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	01-04-2021					
Date of end of financial year	31-03-2022					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2021					
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																			
							Disclosu	re of r	notes on com						Information	n(1)				
											entity has a l person is re	e								
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	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	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)	not	Notes for not providing DIN
1	Mr	NANDLAL TODI	ABNPT6269L	00581581	Non- Executive - Non Independent Director	Not Applicable		30- 05- 1931	Yes	30-09- 2021	30-06-2006	30-09-2021			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			02- 08- 1953	NA		14-02-2019	17-09-2019		60	1	1	1	0		
4	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable	MD	02- 06- 1953	NA		01-11-1994	17-09-2019			1	0	1	0		

### I. Composition of Board of Directors

		1. Composition of Board of Directors																	
	Disclosure of notes on composition of board of directors explanatory																		
Γ	Whether the listed entity has a Regular Chairperson																		
S	r Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	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		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		

	Text Block
	Date of Re-appointment & Cessation
	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.
	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.
Textual Information(1)	Mr. Nandlal Todi (DIN-00581581) was retiring by rotation at the 32nd AGM held on 30/09/2021, where, he was re-appointed. Being above the age of 70 years, requisite approval by way of special resolution under Regulation 17(1A) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 was also obtained.
	In terms of the provisions of the Companies Act, 2013 readwith the Rules made thereunder and the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Rajendra Kumar Duggar (DIN-00403512) - Non Executive & Independent Director, was re-appointed by a special resolution at the 30th AGM held on 17/09/2019 for another term of 5 years.
	Further, the tenure of Mr. Ashok Dhirajlal Kanakia(DIN-00738955) as an Additional Director (Non Executive & Independent Category) expired at the 30th AGM held on 17/09/2019. He was accordingly, appointed as a Director (Non Executive &Independent) for a term of 5 years at the 30th AGM.

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



	Annexure 1 Text Block
Textual Information(1)	RISK MANAGEMENT COMMITTEE. The Company is not required to have a Risk Management Committee. However, the Company has voluntarily 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.

Au	Audit Committee Details								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark		
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				



No	Nomination and remuneration committee							
	V							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark	
1	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Chairperson	14-02-2019			
2	00581581	NANDLAL TODI	Non-Executive - Non Independent Director	Member	15-09-2020			
3	00403512	RAJENDRA KUMAR DUGGAR	Non-Executive - Independent Director	Member	30-05-2012			



Sta	Stakeholders Relationship Committee								
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				



Ris	Risk Management Committee									
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 th								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

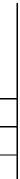
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Ot	Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00581581	NANDLAL TODI	FAIR PRACTICE CODE COMMITTEE	Non-Executive - Non Independent Director	Member	
2	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	999999999	ASHIM KARMAKAR	IT STRATEGY COMMITTEE	Member	Member	



	Annexure 1								
An	Annexure 1								
III	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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*		
1	11-06-2021				Yes	3	2		
2	30-06-2021		18		Yes	3	2		
3		14-08-2021	44		Yes	3	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-06-2021				Yes	1	2
2	Audit Committee	30-06-2021	18			Yes	1	2
3	Audit Committee	14-08-2021	44			Yes	1	2

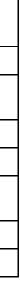


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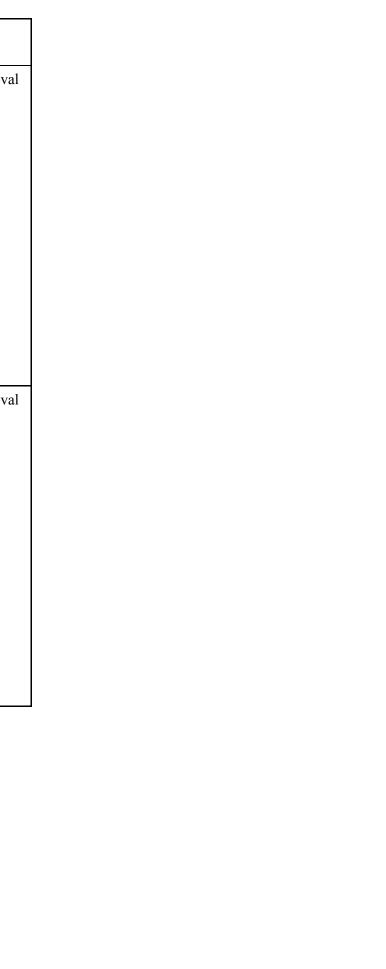
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	Annexure 1 V. Related Party Transactions					
<b>V.</b> ]						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				
Dis	sclosure of notes on related party transactions	·	Textual Information(1)			
Dis	sclosure of notes of material transaction with related party		Textual Information(2)			



	Text Block
	The Audit Committee at its Meeting held on 12th February, 2021, was accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.
	Further, the members at the 32nd Annual General Meeting of the Company held on 30th September, 2021, accorded approval/Ratification for various Related Party Transactions.
Tautual Information(1)	Information on Related Party transactions for the quarter ended 30-09-2021, will be reviewed at the ensuing meeting of the Audit Committee.
Textual Information(1)	Nature of Related Party Transactions during the period ended 30.09.2021:
	I. Remuneration Paid
	II. Rent Paid
	III. Loan Given/taken
	IV. Availing / rendering of services; etc.
	The Audit Committee at its Meeting held on 12th February, 2021, was accorded fresh omnibus approval to pursue related party transactions subject to the maximum threshold limit prescribed in the Regulations.
	Further, the members at the 32nd Annual General Meeting of the Company held on 30th September, 2021, accorded approval/Ratification for various Related Party Transactions.
Textual Information(2)	Information on Related Party transactions for the quarter ended 30-09-2021, will be reviewed at the ensuing meeting of the Audit Committee.
Textual Information(2)	Nature of Related Party Transactions during the period ended 30.09.2021:
	I. Remuneration Paid
	II. Rent Paid
	III. Loan Given/taken
	IV. Availing / rendering of services; etc.



	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 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)



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



	Text Block
	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.
Textual Information(1)	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.
	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".

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	Annexure III					
Ш	. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details o non-compliance may be given here.		
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	Any other information to be provided					



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

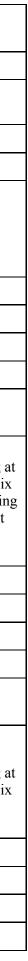
Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1	)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer	note below	-
(A)Any loan or any other form of debt advanced by the listed entity direct	ly or indirectly to	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	2996.67
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

## (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

# (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity		Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding a the end of six months
Promoter or any other entity controlled by them		Nil	0	0
Promoter Group or any other entity controlled by them		Nil	0	0
Directors (including relatives) or any other entity controlled by them		Nil	0	0
KMPs or any other entity controlled by them		Nil	0	0
(D) Additional Information				
Textual Information(2)	The Balance Outstanding amount mentioned, is inclusive of principle and interest.			-
II. Affirmations				•



Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Ashok Kumar Shah		
Designation	CFO		
Place	KOLKATA		
Date	21-10-2021		



Signatory Details		
Name of signatory	RIMPA ROY	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	21-10-2021	

