

General information about company	
Scrip code	539542
NSE Symbol	LUXIND
MSEI Symbol	NOTLISTED
ISIN	INEI50G01020
Name of the entity	LUX INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 on provision PA
OK fAR I	ABRPT562GR	00053599	Executive Director	Chairperson		17-09-1958	21-07-1995				1	0	1	0	
DIP fAR I	ABTPT2696K	00246268	Executive Director	Not Applicable	MD	04-08-1963	21-07-1995				1	0	0	0	
BHA I TODI	ABPPT9496H	00246219	Executive Director	Not Applicable		16-07-1962	11-02-2015				1	0	0	0	
fAL fORE AWAL	ACSPA5074G	01433255	Non-Executive - Independent Director	Not Applicable		24-12-1950	10-03-2008	01-04-2019		60	1	1	1	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	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)
5	Mr	NANDANANDAN MISHRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20-06-1942	31-07-2007	01-04-2019		60	3	3	6	3
6	Mr	SNEHASHI GANGULY	ADTPG4242J	01739432	Non-Executive - Independent Director	Not Applicable		11-06-1967	10-10-2003	01-04-2019		60	1	1	2	1
7	Ms	RUSHA MITRA	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985	29-03-2019			60	1	1	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	00031342	NANDANANDAN MISHRA	Non-Executive - Independent Director	Chairperson	31-07-2007		
2	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	10-03-2008		
3	01739432	SNEHASHI GANGULY	Non-Executive - Independent Director	Member	30-06-2007		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00031342	NANDANANDAN MISHRA	Non-Executive - Independent Director	Member	31-07-2007		
2	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Chairperson	29-05-2014		
3	01739432	SNEHASIH GANGULY	Non-Executive - Independent Director	Member	22-05-2004		

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	00031342	NANDANANDAN MISHRA	Non-Executive - Independent Director	Member	31-07-2007		
2	01739432	SNEHASIH GANGULY	Non-Executive - Independent Director	Chairperson	01-12-2003		
3	00053599	ASHOK KUMAR TODI	Executive Director	Member	01-12-2003		

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	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	14-11-2014		
2	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	14-11-2014		
3	00246268	PRADIP KUMAR TODI	Executive Director	Member	14-11-2014		

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	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	29-05-2014		
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	29-05-2014		
3	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	29-05-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes	6	3
2	29-03-2019		44		Yes	5	3
3		22-04-2019	23		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	22-04-2019	68			Yes	6	3
3	Nomination and remuneration committee	12-02-2019				Yes		
4	Nomination and remuneration committee	29-03-2019	44			Yes		
5	Nomination and remuneration committee	22-04-2019	23			Yes	6	3
6	Corporate Social Responsibility Committee	12-02-2019				Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	22-04-2019	68			Yes	6	3
8	Risk Management Committee	12-02-2019				Yes		
9	Stakeholders Relationship Committee	12-02-2019				Yes		

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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	SMITA MISHRA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SMITA MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-07-2019

