

<b>General information about company</b>	
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	30-06-2017
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														
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
1	Mr	ARUN CHARAN MUKHERJI	AAUPM6404G	00063975	Non-Executive - Independent Director	Chairperson		19-09-2014		60	3	4	1	Textual Information (1)
2	Mr	NITIN GUHA	ADTPG1865F	01107480	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	2	2	Textual Information (2)
3	Mr	RAJENDRA KUMAR DUGGAR	ADUPD2495H	00403512	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	1	0	Textual Information (3)
4	Mr	NANDLAL TODI	ABNPT6269L	00581581	Non-Executive - Non Independent Director	Not Applicable		21-09-2016			1	2	0	Textual Information (4)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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
5	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable		01-11-2014			1	1	0	Textual Information (5)
6	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable		19-09-2014			1	0	0	Textual Information (6)
7	Mr	ASHOK BHANDARI	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		22-05-2017		60	4	3	0	Textual Information (7)

<b>Text Block</b>	
Textual Information(1)	<p>ARUN CHARAN MUKHERJI</p> <p>Mr. Arun Charan Mukherji (DIN-00063975) was re-appointed at the Annual General Meeting of the Company held on 19-09-2014, for a term of five years. Therefore, his date of appointment in the current term is mentioned as 19-09-2014.</p>
Textual Information(2)	<p>NITIN GUHA</p> <p>Mr. Nitin Guha (DIN-01107480) was re-appointed at the Annual General Meeting of the Company held on 19-09-2014, for a term of five years. Therefore, his date of appointment in the current term is mentioned as 19-09-2014.</p>
Textual Information(3)	<p>RAJENDRA KUMAR DUGGAR</p> <p>Mr. Rajendra Kumar Duggar (DIN-00403512) was re-appointed at the Annual General Meeting of the Company held on 19-09-2014, for a term of five years. Therefore, his date of appointment in the current term is mentioned as 19-09-2014.</p>
Textual Information(4)	<p>NANDLAL TODI</p> <p>Mr. Nandlal Todi (DIN-00581581) retired by rotation at the Annual General Meeting of the Company held on 21-09-2016 , where he was re-appointed. Therefore, his date of appointment in the current term is mentioned as 21-09-2016.</p>
Textual Information(5)	<p>PAWAN KUMAR TODI</p> <p>Mr. Pawan Kumar Todi (DIN-00590156) was re-appointed as the Managing Director of the Company with effect from 01-11-2014. Therefore, his date of appointment in the current term is mentioned as 01-11-2014.</p>
Textual Information(6)	<p>SARIKA MEHRA</p> <p>Ms. Sarika Mehra (DIN-06935192) was appointed as an additional director of the Company and her appointment was regularised at the Annual General Meeting of the Company held on 19-09-2014. Therefore, her date of appointment in the current term is mentioned as 19-09-2014.</p>
Textual Information(7)	<p>ASHOK BHANDARI</p> <p>Mr. Ashok Bhandari (DIN-00012210) has been appointed as Additional Director (Independent category) of the Company with effect from 22.05.2017. Accordingly, he holds office till the conclusion of the ensuing Annual General Meeting (AGM).</p> <p>The Board of Directors has further proposed his appointment for a period of five years with effect from the ensuing AGM subject to the approval of the shareholders. Therefore, his tenure of appointment has been mentioned as 60 months in this quarterly Corporate Governance Report.</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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	NITIN GUHA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ARUN CHARAN MUKHERJI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	
4	Audit Committee	ASHOK BHANDARI	Non-Executive - Independent Director	Member	
5	Audit Committee	NANDLAL TODI	Non-Executive - Non 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	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	NITIN GUHA	Non-Executive - Independent Director	Chairperson	FAIR PRACTICE CODE COMMITTEE
14	Other Committee	NANDLAL TODI	Non-Executive - Non Independent Director	Member	FAIR PRACTICE CODE COMMITTEE
15	Other Committee	PAWAN KUMAR TODI	Executive Director	Member	FAIR PRACTICE CODE COMMITTEE

<b>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> <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>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-02-2017		
2		22-05-2017	99



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	22-05-2017	Yes	All members of the Committee, except Mr. Arun Charan Mukherji (DIN-00063975) were present at the meeting. The Secretary to the Committee, was also present at the meeting.	11-02-2017	99	

<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 27th Annual General Meeting of the Company held on 21st September, 2016, 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 August, 2017. The same may also be reviewed by the Nomination and Remuneration Committee, if required.</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 ended 30.06.2017:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given</p> <p>IV. Purchase / Sale of Foreign Currency</p>
Textual Information(2)	<p>Information on Related Party transactions will be reviewed at the ensuing meeting of the Audit Committee to be held on or before 14th August, 2017. The same may also be reviewed by the Nomination and Remuneration Committee, if required.</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 ended 30.06.2017:</p> <p>I. Remuneration Paid</p> <p>II. Rent Paid</p> <p>III. Loan Given</p> <p>IV. Purchase / Sale of Foreign Currency</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 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)

<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 at their meeting held on 22.05.2017.</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>

<b>Signatory Details</b>	
Name of signatory	SARIKA MEHRA
Designation of person	Compliance Officer
Place	KOLKATA
Date	13-07-2017

