

General information about company	
Scrip code	530127
Name of the entity	NPR Finance Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	
Is there any change in information of board of directors compare to previous quarter	No

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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ARUN CHARAN MUKHERJI	Non-Executive - Independent Director	Member	
2	Audit Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	
4	Audit Committee	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	
5	Audit Committee	ASHOK BHANDARI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	ARUN CHARAN MUKHERJI	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	ASHOK BHANDARI	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	PAWAN KUMAR TODI	Executive Director	Member	
13	Other Committee	PAWAN KUMAR TODI	Executive Director	Member	FAIR PRACTICE CODE COMMITTEE
14	Other Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	FAIR PRACTICE CODE COMMITTEE
15	Other Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	FAIR PRACTICE CODE COMMITTEE
16	Other Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	IT STRATEGY COMMITTEE
17	Other Committee	PAWAN KUMAR TODI	Executive Director	Member	IT STRATEGY COMMITTEE
18	Other Committee	SARIKA MEHRA	Executive Director	Member	IT STRATEGY COMMITTEE
19	Other Committee	ASHIM KARMAKAR	Member	Member	IT STRATEGY COMMITTEE

Text Block	
Textual Information(1)	<p>(A) IT STRATEGY COMMITTEE</p> <p>There is no change in the Composition of Committees, save and except that, a new Committee named: "IT Strategy Committee" has been formed with effect from 14.11.2017.</p> <p>Accordingly, all the Committees' composition has been mentioned in this Report.</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> <p>(B) 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. However, the Annexure on the Composition of Committees, is not permitting to mention the composition of the Committee, since, the Company has chosen the option "Non applicable" against the particular "Risk Management Committee" under the General Info Annexure.</p>

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	31-07-2017		
2		14-11-2017	105

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 (details)	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	14-11-2017	Yes	All members of the committee were present at the meeting save and except Mr. Nandlal Todi (DIN-00581581). The Secretary of the Committee was also present at the meeting.	31-07-2017	105	

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 28th Annual General Meeting of the Company held on 14th September, 2017, 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 14th November, 2017.</p> <p>The Audit Committee at its Meeting held on 11th February, 2017, 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 nine months ended 31.12.2017:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given</p> <p>IV. Loan taken</p> <p>V. Purchase / Sale of Foreign Currency</p>
Textual Information(2)	<p>The members at the 28th Annual General Meeting of the Company held on 14th September, 2017, 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 14th November, 2017.</p> <p>The Audit Committee at its Meeting held on 11th February, 2017, 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 nine months ended 31.12.2017:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given</p> <p>IV. Loan taken</p> <p>V. 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)

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 14.11.2017.</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. Since the Company has chosen the option "Non applicable" against the particular "Risk Management Committee" under the General Info Annexure, hence, the option "NA" is automatically appearing 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	15-01-2018

