



NPR FINANCE LIMITED
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FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT DIRECTORS OF NPR FINANCE LIMITED DURING THE FINANCIAL YEAR 2025-26

In terms Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) listed entity shall familiarise the Independent Directors through various programmes about the listed entity, including the following :

- (a) Nature of the industry in which the listed entity operates;
- (b) Business model of the listed entity;
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information.

Accordingly, the following Familiarisation Programmes were conducted for the Independent Directors during the Financial Year 2025-26:

Date & Duration of the Program	Topic	Whether the Independent Director was present or not (Yes/No)	
		Ashok Kumar Singhania	Ashok Dhirajlal Kanakia
14.11.2025 (2.00 pm to 3.00 noon)	Discussion on various amendments in companies Act 2013 and SEBI Regulations.	Yes	Yes
12.02.2026 (12.00 noon to 1.00 pm)	Discussion on Union Budget 2025-26 and Business model of the Company.	Yes	Yes

Summary:

Name of the Independent Director	Number of programmes attended by independent directors.				Number of hours spent by independent directors in such programmes.	
	2025-2026		On cumulative basis till date		2025-2026	On cumulative basis
	Entitled to attend	Attended	Entitled to attend	Attended		
Mr. Ashok Kumar Singhania	2	2	4	4	2	4
Mr. Ashok Dhirajlal Kanakia	2	2	19	19	2	18.35