

<b>General information about company</b>	
Scrip code	530127
NSE Symbol	
MSEI Symbol	
ISIN	INE446D01011
Name of the entity	NPR FINANCE LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Not Applicable		30-05-1931	Yes	17-09-2019	30-06-2006	17-09-2019			1	0	2	0		
2	Mr	RAJENDRA KUMAR DUGGAR	ADUPD2495H	00403512	Non-Executive - Independent Director	Chairperson		26-11-1950	NA		28-01-2011	17-09-2019		120	1	1	2	2		
3	Mr	ASHOK DHIRAJLAL KANAKIA	AGCPK9425B	00738955	Non-Executive - Independent Director	Not Applicable		02-08-1953	NA		14-02-2019	17-09-2019		120	1	1	1	0		
4	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable		02-06-1953	NA		01-11-1994	17-09-2019			1	0	1	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Wether the listed entity has a Regular Chairperson</b>																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Ms	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable		21-10-1974	NA		28-07-2014	30-09-2020			1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>Date of Re-appointment &amp; Cessation</p> <p>Mr. Pawan Kumar Todi (DIN-00590156) has been re-appointed at the 30th Annual General Meeting (AGM) held on 17/09/2019 as the Managing Director for a period of three (3) years with effect from 01/11/2019.</p> <p>Ms. Sarika Mehra (DIN-06935192) has been re-appointed at the 30th Annual General Meeting (AGM) held on 17/09/2019, as the Whole-time Director for a period of three (3) years with effect from 19/09/2019. Further, her office was liable to retire by rotation at the AGM held on 30/09/2020 - where she was re-appointed.</p> <p>In terms of the provisions of the Companies Act, 2013 readwith the Rules made thereunder and the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, Mr. Rajendra Kumar Duggar (DIN-00403512) - Non Executive &amp; Independent Director, was re-appointed by a special resolution at the 30th AGM held on 17/09/2019 for another term of 5 years.</p> <p>Further, the tenure of Mr. Ashok Dhirajlal Kanakia(DIN-00738955) as an Additional Director (Non Executive &amp; Independent Category) expired at the 30th AGM. He was accordingly, appointed as a Director (Independent &amp; Non Executive) for a term of 5 years at the 30th AGM held on 17/09/2019.</p> <p>Chairpersonship &amp; Membership</p> <p>Mr. Rajendra Kumar Duggar (DIN-00403512) was appointed as the Chairperson of the Board of Directors with effect from 13/11/2020.</p>

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<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>

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	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	30-06-2006		
3	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	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	30-05-2012		
3	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	15-09-2020		

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	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	30-05-2012		
3	00590156	PAWAN KUMAR TODI	Executive Director	Member	31-07-2001		

<b>Risk Management Committee</b>							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00581581	NANDLAL TODI	FAIR PRACTICE CODE COMMITTEE	Non-Executive - Non Independent Director	Member	
2	00590156	PAWAN KUMAR TODI	FAIR PRACTICE CODE COMMITTEE	Executive Director	Chairperson	
3	00590156	PAWAN KUMAR TODI	IT STRATEGY COMMITTEE	Executive Director	Chairperson	
4	06935192	SARIKA MEHRA	IT STRATEGY COMMITTEE	Executive Director	Member	
5	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-11-2020				Yes	5	2
2		12-02-2021	90		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-11-2020				Yes	3	2
2	Audit Committee	12-02-2021	90			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
Textual Information(1)	<p>The members at the 31st Annual General Meeting of the Company held on 30th September, 2020, accorded approval/Ratification for various Related Party Transactions.</p> <p>Further, the Audit Committee at its Meeting held on 12th February, 2021, has accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee.</p> <p>Nature of Related Party Transactions during the period ended 31.03.2021:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given/taken</p> <p>IV. Availing / rendering of services; etc.</p>
Textual Information(2)	<p>The members at the 31st Annual General Meeting of the Company held on 30th September, 2020, accorded approval/Ratification for various Related Party Transactions.</p> <p>Further, the Audit Committee at its Meeting held on 12th February, 2021, has accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.</p> <p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee.</p> <p>Nature of Related Party Transactions during the period ended 31.03.2021:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given/taken</p> <p>IV. Availing / rendering of services; etc.</p>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RIMPA ROY
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
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.</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>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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		<a href="http://www.nprfinance.com/financing.aspx">http://www.nprfinance.com/financing.aspx</a> ; <a href="http://www.nprfinance.com/moneychanging.aspx">http://www.nprfinance.com/moneychanging.aspx</a> ; <a href="http://www.nprfinance.com/powergeneration.aspx">http://www.nprfinance.com/powergeneration.aspx</a> ; <a href="http://www.nprfinance.com/realestate.aspx">http://www.nprfinance.com/realestate.aspx</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=IDR&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=IDR&amp;prmCtgType=S</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.nprfinance.com/committees.aspx">http://www.nprfinance.com/committees.aspx</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=DCC&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=DCC&amp;prmCtgType=S</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=WBVM&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=WBVM&amp;prmCtgType=S</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=NRP&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=NRP&amp;prmCtgType=S</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.nprfinance.com/showreport.aspx?prmRsCtg=PRPT&amp;prmCtgType=S">https://www.nprfinance.com/showreport.aspx?prmRsCtg=PRPT&amp;prmCtgType=S</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=MSP&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=MSP&amp;prmCtgType=S</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=FPID&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=FPID&amp;prmCtgType=S</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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		<a href="http://www.nprfinance.com/contactus.aspx">http://www.nprfinance.com/contactus.aspx</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.nprfinance.com/contactus.aspx">http://www.nprfinance.com/contactus.aspx</a>
12	Financial results	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=QFR&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=QFR&amp;prmCtgType=S</a>
13	Shareholding pattern	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=SP&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=SP&amp;prmCtgType=S</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		<a href="http://www.nprfinance.com/default.aspx">http://www.nprfinance.com/default.aspx</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=NSP&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=NSP&amp;prmCtgType=S</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://nprfinance.com/showreport.aspx?prmRsCtg=STKH&amp;prmCtgType=S">http://nprfinance.com/showreport.aspx?prmRsCtg=STKH&amp;prmCtgType=S</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="http://www.nprfinance.com/showreport.aspx?prmRsCtg=PDMIE&amp;prmCtgType=S">http://www.nprfinance.com/showreport.aspx?prmRsCtg=PDMIE&amp;prmCtgType=S</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://nprfinance.com/showreport.aspx?prmRsCtg=CERT.&amp;prmCtgType=S">http://nprfinance.com/showreport.aspx?prmRsCtg=CERT.&amp;prmCtgType=S</a>
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

<b>Text Block</b>	
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 in Serial No. 6 of Annx II-Website of this Report.</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 in 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>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>I. Review of Compliance Reports.</p> <p>In terms of Regulation 17(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Compliance Reports pertaining to quarter ended 31.03.2021 will be reviewed by the Board at its ensuing Board Meeting. The Compliance Reports pertaining to the earlier quarters has been reviewed by the Board of Directors at the respective Board Meetings.</p> <p>II. 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>III. Compliance Certificate.</p> <p>In terms of Regulation 17(8) of the Listing Regulations, the Compliance Certificate for the Financial Year 2020-2021 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 Annual Report of 2020-2021.</p> <p>IV. 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>

<b>Annexure II</b>		
1	Name of signatory	RIMPA ROY
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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)

<b>Text Block</b>	
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>

<b>Annexure II</b>		
1	Name of signatory	RIMPA ROY
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RIMPA ROY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-04-2021

