

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	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	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	
Risk management committee	Applicable	
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)		

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	AJAPG4217C	00136037	Executive Director	Chairperson related to Promoter	MD	02-01-1986
2	Mr	VIJAY KUMAR SHARMA	ABKPS6305H	02449088	Non-Executive - Independent Director	Not Applicable		19-12-1958
3	Ms	CHARU SINGH	DKUPS4006K	07822158	Non-Executive - Independent Director	Not Applicable		13-10-1985
4	Ms	RUCHITA AGARWAL	AFZPA8576R	08941249	Non-Executive - Independent Director	Not Applicable		06-04-1984
5	Mr	ARYAN GOYAL	AIUPG7578H	00002869	Executive Director	Not Applicable		26-07-1983
6	Mr	RAJINDER SHARMA	BHLPS3385M	00317133	Executive Director	Not Applicable		12-12-1964
7	Mr	RUPINDER TEWARI	AAOPT0044R	07009485	Non-Executive - Independent Director	Not Applicable		27-09-1956
8	Mr	KULDIP KUMAR BHASIN	AENPB4380F	09250008	Non-Executive - Independent Director	Not Applicable		28-04-1950

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
8	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	Notes for not providing DIN
1	NA		11-02-2017	03-09-2023			1	0	1	0			
2	NA		21-10-2020	21-10-2025		62.11	4	3	4	2			
3	NA		21-10-2020	21-10-2025		62.11	1	1	2	2			
4	NA		29-10-2020	29-10-2025		62.03	1	1	2	0			
5	NA		28-05-2022	28-05-2022			1	0	0	0			
6	NA		28-05-2022	28-05-2025			1	0	0	0			
7	NA		01-01-2025	01-01-2025		12	2	1	1	0			
8	Yes	30-03-2025	01-01-2025	01-01-2025		12	2	2	1	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	07009485	RUPINDER TEWARI	Non-Executive - Independent Director	Member	01-01-2025		
4	09250008	KULDIP KUMAR BHASIN	Non-Executive - Independent Director	Member	01-01-2025		

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	09250008	KULDIP KUMAR BHASIN	Non-Executive - Independent Director	Member	01-01-2025		

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	07009485	RUPINDER TEWARI	Non-Executive - Independent Director	Member	01-01-2025		

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	07009485	RUPINDER TEWARI	Non-Executive - Independent Director	Member	01-01-2025		

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	NARESH GUPTA	Management committee	Member	Member	Textual Information(1)
3	00136037	SAURABH GOYAL	Management committee	Executive Director	Member	
4	00002869	ARYAN GOYAL	Buyback committee	Executive Director	Member	
5	99999999	NARESH GUPTA	Buyback committee	Member	Member	Textual Information(2)
6	00136037	SAURABH GOYAL	Buyback committee	Executive Director	Member	
7	00317133	RAJINDER SHARMA	Buyback committee	Executive Director	Member	
8	99999999	NISHU KANSAL	Buyback committee	Member	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	Mr. Naresh Gupta, Chief Financial Officer of the company is one of the members of Management Committee of the Board of Directors.
Textual Information(2)	Mr. Naresh Gupta, Chief Financial Officer of the company is one of the members of Buyback Committee of the company.
Textual Information(3)	Ms. Nishu Kansal, Comapny Secretaryof the company is one of the members of Buyback Committee 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. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	15-07-2025				Yes	8	7	5
2		16-10-2025	92		Yes	8	7	5
3		28-11-2025	42		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 the meeting (other than Board of Directors)
1	Audit Committee	15-07-2025				Yes	4	4	4	0
2	Audit Committee	16-10-2025	92			Yes	4	4	4	0
3	Audit Committee	27-11-2025	41			Yes	4	4	4	0

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)	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	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
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	Aryan Goyal
Designation of person	CEO
Place	Chandigarh
Date	29-01-2026

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 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, Karnataka	19-10-2023	Pending with GST Department	Proceeding dropped
2	GST Department, Telangana	06-06-2025	Reply filed, pending with GST Department	Pending With GST Department
3	GST Department, Punjab	05-09-2025	Receipt of new GST notice dated 05-09-2025. The Company is in the process of reviewing the notice and will take appropriate action as per law.	Proceeding dropped
4	GST Department, Chandigarh	27-09-2025	Receipt of new GST notice dated 27-09-2025. The Company is in the process of reviewing the notice and will take appropriate action as per law.	Proceeding dropped

