

General information about company	
Scrip code	543264
NSE Symbol	NURECA
MSEI Symbol	NOTLISTED
ISIN	INE0DSF01015
Name of the entity	NURECA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	SAURABH GOYAL	██████████	00136037	Executive Director	Chairperson related to Promoter	MD	02-01-1986
2	Mr	VIJAY KUMAR SHARMA	██████████	02449088	Non-Executive - Independent Director	Not Applicable		19-12-1958
3	Ms	CHARU SINGH	██████████	07822158	Non-Executive - Independent Director	Not Applicable		13-10-1985
4	Ms	RUCHITA AGARWAL	██████████	08941249	Non-Executive - Independent Director	Not Applicable		06-04-1984
5	Mr	VIKRAM CHAUDHERY	██████████	00509297	Non-Executive - Independent Director	Not Applicable		13-04-1986
6	Mr	ARYAN GOYAL	██████████	00002869	Executive Director	Not Applicable	CEO	26-07-1983
7	Mr	RAJINDER SHARMA	██████████	00317133	Executive Director	Not Applicable		12-12-1964

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 status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-02-2017	03-09-2023			1	0	1	0		
2	NA		21-10-2020	21-10-2020		36	4	3	4	3		
3	NA		21-10-2020	21-10-2020		36	1	1	2	2		
4	NA		29-10-2020	29-10-2020		36	1	1	2	0		
5	NA		29-03-2021	29-03-2021		31	1	1	1	0		
6	NA		28-05-2022	28-05-2022			1	0	0	0		
7	NA		28-05-2022	28-05-2022			1	0	0	0		

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	07822158	CHARU SINGH	Non-Executive - Independent Director	Chairperson	29-10-2020		
2	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	29-10-2020		
3	00509297	VIKRAM CHAUDHERY	Non-Executive - Independent Director	Member	29-03-2021		

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	07822158	CHARU SINGH	Non-Executive - Independent Director	Chairperson	29-10-2020		
2	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	29-10-2020		
3	00509297	VIKRAM CHAUDHERY	Non-Executive - Independent Director	Member	10-08-2023		

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	07822158	CHARU SINGH	Non-Executive - Independent Director	Chairperson	29-10-2020		
2	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	29-03-2021		
3	00136037	SAURABH GOYAL	Executive Director	Member	10-11-2021		

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	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	07822158	CHARU SINGH	Non-Executive - Independent Director	Member	16-06-2021		
3	00136037	SAURABH GOYAL	Executive Director	Member	16-06-2021		
4	00002869	ARYAN GOYAL	Executive Director	Member	12-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00136037	SAURABH GOYAL	Executive Director	Chairperson	10-11-2021		
2	07822158	CHARU SINGH	Non-Executive - Independent Director	Member	29-10-2020		
3	00509297	VIKRAM CHAUDHERY	Non-Executive - Independent Director	Member	16-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002869	ARYAN GOYAL	Management Committee	Executive Director	Chairperson	
2	99999999	Nishant Garg	Management Committee	Member	Member	Textual Information(1)
3	99999999	Gurvikram Singh	Management Committee	Member	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	DIN not required as he is not a Director of the Company
Textual Information(2)	DIN not required as he is not a Director of the Company

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		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*
Sr	Date(s) of meeting (if any) in the previous quarter						
1	23-05-2023			Yes	8	6	3
2		10-08-2023	78	Yes	7	5	3
3		20-09-2023	40	Yes	7	6	3

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Inter 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 of Directors)
1	Audit Committee	23-05-2023				Yes	3	2	2	0
2	Audit Committee	10-08-2023	78			Yes	3	2	2	0
3	Risk Management Committee	06-09-2023	26			Yes	4	2	2	0

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes No NA)	If status is "No" details of non-compliance ma be gi en here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 listed entities)	Yes
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	Chetna Anand
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Report for the quarter ended June 2023 was placed before the Board of Directors of the Company at the meeting held on 10.08.2023. The current report will be placed before the Board of Directors at the ensuing Board meeting of the Company

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	CHETNA ANAND
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
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 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	0	0	
Directors (including relatives) or any other entity controlled by them	8735433	8263401	
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 to			
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
(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 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)
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	Nishant Garg		
Designation	CFO		
Place	Chandigarh		
Date	21-10-2023		

Text Block

Textual Information(3)

Loans mentioned in Segment (A) are given to wholly owned subsidiaries of Nireca Limited.

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
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Signatory Details	
Name of signatory	Chetna Anand
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	21-10-2023

