

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

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	17-05-2018	Yes		20-01-2018	116	
2	Audit Committee	26-06-2018	Yes		13-03-2018	104	
3	Nomination and remuneration committee		Yes		20-01-2018		
4	Stakeholders Relationship Committee		Yes		20-01-2018		
5	Risk Management Committee		Yes		20-01-2018		
6	Corporate Social Responsibility Committee	17-05-2018	Yes		20-01-2018	116	

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 Office

Signatory Details	
Name of signatory	SMITA MISHRA
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	10-07-2018

