

General information about company		
Script code	530127	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE446D01011	
Name of the entity	NPR FINANCE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
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	There were no such instances during the period under review.
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	
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	
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	Original	
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

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)	
Whether 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
1	Mr	ASHOK DHIRAJLAL KANAKIA	AGCPK9425B	00738955	Non-Executive - Independent Director	Not Applicable	
2	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable	MD
3	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable	
4	Mr	RISHI TODI	ABUPT6543N	00590337	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	ASHOK KUMAR SINGHANIA	AKZPS9202P	00589725	Non-Executive - Independent Director	Chairperson	

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Current status
1	No						Active
2	No						Active
3	No						Active
4	No						Active
5	No						Active

I. Composition of Board of Directors							
Sr	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
1	NA		14-02-2019	14-09-2024		120	1
2	NA		01-11-1994	15-09-2022			1
3	NA		28-07-2014	15-09-2022			1
4	NA		09-02-2022	26-09-2023			1
5	NA		12-08-2024	14-09-2024		60	1

Text Block							
Textual Information(1)		Date of Re-appointment : Mr. Pawan Kumar Todi (DIN-00590156) has been re-appointed at the 33rd Annual General Meeting (AGM) held on 15/09/2022 as the Managing Director for a period of three (3) years with effect from 01/11/2022. Ms. Sarika Mehra (DIN-06935192) has been re-appointed at the 33rd Annual General Meeting (AGM) held on 15/09/2022, as the Whole-time Director for a period of three (3) years with effect from 19/09/2022. Further, her office was liable to retire by rotation at the AGM held on 14/09/2024 - where she was re-appointed. The first tenure of appointment of Mr. Ashok Dhirajlal Kanakia (DIN-00738955) as a Non-executive, Independent Director was completed at the conclusion of the 35th AGM held on 14/09/2024 - where he was re-appointed for another term of 5 years. Mr. Rishi Todi (DIN-00590337) was first appointed on the Board with effect from 07/09/2005. Subsequently, he resigned with effect from 03/05/2007. He was again appointed with effect from 09/02/2022 as an 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 26/02/2023 - 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 conclusion of the 35th AGM dated 14/09/2024.					

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 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.					

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	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Member	14-02-2019		
2	06935192	SARIKA MEHRA	Executive Director	Member	31-12-2021		
3	00589725	ASHOK KUMAR SINGHANIA	Non-Executive - Independent Director	Chairperson	12-08-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member 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		
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	00590337	RISHI TODI	Non-Executive - Non Independent Director	Member	09-02-2022		
3	00589725	ASHOK KUMAR SINGHANIA	Non-Executive - Independent Director	Member	12-08-2024		

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	00590156	PAWAN KUMAR TODI	Executive Director	Member	31-07-2001		
2	00738955	ASHOK DHIRAJLAL KANAKIA	Non-Executive - Independent Director	Member	31-12-2021		
3	00590337	RISHI TODI	Non-Executive - Non Independent Director	Member	09-02-2022		
4	00589725	ASHOK KUMAR SINGHANIA	Non-Executive - Independent Director	Chairperson	12-08-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member of the Stakeholders Relationship Committee Further, he was appointed as its Chairperson with effect from the conclusion of the 35th AGM dated 14/09/2024					

Risk Management Committee							
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	00590156	PAWAN KUMAR TODI	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	00589725	ASHOK KUMAR SINGHANIA	Non-Executive - Independent Director	Chairperson	12-08-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		With effect from 12/08/2024, Mr. Ashok Kumar Singhania (DIN-00589725) was appointed as a member of the Risk Management Committee Further, he was appointed as its Chairperson with effect from the conclusion of the 35th AGM dated 14/09/2024.					

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

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00590156	PAWAN KUMAR TODI	FAIR PRACTICE CODE COMMITTEE	Executive Director	Chairperson		
2	00590337	RISHI TODI	FAIR PRACTICE CODE COMMITTEE	Non-Executive - Non Independent Director	Member		
3	06935192	SARIKA MEHRA	FAIR PRACTICE CODE COMMITTEE	Executive Director	Member		
4	00590156	PAWAN KUMAR TODI	IT STRATEGY COMMITTEE	Executive Director	Chairperson		
5	06935192	SARIKA MEHRA	IT STRATEGY COMMITTEE	Executive Director	Member		
6	00590337	RISHI TODI	IT STRATEGY COMMITTEE	Non-Executive - Non Independent Director	Member		
7	99999999	ASHIM KARMAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(1)	

Other Committee Text Block							
Textual Information(1)		IT Strategy Committee Mr. Ashim Karmakar is a member of the IT Strategy Committee - he is not a Director of the Company. Accordingly, he is not required to have any DIN.					

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Textual Information(1)			
Sr. No.	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present* (All directors including Independent Director)
1	12-02-2025				Yes	5	5
2		30-05-2025	106		Yes	5	2

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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)	Total Number of Directors in the Committee as on date of the meeting
1	Audit Committee	12-02-2025				Yes	3
2	Audit Committee	30-05-2025	106			Yes	3
3	Nomination and remuneration committee	30-05-2025				Yes	3
4	Stakeholders Relationship Committee	12-02-2025				Yes	4
5	Stakeholders Relationship Committee	30-05-2025	106			Yes	4
6	Risk Management Committee	30-05-2025				Yes	3

Annexure 1							
IV. Meeting of 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 providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
7	Other Committee	12-02-2025		FAIR PRACTICE CODE COMMITTEE		Yes	3
8	Other Committee	30-05-2025	106	FAIR PRACTICE CODE COMMITTEE		Yes	3
9	Other Committee	12-02-2025		IT STRATEGY COMMITTEE		Yes	3
10	Other Committee	30-05-2025	106	IT STRATEGY COMMITTEE		Yes	3

9	Other Committee	12-02-2025		STRATEGY COMMITTEE		Yes	3	3	0	1
10	Other Committee	30-05-2025	106	IT STRATEGY COMMITTEE		Yes	3	3	0	1

Text Block										
Textual Information(1)		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.								