

MSEI Symbol	
Scrip code	539542
NSE Symbol	LUXIND
MSEI Symbol	NOT LISTED
ISIN	INE150G01020
Name of the entity	LUX INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	ASHOK KUMAR TODI	ABRPT5626R	00053599	Executive Director	Chairperson		21-07-1995			1	1	0		
2	Mr	PRADIP KUMAR TODI	ABTPT2696K	00246268	Executive Director	Not Applicable	MD	21-07-1995			1	0	0		
3	Mrs	PRABHA DEVI TODI	ABPPT9496H	00246219	Executive Director	Not Applicable		11-02-2015			1	0	0		
4	Mr	KAMAL KISHORE AGRAWAL	ACSPA5074G	01433255	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	NANDANANDAN MISHRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	5	6	4		
6	Mr	SNEHASISH GANGULY	ADTPG4242J	01739432	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	NANDANDAN MISHRA	Non-Executive - Independent Director	Chairperson	
2	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	
3	01739432	SNEHASISH GANGULY	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	NANDANDAN MISHRA	Non-Executive - Independent Director	Chairperson	
2	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	
3	01739432	SNEHASISH GANGULY	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	NANDANDAN MISHRA	Non-Executive - Independent Director	Member	
2	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	
3	01739432	SNEHASISH GANGULY	Non-Executive - Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	
3	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	
3	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Member	

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)
1	20-01-2018		
2	13-03-2018		51
3		17-05-2018	64
4		26-06-2018	39