

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	Half Yearly
Date of Report	30-09-2021
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	0	0			
2	Mr	Vijay Kumar Sharma	ABKPS6305H	02449088	Non-Executive - Independent Director	Not Applicable		19-12-1958	NA		21-10-2020	21-10-2020		12	4	3	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		7	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		12	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Ruchita Agarwal	AFZPA8576R	08941249	Non-Executive - Independent Director	Not Applicable		06-04-1984	NA		29-10-2020	29-10-2020		12	1	1	2	0
6	Mr	Vikram Chaudhery	AFUJPC4608R	00509297	Non-Executive - Independent Director	Not Applicable		13-04-1986	NA		29-03-2021	29-03-2021		7	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		6	1	1	0	0
8	Mr	Santosh Kumar Srivastava	AXQPS7236R	09168623	Executive Director	Not Applicable		16-01-1972	NA		16-06-2021	16-06-2021	29-09-2021	1	0	0	2	0

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Note n prov P ^a
9	Mr	Rajinder Sharma	BHLPS3385M	00317133	Non-Executive - Non Independent Director	Not Applicable		12-12-1964	NA		30-11-2018	30-11-2018	31-07-2021		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		
4	09168623	Santosh Kumar Srivastava	Executive Director	Member	31-07-2021	29-09-2021	
5	00136037	Saurabh Goyal	Executive Director	Member	29-03-2021	31-07-2021	

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		Textual Information(1)
2	08941249	Ruchita Agarwal	Non-Executive - Independent Director	Member	29-03-2021		Textual Information(2)
3	00136037	Saurabh Goyal	Executive Director	Member	29-03-2021	31-07-2021	
4	09168623	Santosh Kumar Srivastava	Executive Director	Member	31-07-2021	29-09-2021	

Sr Text Block	
Textual Information(1)	Ms. Charu singh was appointed as Chairperson w.e.f 31.07.2021
Textual Information(2)	Ms. Ruchita Agarwal was ceased to be chairperson w.e.f 31.07.2021

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	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		
4	09168623	Santosh Kumar Srivastava	Executive Director	Member	16-06-2021	29-09-2021	

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	09168623	Santosh Kumar Srivastava	Executive Director	Chairperson	31-07-2021	29-09-2021	
2	00136037	Saurabh Goyal	Executive Director	Chairperson	29-10-2020	31-07-2021	
3	07822158	Charu Singh	Non-Executive - Independent Director	Member	29-10-2020		
4	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	00136037	Saurabh Goyal	Management Committee	Executive Director	Chairperson	Textual Information(1)
2	09168623	Santosh Kumar Srivastava	Management Committee	Executive Director	Member	Textual Information(2)
3	99999999	Aryan Goyal	Management Committee	Member	Chairperson	Textual Information(3)
4	99999999	Gurvikram Singh	Management Committee	Member	Member	

Other Committee Text Block	
Textual Information(1)	Mr Saurabh Goyal ceased to be Chairman and Member of Management Committee w.e.f 31-07-2021
Textual Information(2)	Mr. Santosh Kumar Srivastava ceased to be the member of Management Committee as He vacates the office of Directorship w.e.f 29.09.2021
Textual Information(3)	Mr. Aryan Goyal was elected as Chairperson w.e.f 31.07.2021

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	16-06-2021				Yes	1	4
2		31-07-2021	44		Yes	1	5

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	16-06-2021				Yes	1	2
2	Audit Committee	31-07-2021	44			Yes	1	3
3	Nomination and remuneration committee	29-04-2021				Yes	1	2
4	Nomination and remuneration committee	12-06-2021	43			Yes	1	2
5	Stakeholders Relationship Committee	29-07-2021				Yes	1	2
6	Risk Management Committee	28-09-2021				Yes	1	2

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	10-04-2021				Yes	2	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gurvikram Singh
2	Designation	Company Secretary and Compliance Officer

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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Gurvikram Singh
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	0	0	
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, in connection with any loan(s) or any other form of debt availed By			
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	20-10-2021		

Signatory Details	
Name of signatory	Gurvikram Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	20-10-2021

