

General information about company		
Script code	000000	
NSE Symbol	NRL	
MSEI Symbol	NOTLISTED	
ISIN	INE0M50103	
Name of the entity	NUPUR RECYCLERS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	There was no instance of acquisition of shares or voting rights in unlisted company in this quarter.
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	No fine or penalty during the Quarter
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?	No	Not Applicable
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?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM00528	
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	RAJESH GUPTA	AAGPG4011R	01941985	Executive Director	Chairperson	MD	03-10-1970
2	Mr	DEVENDER KUMAR POTER	AWRPP3968N	08679602	Executive Director	Not Applicable		07-06-1984
3	Ms	NUPUR GUPTA	BXAPG3618L	09305281	Non-Executive - Non Independent Director	Not Applicable		17-08-1988
4	Ms	PALAKH JAIN	AGHPD0193J	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 special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualification in listed entities including this listed entity (Refer Listing Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17(4) & 17(4)(c) & 17(4)(c))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (with reference to regulation 30(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulation 30(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-01-2019	31-08-2022			2	0	4	0			
2	NA		25-01-2020				1	0	1	0			
3	NA		06-09-2021				2	0	0	0			
4	NA		14-11-2022	01-10-2023		40.17	2	2	0	1			
5	NA		06-05-2023	05-05-2025		34.25	1	1	1	0			
6	NA		28-08-2023	28-08-2025		31.21	2	2	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	10150525	SANJEEV KUMAR RASTOGI	Non-Executive - Independent Director	Member	06-05-2023		
3	01941985	RAJESH GUPTA	Executive Director	Member	06-10-2021		

##### 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	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	06-10-2023		

##### 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

##### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
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### Annexure I

#### 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* (other than Board of Directors)
1	14-11-2025				Yes	6	6	3
2		12-02-2026	89		Yes	6	6	3

### Annexure I

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter date 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	14-11-2025				Yes	3	3	2	0
2	Audit Committee	12-02-2026	89			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	1	0

### Annexure I

#### 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)	NA
6	The committee members have been 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 I

Sr	Subject	Compliance status
1	Name of signatory	Shilpa Verma
2	Designation	Company Secretary and Compliance Officer

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.muparecyclers.com
1.2	Memorandum of Association and Articles of Association	Yes		www.muparecyclers.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.muparecyclers.com
2	Terms and conditions of appointment of independent directors	Yes		www.muparecyclers.com
3	Composition of various committees of board of directors	Yes		www.muparecyclers.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.muparecyclers.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.muparecyclers.com
6	Criteria of making payments to non-executive directors	Yes		www.muparecyclers.com
7	Policy on dealing with related party transactions	Yes		www.muparecyclers.com
8	Policy for determining material/subsidiaries	Yes		www.muparecyclers.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.muparecyclers.com
10	Final address for grievance redressal and other relevant details	Yes		www.muparecyclers.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.muparecyclers.com
12	Financial results	Yes		www.muparecyclers.com
13	Shareholding pattern	Yes		www.muparecyclers.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.muparecyclers.com

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of quarterly calls, by whatever name called, conducted physically or through digital means	Yes	www.muparecyclers.com
16	New name and the old name of the listed entity	Yes	www.muparecyclers.com
17	Advertisements as per regulation 47 (1)	Yes	www.muparecyclers.com
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year.	Yes	www.muparecyclers.com
20	Secretarial Compliance Report	Yes	www.muparecyclers.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.muparecyclers.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.muparecyclers.com
23	Disclosures under regulation 30(8)	Yes	www.muparecyclers.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	www.muparecyclers.com
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.muparecyclers.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.muparecyclers.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.muparecyclers.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.muparecyclers.com

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Composition of Stakeholder Relationship Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination and remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	