

Date: 05th July, 2017

To, The Secretary, BSE Limited, P.J. Towers, Dalai Street, Mumbai- 400 001 Scrip Code: 539542	To, . The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E),	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 022124
Scrip Code: 539542		Scrip Code: 022124

Dear Sir,

Sub: Submission of quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2017.

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the report of Corporate Governance for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,
For LUX INDUSTRIES LIMITED

Smika Mishra

Smita Mishra (Company Secretary & Compliance Officer) M.No.A26489

Enclosed: as above

2.	Name of Listed Entity		Lux Industries L	irintea				
	Quarter ending		30th June 2017					
			i. Composition a	d Bagral of Dis	actor			0
litle	Name of the Director	PAN S & DIN	Category	Date of	Tenure*	No. of Directorship	Number of	No. of past
(Mr. /	TOURS OF THE PROCESS.	PAN & DIN	(Chairperson/E			in listed entities		Chairperson in
Ms)				in the		including this listed		Audit/
,			Executive/inde	current term		entity	Stakeholder	Stakeholder
			pendent/Nomi			(Refer Regulation	Committee(s)	Committee held
			nee) &			25(1) of Listing	including this	in listed entities
			(rice)		-	Regulations)	listed entity	including this
	1							listed entity
							(Refer	(Refer Regulatio
				8			Regulation	26(1) of Listing
	1						25(1) of Listing	Regulations)
							Regulations)	
Mr.	Ashok Kumar Todi	ABRPT5626R & 00053599	Chairperson -	21/07/1995		1	1	
IVII.	ASHOK KUMBI 1001	MONT I DOZDIN DE QUUDDOSS	Executive	22/07/2333		1	1	
Mr.	Pradio Kumar Todi	ABTPT2696K & 00246268	Executive	21/07/1995	-	1	1	
Ms	Prabha Devi Todi	A8PPT9496H & 00246219	Executive	11/02/2015		1		
Mr.		ACSPA5074G & 01433255	Non-Executive -	01/04/2014		1	1	
	The same of the sa		Independent	1			1	
Mr.	Nandanadan Mishra	AGUPM9201B & 00031342	Non-Executive -	01/04/2014	5 Years	5	8	
			Independent					
Mr.	Snehasish Ganguly	ADTPG42425 & 01739432	Non-Executive -	01/04/2014	5 Years	1	2	
			Independent					
director	s of the listed entity in co	entinuity without any cooling of	f period.	an of Committee	-			
Mama	Committee		it, Composite	on of Committ	662	Name of	Category	
INGINE OF	Committee					1 .	LeareRoy k	
						ICommittee	(Chairperson/Ex	ecutive/Non-
						Committee	(Chairperson/Ex Executive/Indep	
A A No Constitution								ecutive/Non- endent/Nomine
1. Audit	2. Audit Committee					members	Executive/Indep \$	endent/Nomines
1. Audit	Commuee						Executive/Indep \$ Non-Executive -	endent/Nomines
1. Audit	Committee					members Nandanadan	Executive/Indep \$ Non-Executive - Chairperson	endent/Nominer
1. Audit	Contrades	15		-		Mandanadan Mishra Snehasish Ganguly	Executive/Indep \$ Non-Executive - Chairperson Non-Executive -	endent/Nominer Independent - Independent
1. Audit	Comme	15				Mandanadan Mishra Snehasish Ganguly Kamal Kishore	Executive/Indep \$ Non-Executive - Chairperson	endent/Nominer Independent - Independent
		Committee				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal	Executive/Indep  Non-Executive - Chairperson Non-Executive - Non-Executive -	endent/Nominer Independent Independent Independent
	nation & Remuneration C	Committee				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan	Executive/Indep  Non-Executive - Chairperson Non-Executive - Non-Executive - Non-Executive -	endent/Nominer Independent Independent Independent
		Committee				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra	Executive/Indep \$ Non-Executive - Chairperson Non-Executive - Non-Executive - Non-Executive - Chairperson	independent - Independent Independent Independent Independent
		Committee				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan	Executive/Indep \$ Non-Executive - Chairperson Non-Executive - Non-Executive - Non-Executive - Chairperson	independent - Independent Independent Independent Independent
		Committee				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly	Executive/Indep \$ Non-Executive - Chairperson Non-Executive - Non-Executive - Non-Executive - Chairperson	Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C					Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Non-Executive - Non-Executive -	Independent - Independent Independent Independent Independent Independent Independent Independent
2. Nomin						Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive -	Independent - Independent Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C					Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Non-Executive - Executive - Chair	Independent - Independent Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C					Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Non-Executive - Non-Executive -	Independent - Independent Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C					Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Toda	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Non-Executive - Executive - Chair	Independent Independent Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C					Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair Executive - Chair Executive	Independent Independent Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C	(if applicable)				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi Pradip Kumar Todi Kamal Kishore Agarwal Nandanadan	Executive/Indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair Executive - Chair Executive	Independent Independent Independent Independent Independent Independent Independent Independent Independent
2. Nomin	nation & Remuneration C	(if applicable)				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi Pradip Kumar Todi Kamal Kishore Agarwal Nandanadan Mishra	Executive/indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair	independent
2. Nomin	nation & Remuneration C	(if applicable)				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi Pradip Kumar Todi Kamal Kishore Agarwal Nandanadan	Executive/indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair Executive - Chair Executive - Non-Executive - Non-Executive - Non-Executive -	independent
2. Nomir 3. Risk N	nation & Remuneration C	(if applicable)		4		Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi Pradip Kumar Todi IKamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly	Executive/indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair Executive - Non-Executive - Non-Executive - Non-Executive - Chairperson	independent
2. Nomir 3. Risk N	nation & Remuneration C	(if applicable)				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi Pradip Kumar Todi Kamal Kishore Agarwal Nandanadan Mishra	Executive/indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair Executive - Chair Executive - Non-Executive - Non-Executive - Non-Executive -	independent
2. Nomin 3. Risk N 4. Stake	nation & Remuneration Committee(	(if applicable)				Mandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Kamal Kishore Agarwal Ashok Kumar Todi Kamal Kishore Agarwal Nandanadan Mishra Snehasish Ganguly Vashok Kumar Todi Nandanadan Mishra Snehasish Ganguly Ashok Kumar Todi	Executive/indeps  Non-Executive - Chairperson Non-Executive - Non-Executive - Chairperson Non-Executive - Chairperson Non-Executive - Executive - Chair Executive - Non-Executive - Non-Executive - Non-Executive - Chairperson	Independent

## LUX INDUSTRIES LTD

	ne	Date(s) of Meeting (if any) in the relevant	quarter	Maximum gap between any tw
Date(s) of Meeting (if any) in the previous quarter				consecutive (in number of days
				0
3/02/2017		25/05/2017		1000
		IV. Meeting of Committees(Audit)		
Date(s) of meeting of the	Whether requirement of Qu		Date(s) of meeting	Maximum gap between any tw
committee in the relevant			of the committee	consecutive meetings in numb of days
		1	quarter	100
25/05/2017	Yes		13/02/2017	100
	IV. Mer	rting of Committees(Nomination & remuser	ation)	_
Date(s) of meeting of the	Whether requirement of Qu			Maximum gap between any tw
committee in the relevant			Date(s) of meeting	
quarter			of the committee	of days*
			In the previous	
	· ·		13/02/2017	100
25/05/2017	Yes IV. Mee	ting of Committees(Risk Management Comm		1100
Date(s) of meeting of the	Whether requirement of Qu			Maximum gap between any tw
committee in the relevant			Date(s) of meeting	
quarter	7 27 9		of the committee of days*	
			quarter	
	Yes	I the site of for the silver Paintenal	13/02/2017	-
of meeting of the	Whether requirement of Q	V. Meeting of Committees(CSR Committee)		Maximum gap between any tw
	SALISTICAL LANGUAGE CO. CO.	bounder that foretone)	Date(s) of meeting	The state of the s
committee in the relevant quarter			of the committee	of days*
Arite fat			in the previous	0. 22,2
			quarter	
25/05/2017	Yes		13/02/2017	100
* This information has to be m	andatorily be given for audit co	mmittee, for rest of the committees giving the	his information is option	al
		V. Related Party Transactions		
	Subject		Compliance status	(Ves/No/NA) Polite wote below
Whether prior approval of aud			Yes	(15)/Hollan
The control of the co				
Whether shareholder approve	obtained for material RPT	served have been reviewed by Audit Committee	N.A	
Whether details of RPT entere	d into pursuant to omnibus app	proval have been reviewed by Audit Committe	ee ites	
Note		compliance may be indicated by Yes/No/N A	. For example, if the Boa	ard has been composed in
1. In the column "Complian				
1. In the column "Complian	ce Status", compliance or non-compliance may be given	here.		
In the column "Complian     If status is "No" details of	f non-compliance may be given	vi. Affirmations		
1. In the column "Complian 2. If status is "No" details of 1. The composition of Boar 2. The composition of the fire 3. The composition of the fire 4. The composition of the fire 5. The composition of the fire 6. The composition of the fire t	f non-compliance may be given d of Directors is in terms of \$E81 ollowing committees is in terms	here.	ents) Regulations, 2015.	. Yes 5, 2015
In the column "Complian     If status is "No" details of     The composition of Boan     The composition of the frag. Audit	f non-compliance may be given d of Otrectors is in terms of \$E81 ollowing committees is in terms Committee	here.  VI. Affirmations  (Listing obligations and disclosure requirement of SEBI(Listing obligations and disclosure recommend)	ents) Regulations, 2015.	Yes 3, 2015 Yes
In the column "Complian     If status is "No" details of     The composition of Boan     The composition of the frag. Audit	f non-compliance may be given d of Directors is in terms of \$E81 ollowing committees is in terms	here.  VI. Affirmations  (Listing obligations and disclosure requirement of SEBI(Listing obligations and disclosure recommend)	ents) Regulations, 2015.	. Yes 5, 2015
In the column "Complian     If status is "No" details of     The composition of Boan     The composition of the feath     B. Nom	f non-compliance may be given d of Otrectors is in terms of \$E81 ollowing committees is in terms Committee	here.  VI. Affirmations  (Listing obligations and disclosure requirement of SEBI(Listing obligations and disclosure reductive	ents) Regulations, 2015.	Yes 3, 2015 Yes
1. In the column "Complian 2. If status is "No" details of 1. The composition of Board 2. The composition of the fig. Audit b. Nom c. Stake d. Risk ma	f non-compliance may be given d of Directors is in terms of \$E88 oligwing committees is in terms committee sination & remuneration committee cholders relationship committee magament committee (applicab	here.  VI. Affirmations  (Listing obligations and disclosure requirement of SEBI(Listing obligations and disclosure reductive  ttee	ents) Regulations, 2015. quirements] Regulations	Yes Yes Yes Yes Yes Yes
1. In the column "Complian 2. If status is "No" details of 1. The composition of Boart 2. The composition of the fig. Audit b. Nom c. Stake d. Risk ma 3. The committee members	f non-compliance may be given d of Directors is in terms of \$E88 oligwing committees is in terms committee sination & remuneration commit cholders relationship committee magament committee (applicab is have been made aware of their	here.  VI. Affirmations  (Listing obligations and disclosure requirem of SEBI(Listing obligations and disclosure rec	ents) Regulations, 2015. quirements] Regulations	Yes Yes Yes Yes Yes Yes
1. In the column "Complian If status is "No" details of If status is "No" details of It status is "No"	f non-compliance may be given of Otrectors is in terms of \$E81 ollowing committees is in terms of Committee animation & remuneration committee cholders relationship committee magament committee (applicable have been made aware of their Regulations, 2015. Yes. of of directors and the above co	here.  VI. Affirmations  (Listing obligations and disclosure requirement of SEBI(Listing obligations and disclosure reductive  title  le to the top 100 listed entities) in powers, role and responsibilities as specifies  mmittees have been conducted in the mann	ents) Regulations, 2015. quirements] Regulations and in SEBI (Listing obligat	Yes Yes Yes Yes Yes Yes Yes
1. In the column "Complian 2. If status is "No" details of 1. The composition of Boan 2. The composition of the final Audit  b. Nom  c. Stake  d. Risk ma 3. The committee members disclosure requirements 4. The meetings of the boar obligations and disclosure	f non-compliance may be given d of Directors is in terms of \$E88 cliquing committees is in terms of Committee dination & remuneration committee cholders relationship cholders r	here.  VI. Affirmations  (Listing obligations and disclosure requirement of SEBI(Listing obligations and disclosure reductive  title  le to the top 100 listed entities) in powers, role and responsibilities as specifies  mmittees have been conducted in the mann	ents) Regulations, 2015. quirements) Regulations and in SEBI (Listing obligations er as specified in SEBI (L	Yes Yes Yes Yes Yes Yes Yes

Company Secretary & Compliance Officer

Date: 05.07.2017.

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the company of the financial year, this information may not be given by the company of the financial year, this information may not be given.

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saitlake, Kolkata - 700.091. India, P: 91-33-4040-2121, F: 91-33-4001-2001, E: India Charimner wear, com