p>The Criteria for making payments to non-executive directors forms part of the "Nomination and Remuneration Policy" of the Company whose website link has been provided against Serial No. 6 of Annx II- Website of this Report. The Policy has also been disclosed in the Annual Report 2017-18, of the Company.</p> <p>III. Policy for determining 'material' subsidiaries.</p> <p>The Company has a Policy for determining Material Subsidiaries and the website link of the same has been provided against Serial No. 8 of Annx II- Website of this Report. As on date, the Company does not have any subsidiaries/ material subsidiaries and therefore, the question of complying with the Corporate Governance Requirements with respect to subsidiary does not arise.</p> <p>IV. New name and old name of the listed entity.</p> <p>The Company was incorporated as a Private Limited Company in the year 1989 in the name and style of NPR Finance Pvt. Ltd. Subsequently in 1989, it was converted into a deemed Public Limited Company.</p>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	<p>I. Fees/Compensation</p> <p>The Non-Executive Directors of the Company are only paid sitting fees and no other fees/compensation is paid presently.</p> <p>II. Compliance Certificate.</p> <p>In terms of Regulation 17(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate for the Financial Year 2018-19 which is to be provided by the Chief Executive officer and the Chief Financial Officer, will be placed before the Board of Directors at the Board Meeting of the Company. Thus, it will be complied in the next Annual Report.</p> <p>III. Related Party Transactions</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 30th May, 2019.</p> <p>The Audit Committee at its Meeting held on 13th February, 2018, had accorded omnibus approval to pursue related party transactions for the financial year 2018-19, subject to the maximum threshold limit prescribed in the Regulations. Further, the Committee at its meeting held on 14th February, 2019, granted fresh omnibus approval to pursue related party transactions for the financial year 2019-20, subject to the maximum threshold limit prescribed in the Regulations</p> <p>IV. Affirmation with compliance to Code of Conduct from members of Board of Directors and Senior Management Personnel.</p> <p>In terms of Regulation 26(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the affirmation of compliance with the Code of Conduct of Board of Directors and Senior Management on an annual basis, will be placed before the Board of Directors at its Board Meeting. Thus, it will be complied in the next Annual Report.</p> <p>V. Composition and Role of the 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.</p> <p>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 and role of risk management committee (Serial No. 16) of "Annx II - Annual Affirmations".</p>

Annexure II		
1	Name of signatory	RIMPA ROY
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has a Policy for determining Material Subsidiaries.</p> <p>As on date, the Company does not have any subsidiaries/ material subsidiaries and therefore, the question of complying with the Corporate Governance Requirements with respect to subsidiary does not arise.</p>

Annexure II		
1	Name of signatory	RIMPA ROY
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RIMPA ROY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-04-2019

