

General information about company

Scrip code	000000
NSE Symbol	NRL
MSEI Symbol	NOTLISTED
ISIN	INE0JM501013
Name of the entity	NUPUR RECYCLERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	RAJESH GUPTA	AAGPG4011R	01941985	Executive Director	Chairperson related to Promoter	MD	03-10-1970
2	Mr	DEVENDER KUMAR POTER	AWRPP3868N	08679602	Executive Director	Not Applicable		07-06-1984
3	Ms	NUPUR GUPTA	BXAPG3618L	09305281	Non-Executive - Non Independent Director	Not Applicable		17-08-1998
4	Ms	PALAKH JAIN	AGHPJ0193J	09524717	Non-Executive - Independent Director	Not Applicable		16-03-1983
5	Mr	SANJEEV KUMAR RASTOGI	ABEPR2198B	10150525	Non-Executive - Independent Director	Not Applicable		19-12-1962
6	Mr	KAPAL KUMAR VOHRA	ABDPV7811Q	07384162	Non-Executive - Independent Director	Not Applicable		20-05-1958

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-01-2019	31-08-2022			1	0	2	0		
2	NA		25-01-2020				1	0	1	0		
3	NA		06-09-2021				1	0	0	0		
4	NA		14-11-2022	14-11-2022		13.18	2	2	1	1		
5	NA		06-05-2023	06-05-2023		7.26	1	1	1	0		
6	NA		28-08-2023	28-08-2023		4.04	1	1	2	2		

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	07384162	KAPAL KUMAR VOHRA	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	01941985	RAJESH GUPTA	Executive Director	Member	06-10-2021		
3	10150525	SANJEEV KUMAR RASTOGI	Non-Executive - Independent Director	Member	06-05-2023		

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	09524717	PALAKH JAIN	Non-Executive - Independent Director	Chairperson	05-05-2023		
2	09305281	NUPUR GUPTA	Non-Executive - Non Independent Director	Member	06-10-2021		
3	07384162	KAPAL KUMAR VOHRA	Non-Executive - Independent Director	Member	28-08-2023		

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	07384162	KAPAL KUMAR VOHRA	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	08679602	DEVENDER KUMAR POTER	Executive Director	Member	06-10-2021		
3	01941985	RAJESH GUPTA	Executive Director	Member	06-10-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
-----------------	--	--	--	--	--	--

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

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	10-08-2023				Yes	6	6	3
2	28-08-2023		17		Yes	6	6	3
3		04-10-2023	36		Yes	6	5	2
4		10-11-2023	36		Yes	6	6	3

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	10-08-2023				Yes	3	3	2	0
2	Audit Committee	04-10-2023	54			Yes	3	3	2	0
3	Audit Committee	10-11-2023	36			Yes	3	3	2	0
4	Nomination and remuneration committee	10-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	28-08-2023	17			Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	1	0

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)	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)
7	Stakeholders Relationship Committee	10-11-2023	91			Yes	3	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

The Company has obtained the Approval of its' members, of material-related party transaction(s) for cross-selling of products with M/s Nupur Metals, a proprietorship Firm controlled by a Promoter HUF (i.e. Rajesh Gupta HUF), at the Annual General Meeting held on 23.09.2023.

Textual Information(1)

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 1000 listed entities)	NA
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	SHILPA VERMA
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	SHILPA VERMA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-01-2024

