

# Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
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?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable
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?	Yes
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?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMN00516
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

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	Disqualification of Directors			
							Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date disqualific
1	Mr.	SAURABH GOYAL	AJAPG4217C	00136037	Executive Director	Chairperson related to Promoter	MD	02-Jan-1986	No	
2	Mr.	VIJAY KUMAR SHARMA	ABKPS6305H	02449088	Non-Executive - Independent Director	Not Applicable		19-Dec-1958	No	
3	Ms.	CHARU SINGH	DKUPS4006K	07822158	Non-Executive - Independent Director	Not Applicable		13-Oct-1985	No	
4	Ms.	RUCHITA AGARWAL	AFZPA8576R	08941249	Non-Executive - Independent Director	Not Applicable		06-Apr-1984	No	
5	Mr.	VIKRAM CHOUDHERY	AFUPC4608R	00509297	Non-Executive - Independent Director	Not Applicable		13-Apr-1986	No	
6	Mr.	ARYAN GOYAL	AIUPG7578H	00002869	Executive Director	Not Applicable		26-Jul-1983	No	
7	Mr.	RAJINDER SHARMA	BHLPS3385M	00317133	Executive Director	Not Applicable		12-Dec-1964	No	
8	Mr.	RUPINDER TEWARI	AAOPT0044R	07009485	Non-Executive - Independent Director	Not Applicable		27-Sep-1956	No	
9	Mr.	KULDIP KUMAR BHASIN	AENPB4380F	09250008	Non-Executive - Independent Director	Not Applicable		28-Apr-1950	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

<b>Audit Committee Details</b>	
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	Ren
1	07822158	CHARU SINGH	Non-Executive - Independent Director	Chairperson	29-Oct-2020		
2	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	29-Oct-2020		
3	07009485	RUPINDER TEWARI	Non-Executive - Independent Director	Member	01-Jan-2025		
4	09250008	KULDIP KUMAR BHASIN	Non-Executive - Independent Director	Member	01-Jan-2025		

<b>Nomination and remuneration committee</b>	
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	Ren
1	07822158	CHARU SINGH	Non-Executive - Independent Director	Chairperson	29-Oct-2020		
2	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	29-Oct-2020		
3	09250008	KULDIP KUMAR BHASIN	Non-Executive - Independent Director	Member	01-Jan-2025		



<b>Stakeholders Relationship Committee</b>	
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	Ren
1	07822158	CHARU SINGH	Non-Executive - Independent Director	Chairperson	29-Oct-2020		
2	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	29-Mar-2021		
3	00136037	SAURABH GOYAL	Executive Director	Member	10-Nov-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	Rem
1	08941249	RUCHITA AGARWAL	ID	Chairperson	12-Aug-2022		
2	07822158	CHARU SINGH	ID	Member	16-Jun-2021		
3	00136037	SAURABH GOYAL	ED	Member	16-Jun-2021		
4	07009485	RUPINDER TEWARI	ID	Member	01-Jan-2025		

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

Disclosure of notes on meeting of board of directors  
explanatory

Sr	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)	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 attend the meeting*
1	24-Jan-2025			Yes	9	7	5
2	24-Feb-2025	30		Yes	9	6	5
3	05-May-2025	69		Yes	9	7	5
4	20-May-2025	14		Yes	8	7	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)	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 meeting (other than Board of Directors)
1	Audit Committee	24-Jan-2025				Yes	4	4	4	0
2	Audit Committee	05-May-2025	100			Yes	4	4	4	0
3	Audit Committee	20-May-2025	14			Yes	4	4	4	0
4	Nomination and remuneration committee	24-Jan-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	03-May-2025	98			Yes	3	3	3	0
6	Stakeholders Relationship Committee	20-May-2025				Yes	3	3	2	0

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance statu (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:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aryan Goyal
2	Designation	CEO

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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	Aryan Goyal
Designation of person	CEO
Place	Chandigarh
Date	29-Jul-2025

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 at the end of the quarter

**Disclosure of Imposition of Fine or Penalty**

**The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Department, Punjab	22-May-2024	Pending with GST Department	Pending with GST Department
2	GST Department, Karnataka	19-Oct-2023	Pending with GST Department	Pending with GST Department
3	GST Department, Karnataka	17-Mar-2025	Pending with GST Department	Pending with GST Department
4	GST Department, Telangana	06-Jun-2025	Emerged in the Current Quarter	Reply filed, pending with GST Department



