

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

1. 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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sl. No.	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	NA		21-10-2020	21-10-2020		27	4	2	5	3		
3	Mrs	CHARU SINGH	DKUPS4006K	07822158	Non-Executive - Independent Director	Not Applicable		13-10-1985	No				Active	NA		21-10-2020	21-10-2020		27	1	1	2	2		
4	Mrs	RUCHITA AGARWAL	AFZPA8576R	08941249	Non-Executive - Independent Director	Not Applicable		06-04-1984	No				Active	NA		29-10-2020	29-10-2020		27	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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
5	Mr	VIKRAM CHAUDHERY	AFUPC4608R	00509297	Non-Executive - Independent Director	Not Applicable		13-04-1986	No				Active	NA		29-03-2021	29-03-2021		22	1	1	1	0		
6	Mr	NITIN R. BIDKAR	AEIPB3373H	02472794	Non-Executive - Independent Director	Not Applicable		20-09-1967	No				Active	NA		29-03-2021	29-03-2021	24-11-2022	21	1	1	0	0		
7	Mr	SHRIKANT UTTAM TAMBANE	AEWPT4433N	08965471	Non-Executive - Independent Director	Not Applicable		25-05-1982	No				Active	NA		15-04-2021	15-04-2021		21	1	1	0	0		
8	Mr	ARYAN GOYAL	AIUPG7578H	00002869	Executive Director	Not Applicable	CEO	26-07-1983	No				Active	NA		28-05-2022	28-05-2022			1	0	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	RAJINDER SHARMA	BHLPS3385M	00317133	Executive Director	Not Applicable		12-12-1964	No				Active	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	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		

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 R. BIDIKAR	Non-Executive - Independent Director	Chairperson	16-06-2021	24-11-2022	Textual information (1)
2	00136037	SAURABH GOYAL	Executive Director	Member	16-06-2021		
3	07822158	CHARU SINGH	Non-Executive - Independent Director	Member	16-06-2021		
4	00002869	ARYAN GOYAL	Executive Director	Member	12-08-2022		
5	08941249	RUCHITA AGARWAL	Non-Executive - Independent Director	Member	12-08-2022		

Sr Text Block	
Textual Information(1)	The Board of Directors at the forthcoming Board meeting, will reconstitute the Risk Management Committee in view of cessation of Mr. Nitin R. Bidkar, Independent Director of the Company and Chairperson of Risk Management Committee

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	GURVIKRAM SINGH	Management Committee	Member	Member	Textual Information(1)
3	99999999	NISHANT GARG	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								
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)	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*
1	12-08-2022				Yes	9	6	3
2		11-11-2022	90		Yes	9	6	4

Annexure I

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	02-07-2022				Yes	3	2	2	0
2	Audit Committee	12-08-2022	40			Yes	3	2	2	0
3	Audit Committee	07-09-2022	25			Yes	3	2	2	0
4	Audit Committee	11-11-2022	64			Yes	3	2	2	0

Annexure I

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	Yes	

Annexure I

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)

The Report for the quarter ended September 2022 was placed before the Board of Directors of the Company at the meeting held on 11.11.2022. The Current Report (for the quarter ended December 2022) will be placed before the Board of Directors at the ensuing Board meeting of the Company.

Signatory Details	
Name of signatory	CHETNA ANAND
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	12-01-2023

