

General information about company		
Scrip 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	Yearly	
Date of Quarter Ending	31-03-2026	
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	
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	There were no such instances during the 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	There were no such instances during the period under review.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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**

Disclosure of notes on composition of board of directors explanatory

Textual Information(

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	Date of Birth
1	Mr	ASHOK DHIRAJLAL KANAKIA	AGCPK9425B	00738955	Non-Executive - Independent Director	Not Applicable		02-08-1952
2	Mr	PAWAN KUMAR TODI	ABRPT4635J	00590156	Executive Director	Not Applicable	MD	02-06-1952
3	Mrs	SARIKA MEHRA	AHCPM8008P	06935192	Executive Director	Not Applicable		21-10-1974
4	Mr	RISHI TODI	ABUPT6543N	00590337	Non-Executive - Non Independent Director	Not Applicable		01-04-1980
5	Mr	ASHOK KUMAR SINGHANIA	AKZPS9202P	00589725	Non-Executive - Independent Director	Chairperson		17-05-1952

**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	Details of disqualification	Current statu
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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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	Note no provi DI
1	NA		14-02-2019	14-09-2024		120	1	1	4	0			
2	NA		01-11-1994	11-09-2025			1	0	1	0			
3	NA		28-07-2014	11-09-2025			1	0	1	0			
4	NA		09-02-2022	11-09-2025			1	0	1	0			
5	NA		12-08-2024	14-09-2024		60	1	1	2	2			

**Text Block**

Textual Information(1)

Date of Re-appointment : Mr. Pawan Kumar Todi (DIN-00590156) has been re-appointed at the 36th Annual General Meeting (AGM) held on 11/09/2025 as the Managing Director for a period of three (3) consecutive years with effect from 01/11/2025. Ms. Sarika Mehra (DIN-06935192) has been re-appointed at the 36th Annual General Meeting (AGM) held on 11/09/2025, as the Whole-time Director for a period of three (3) consecutive years with effect from 19/09/2025. The tenure of Mr. Ashok Dhiraj 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's (DIN-00590337) office was liable to retire by rotation at the AGM held on 11/09/2025 - 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 held on 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 14/09/2024.

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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**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.



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								
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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2025				Yes	5	5	2
2		12-02-2026	89		Yes	5	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	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 Directors)
1	Audit Committee	14-11-2025				Yes	3	3	2	0
2	Audit Committee	12-02-2026	89			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-11-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	12-01-2026	58			Yes	4	4	2	0
5	Stakeholders Relationship Committee	28-02-2026	46			Yes	4	4	2	0
6	Risk Management Committee	14-11-2025				Yes	3	3	1	1

## 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	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attend the meeting (other than Board Director)
7	Risk Management Committee	12-02-2026	89			Yes	3	3	1	1
8	Other Committee	14-11-2025		FAIR PRACTICE CODE COMMITTEE		Yes	3	3	0	0
9	Other Committee	12-02-2026	89	FAIR PRACTICE CODE COMMITTEE		Yes	3	3	0	0
10	Other Committee	14-11-2025		IT STRATEGY COMMITTEE		Yes	3	3	0	1
11	Other Committee	12-02-2026	89	IT STRATEGY COMMITTEE		Yes	3	3	0	1
12	Nomination and remuneration committee	12-02-2026				Yes	3	3	2	0

**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. No meeting of the Nomination and Remuneration Committee was required to be held in the quarter ended 31/12/2025.

**Annexure 1****V. 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 1000 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	RITIKA VARMA
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

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 "Annex 1 - Affirmations".

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://nprfinance.com/financing/">https://nprfinance.com/financing/</a> ; <a href="https://nprfinance.com/real-estate-development/">https://nprfinance.com/real-estate-development/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://nprfinance.com/wp-content/uploads/2025/02/Altered-Memorandum-of-Association.pdf">https://nprfinance.com/wp-content/uploads/2025/02/Altered-Memorandum-of-Association.pdf</a> ; <a href="https://nprfinance.com/wp-content/uploads/2025/02/Altered-Articles-of-Association.pdf">https://nprfinance.com/wp-content/uploads/2025/02/Altered-Articles-of-Association.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://nprfinance.com/brief-profile-of-the-board-of-directors-including-directorship-and-full-time-position-in-body-corporates/">https://nprfinance.com/brief-profile-of-the-board-of-directors-including-directorship-and-full-time-position-in-body-corporates/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://nprfinance.com/terms-and-conditions-of-appointment-of-independent-directors/">https://nprfinance.com/terms-and-conditions-of-appointment-of-independent-directors/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://nprfinance.com/composition-of-the-committees-of-the-board/">https://nprfinance.com/composition-of-the-committees-of-the-board/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://nprfinance.com/code-of-conduct-for-directors-and-senior-management-personnel/">https://nprfinance.com/code-of-conduct-for-directors-and-senior-management-personnel/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://nprfinance.com/vigil-mechanism-whistle-blower-policy/">https://nprfinance.com/vigil-mechanism-whistle-blower-policy/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://nprfinance.com/nomination-and-remuneration-policy/">https://nprfinance.com/nomination-and-remuneration-policy/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://nprfinance.com/policy-on-related-party-transaction-2/">https://nprfinance.com/policy-on-related-party-transaction-2/</a>
8	Policy for determining <b>material</b> subsidiaries	Yes		<a href="https://nprfinance.com/material-subsidiaries-policy/">https://nprfinance.com/material-subsidiaries-policy/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://nprfinance.com/familiarisation-programme-for-independent-directors-2/">https://nprfinance.com/familiarisation-programme-for-independent-directors-2/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://nprfinance.com/investor-contact-grievance-redressal/">https://nprfinance.com/investor-contact-grievance-redressal/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://nprfinance.com/investor-contact-grievance-redressal/">https://nprfinance.com/investor-contact-grievance-redressal/</a>
12	Financial results	Yes		<a href="https://nprfinance.com/quarterly-financial-results/">https://nprfinance.com/quarterly-financial-results/</a>
13	Shareholding pattern	Yes		<a href="https://nprfinance.com/shareholding-pattern-2/">https://nprfinance.com/shareholding-pattern-2/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://nprfinance.com/newspaper-publications/">https://nprfinance.com/newspaper-publications/</a>
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://nprfinance.com/secretarial-compliance-report/">https://nprfinance.com/secretarial-compliance-report/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://nprfinance.com/policy-for-determination-of-materiality-of-information-or-events/">https://nprfinance.com/policy-for-determination-of-materiality-of-information-or-events/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://nprfinance.com/wp-content/uploads/2022/07/update_on_material_events_disclosure_30052022.pdf">https://nprfinance.com/wp-content/uploads/2022/07/update_on_material_events_disclosure_30052022.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://nprfinance.com/disclosure-under-regulation-30-of-the-listing-regulations/">https://nprfinance.com/disclosure-under-regulation-30-of-the-listing-regulations/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://nprfinance.com/annual-return-as-provided-under-section-92-of-the-companies-act-2013-and-the-rules-made-thereunder/">https://nprfinance.com/annual-return-as-provided-under-section-92-of-the-companies-act-2013-and-the-rules-made-thereunder/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://nprfinance.com/disclosure-regulation-46-of-listing-regulation/">https://nprfinance.com/disclosure-regulation-46-of-listing-regulation/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://nprfinance.com/disclosure-regulation-46-of-listing-regulation/">https://nprfinance.com/disclosure-regulation-46-of-listing-regulation/</a> ; <a href="https://nprfinance.com/certificate-of-correctness-of-the-contents-of-the-website/">https://nprfinance.com/certificate-of-correctness-of-the-contents-of-the-website/</a>

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be give here.
1	Independent director(s) have been appointed in terms of specified criteria of <b>independence</b> and/or <b>eligibility</b>	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

DURING THE FINANCIAL YEAR 2025-26, THERE WERE NO INSTANCES OF VACANCIES IN RESPECT OF KEY MANAGERIAL PERSONNEL. FURTHER, DURING THE FINANCIAL YEAR 2025-26, THERE WERE NO INSTANCES OF APPOINTMENT OF RESIGNED INDEPENDENT DIRECTORS IN TERMS OF REG. 25(11).

**Annexure II**

1	Name of signatory	RITIKA VARMA
2	Designation	Company Secretary

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

**Text Block**

Textual Information(1)

The Company does not have any subsidiary and accordingly, compliance with corporate governance requirement with respect to subsidiary is not applicable on the Company. Hence the option "NA" has been selected against the particular "III. Sr. 1" for Annexure II. Further, the Company has in place a Material Subsidiary Policy.

**Annexure II**

1	Name of signatory	RITIKA VARMA
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly 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	276644995	321463483	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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	ASHOK KUMAR SHAH		
Designation	CFO		
Place	KOLKATA		
Date	21-04-2026		

**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		No
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
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	28-04-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
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 the end of the quarter
1	GANESH NARAYAN BRIJLAL PRIVATE LIMITED	20-02-2017	19.23	0	19.23

