

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Saurabh Goyal	AJAPG4217C	00136037	Executive Director	Chairperson related to Promoter	MD	02-01-1986	NA		11-02-2017	03-09-2020		1	0	1	0			
2	Mr	Vijay Kumar Sharma	ABKPS6305H	02449088	Non-Executive - Independent Director	Not Applicable		19-12-1958	NA		21-10-2020	21-10-2020		15	4	2	5	3		
3	Mr	Nitin Ravindra Bidikar	AEIPB3373H	02472794	Non-Executive - Independent Director	Not Applicable		20-09-1967	NA		29-03-2021	29-03-2021		10	1	1	0	0		
4	Ms	Charu Singh	DKUPS4006K	07822158	Non-Executive - Independent Director	Not Applicable		13-10-1985	NA		21-10-2020	21-10-2020		15	1	1	2	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) of Listing Regulati
5	Ms	Ruchita Agarwal	AFZPA8576R	08941249	Non-Executive - Independent Director	Not Applicable		06-04-1984	NA		29-10-2020	29-10-2020		15	1	1	2	0
6	Ms	Vikram Chaudhery	AFUPC4608R	00509297	Non-Executive - Independent Director	Not Applicable		13-04-1986	NA		29-03-2021	29-03-2021		10	1	1	1	0
7	Mr	Shrikant Uttam Tamhane	AEWPT4433N	08965471	Non-Executive - Independent Director	Not Applicable		25-05-1982	NA		15-04-2021	15-04-2021		9	1	1	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	08965471	Shrikant Uttam Tamhane	Non-Executive - Independent Director	Member	16-06-2021		

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		

<b>Risk Management Committee</b>							
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	02472794	Nitin Ravindra Bidikar	Non-Executive- Independent Director	Chairperson	16-06-2021		
2	00136037	Saurabh Goyal	Executive Director	Member	16-06-2021		
3	07822158	Charu Singh	Non-Executive- Independent Director	Member	16-06-2021		

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
2	99999999	Aryan Goyal	Management Committee	Member	Chairperson	
3	99999999	Gurvikram Singh	Management Committee	Member	Member	
4	99999999	Nishant Garg	Management Committee	Member	Member	Textual Information(1)

**Other Committee Text Block**

Textual Information(1)

Mr. Nishant Garg was appointed as a Member of the Management Committee w.e.f 10.11.2021

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2021				Yes	6	5
2		10-11-2021	101		Yes	7	6

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2021				Yes	4	3
2	Audit Committee	10-11-2021	101			Yes	3	3
3	Nomination and remuneration committee	10-11-2021				Yes	3	3
4	Stakeholders Relationship Committee	29-07-2021				Yes	3	2
5	Stakeholders Relationship Committee	29-11-2021				Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given 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	NA	

**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 500 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)	<p>1) Report for the quarter ended September 2021 was placed before the Board of Directors of the Company at the meeting held on 10.11.2021. The current report will be placed before the Board of Directors at the ensuing Board meeting of the Company.</p> <p>2) The Board of Directors, at the meeting held on November 10, 2021, has appointed Ms. Chetna Anand as Company Secretary and Compliance Officer of the Company w.e.f. November 11, 2021.</p>
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**Signatory Details**

Name of signatory	Chetna Anand
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	18-01-2022

