General information about company									
Scrip code	530	127							
NSE Symbol	NO	FLISTED							
MSEI Symbol	NO	FLISTED							
ISIN	INE	446D01011							
Name of the entity	NPF	R FINANCE LIMITED							
Date of start of financial year	01-0	4-2025							
Date of end of financial year	31-0	31-03-2026							
Reporting Quarter Type	Qua	rterly							
Date of Quarter Ending	30-0	06-2025							
Type of company	Equ	ity							
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes								
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes								
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes								
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No		re no such instances period under review.						
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No		re no such instances period under review.						
Risk management committee	Not Applicable								
Market Capitalisation as per immediate previous Financial Year	Any other								
Is SCORE ID Available ?	Yes								
SCORE Registration ID	n00164								
Reason For No SCORE ID									
Type of Submission	Orig	ginal							
Remarks (website dissemination)									
Remarks for Exchange (not for Website Dissemination)									
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 direct	tors e	xplanatory	Textual Information(1)						

Sr Title (Mr

Sr	/ Ms)	Name of the Director	PAN	DIN	Car	tegory 1 of dire	ectors	directors	director		Birth
1	Mr	ASHOK DHIRAJLAL KANAKIA	AGCPK9425B	007389	7	Ion-Executiv ependent Dir		ot Applicable			02-08- 1953
2	Mr	PAWAN KUMAR TODI	ABRPT4635J	005901	56 Ex	ecutive Dire	ector N	ot Applicable	MD		02-06- 1953
3	Mrs	SARIKA MEHRA	AHCPM8008P	0693519	92 Ex	ecutive Dire	ector N	ot Applicable			21-10- 1974
4	Mr	RISHI TODI	ABUPT6543N	0059033		Non-Executive - Non Independent Director		Not Applicable			01-04- 1980
5	Mr	ASHOK KUMAR SINGHANIA	AKZPS9202P	0058972	/5	on-Executive - pendent Director Chairperson		17-05- 1953			
	I. Composition of Board of Directors										
		Disqu	alification of Dire	ctors und	ler section 1	164 of the Co	ompanies Ac	t, 2013			
Sr	Wheth	er the director is disqualified?	Start Date of dis	squalificatio	on End	Date of disqua	lification	Details of disqu	alification	Curr	ent status
1		No								A	ctive
2		No							A	ctive	
3		No								A	ctive
4		No								A	ctive
5 No									A	ctive	
			I. Co	ompositio	n of Board	of Directors					
	Whether				No of Directorship	No of Independent Directorship	Number of memberships in Audit/	No of post of Chairperson in Audit/ Stakeholder			

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Category 2 of

Category 3 of Date of

					I. Co	ompositi	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes fo not providir DIN
1	NA		14-02- 2019	14-09- 2024		120	1	1	4	0			
2	NA		01-11- 1994	15-09- 2022			1	0	1	0			
3	NA		28-07- 2014	15-09- 2022			1	0	1	0			
4	NA		09-02- 2022	26-09- 2023			1	0	1	0			
5	NA		12-08- 2024	14-09- 2024		60	1	1	2	2			
						7	ext Block						
Т	extual Infor	mation(1)		Annual Gen years with e Annual Gen (3) years wi on 14/09/20 Kanakia (DI the 35th AG Todi (DIN-0 resigned wit	eral Meer ffect fron eral Meer th effect f 24 - wher N-00738 M held o 00590337 h effect f	ting (AG in 01/11/2 ting (AG from 19/4 re she wa 955) as a in 14/09/) was fir rom 03/0	M) held on 2022. Ms. Sa M) held on 09/2022. Fu as re-appoint a Non-execu 2024 - wher st appointed 05/2007. He	15/09/2022 arika Mehra 15/09/2022, other, her offed. The firstive, Independent he was redon the Boarwas again a	N-00590156 as the Manag (DIN-06935 as the Whole fice was liabl t tenure of ap ndent Directe appointed for d with effect	ging Director 192) has been e-time Director to retire by pointment of or was compart another ter from 07/09 theffect from	r for a peren re-apportor for a py rotation of Mr. Asholeted at the mof 5 years 12005. Sun 09/02/20	riod of three binted at the beriod of the at the AG look Dhiraj ne conclust ars. Mr. R bsequently 1022 as an	ee (3) ne 33rd hree M held lal sion of ishi y, he

14/09/2024.

Directors.

Name of Committee

members

Textual Information(1)

Audit Committee Details

DIN

Number

00590337

00589725

DIN

Number

00590156

00738955

00590337

00589725

Textual Information(1)

DIN

Number

Other Committee

DIN

Number

00590156

00590337

06935192

Corporate Social Responsibility Committee

Name of Committee

members

Name of Committee

members

PAWAN KUMAR

SARIKA MEHRA

RISHI TODI

TODI

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

30-05-2025

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

12-02-2025

12-02-2025

30-05-2025

Committee

Committee

Committee

Textual Information(1)

Textual Information(1)

Designation of person

Place

Date

Other

Other

106

CODE

COMMITTEE

STRATEGY

STRATEGY

COMMITTEE

COMMITTEE

Maximum gap

between any two

consecutive (in

number of days)

106

Maximum

gap

between

any two

consecutive

(in number

of days)

Date(s) of

meeting (if

any) in the

previous

quarter

12-02-2025

IV. Meeting of Committees

Name of

Committee

Audit

Committee

Sr.

No.

Sr

RISHI TODI

SINGHANIA

Stakeholders Relationship Committee

TODI

KANAKIA

RISHI TODI

SINGHANIA

ASHOK KUMAR

ASHOK KUMAR

Name of Committee

members

ASHOK DHIRAJLAL

PAWAN KUMAR

Sr

Additional Director (Non Executive & Non Independent Category) - confirmation of his appointment was provided by the shareholders at the Extra-ordinary General Meeting dated 06/05/2022, where his appointment was regularised. Further, his office was liable to retire by rotation at the AGM held on 26/09/2023 - where he was re-appointed. Mr. Ashok Kumar Singhania (DIN - 00589725) was appointed on the Board w.e.f. 12/08/2024, as an additional Director (Non Executive & Independent Category). His tenure as an Additional Director expired on the conclusion of the 35th AGM dated 14/09/2024 where he was appointed for a term of 5 years. Mr. Ashok Kumar Singhania (DIN - 00589725) was appointed as the Chairperson of the Board of Directors with effect from the the conclusion of the 35th AGM dated

ASHOK DHIRAJLAL Non-Executive -00738955 Member 14-02-2019 KANAKIA **Independent Director** 06935192 SARIKA MEHRA **Executive Director** Member 31-12-2021 ASHOK KUMAR Non-Executive -Textual 00589725 Chairperson 12-08-2024 **SINGHANIA Independent Director** Information(1) **Sr Text Block** With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member Textual Information(1) of the Audit Committee Further, he was appointed as its Chairperson with effect from the conclusion of the 35th AGM dated 14/09/2024. Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Number directors members Appointment Cessation ASHOK DHIRAJLAL Non-Executive -00738955 14-02-2019 Chairperson KANAKIA Independent Director

Annexure 1

II. Composition of Committees

Annexure 1 Text Block

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Non

Independent Director

Independent Director

Non-Executive -

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Executive Director

Independent Director

Non-Executive - Non

Independent Director

Independent Director

Non-Executive -

Non-Executive -

Category 1 of directors

Disclosure of notes on composition of committees explanatory | 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

not a member of the Board of Directors. The Committee is chaired by a member of the Board of

Category 2 of

directors

Member

Member

Category 2 of

directors

Member

Member

Member

Chairperson

With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member

With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member

Category 1 of directors

Executive Director

Non-Executive - Non

Independent Director

Executive Director

Date of

Appointment

Date of

Cessation

Category 2 of

directors

Chairperson

Member

Member

Number of

Directors present*

(All directors

including

Independent

Director)

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

No. of

Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting*

Remarks

Remarks

of the Risk Management Committee Further, he was appointed as its Chairperson with effect from the

Category 2 of

directors

comprises of three members of the Board of Directors and one senior executive of the Company, who is

Date of

Appointment

09-02-2022

12-08-2024

Date of

Appointment

31-07-2001

31-12-2021

09-02-2022

12-08-2024

Date of

Cessation

Remarks

Textual

Information(1)

Date of

Cessation

Remarks

Tex	ktual Informa			e was appointed as 4							
Ris	sk Managem	ent Committee									
		Whether the Ris	Yes								
Sr	DIN Number	Name of Committee members		(ategory 1 of directors		Date of Appointment	Date of Cessation	Remarks			
1	00590156	PAWAN KUMA TODI	R	Executive Director	Member	28-07-2014					
2	00590337	RISHI TODI		Non-Executive - Non Independent Director	Member	09-02-2022					
3	01108114	SHANKAR BIRJUKA		Member	Member	28-07-2014					
4	4 00589725 ASHOK KUMAR SINGHANIA		R	Non-Executive - Independent Director	Chairperson 12-08-2			Textual Information(1)			
				Sr Text	Block						

conclusion of the 35th AGM dated 14/09/2024.

Category 1 of

directors

Name of other committee

FAIR PRACTICE CODE

FAIR PRACTICE CODE

FAIR PRACTICE CODE

COMMITTEE

COMMITTEE

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr Text Block

3	06935192	SARIKA MEHI	RA	COMMITTEE	Executive Director	Member					
4	00590156	PAWAN KUMA TODI			Executive Director	Chairperson					
5	06935192	SARIKA MEHI	RA	IT STRATEGY COMMITTEE	Executive Director	Member					
6	00590337	RISHI TODI		IT STRATEGY COMMITTEE	Non-Executive - Non Independent Director	Member					
7	99999999	ASHIM KARMAKAR		Memper		Member	Textual Information(1)				
				Other Committe	ee Text Block						
Te	xtual Informa	tion(1)			armakar is a member of the IT S y, he is not required to have any		- he is not a				
Annexure 1											
Ar	nexure 1										
III	. Meeting of	Board of Directo	rs								

Whether

requirement of

Quorum met

(Yes/No)

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Annexure 1

Reason

for not

providing

date

Total Number

of Directors

as on date of

the meeting

Textual

Information(1)

Total Number

of Directors in

the Committee

as on date of

the meeting

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

,	Audit Committee	30-05-2025	106			Yes	3		3	2	0
3	Nomination and remuneration committee	30-05-2025				Yes	3		3	2	0
4	Stakeholders Relationship Committee	12-02-2025				Yes	4		4	2	0
5	Stakeholders Relationship Committee	30-05-2025	106			Yes	4		4	2	0
6	Risk Management Committee	30-05-2025				Yes	3		3	1	1
					Annexu	ıre 1					
IV.	Meeting of C	Committees									
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 providin date	Whether requirements of Quoru met (Yes/No	ent m	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	12-02-2025		FAIR PRACTICE CODE COMMITTEE		Yes		3	3	0	0
8	Other	30-05-2025	106	FAIR PRACTICE		Yes		3	3	0	0

Yes

Yes

IT Strategy Committee comprises of three members of the Board of Directors and the IT head of the Company, who is not a member of the Board of Directors. Risk Management Committee comprises of three members of the Board of Directors and one senior executive of the Company, who is not a member

of the Board of Directors. No meeting of the following Committees was required to be held in the

Text Block

ure 1
ure 1
Compliance status (Yes/No)
obligations and disclosure requirements) Yes
Listing obligations and disclosure Yes
Listing obligations and disclosure Ommittee Yes
Listing obligations and disclosure mittee Yes
Listing obligations and disclosure applicable to the top 1000 listed entities)
le and responsibilities as specified in SEBI Yes
ave been conducted in the manner as Regulations, 2015.
peen placed before Board of Directors. Yes
nentioned here: Textual Information(1)
·
ure 1
nd Compliance Officer

		Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter							
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter						
Sr.		Date of the event	Brief details of the event				
		Signatory Details					
Name of signatory		RITIKA VARMA					

Company Secretary and Compliance Officer

Investor Grievance Details

KOLKATA 28-07-2025

Affirmations".

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 at its meeting. The Company is not required to have a Risk Management Committee. However, the Company has in place a Risk Management Committee which comprises of three 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 -

of investor complaints disposed off during the Quarter
of investor complaints those remaining unresolved at the end of the Quarter

Any (Other Information for Disclosure				
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	GANESH NARAYAN BRIJLAL PRIVATE LIMITED 20-02-20		19.23	0	19.23