

General information about company	
Scrip code	539542
NSE Symbol	LUXIND
MSEI Symbol	NOTLISTED
ISIN	INE150G01020
Name of the entity	LUX INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK KUMAR TODI	ABRPT5626R	00053599	Executive Director	Chairperson		17-09-1958	NA		21-07-1995	21-07-1995		1	0	1	0			
2	Mr	PRADIP KUMAR TODI	ABTPT2696K	00246268	Executive Director	Not Applicable	MD	04-08-1963	NA		21-07-1995	21-07-1995		1	0	0	0			
3	Mr	NAVIN KUMAR TODI	ADHPT2781K	00054370	Executive Director	Not Applicable		03-10-1980	NA		25-05-2021	25-05-2021		1	0	0	0			
4	Mr	RAHUL KUMAR TODI	ADHPT2782L	00054279	Executive Director	Not Applicable		03-02-1982	NA		25-05-2021	25-05-2021		1	0	0	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	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
5	Mr	SAKET TODI	AGIPT6789M	02821380	Executive Director	Not Applicable		28-09-1989	NA		25-05-2021	25-05-2021			1	0	0	0		
6	Mr	UDIT TODI	AGIPT6750E	02017579	Executive Director	Not Applicable		17-10-1989	NA		25-05-2021	25-05-2021			1	0	0	0		
7	Mr	NANDANANDAN MISHRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20-10-1942	Yes	27-09-2018	01-04-2014	01-04-2019		99	2	2	3	1		
8	Mr	SNEHASISH GANGULY	ADTPG4242J	01739432	Non-Executive - Independent Director	Not Applicable		11-06-1967	NA		01-04-2014	01-04-2019		99	1	1	2	1		



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	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	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 for not providing PAN	Notes for not providing DIN
9	Mrs	RUSHA MITRA	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985	NA		29-03-2019	29-03-2019		40	7	7	7	3		
10	Mr	KAMAL KISHORE AGRAWAL	ACSPA5074G	01433255	Non-Executive - Independent Director	Not Applicable		24-12-1950	NA		01-04-2014	01-04-2019		99	1	1	1	0		
11	Mr	RAJNISH RIKHY	AELPR3452G	08883324	Non-Executive - Independent Director	Not Applicable		18-04-1960	NA		25-05-2021	25-05-2021		14	1	1	0	0		
12	Mrs	RATNABALI KAKKAR	BWVPK5001P	09167547	Non-Executive - Independent Director	Not Applicable		01-08-1957	NA		25-05-2021	25-05-2021		14	2	2	1	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	SNEHASISH GANGULY	Non-Executive - Independent Director	Member	30-06-2007		



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	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	SNEHASISH GANGULY	Non-Executive - Independent Director	Member	22-05-2004		
4	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Member	25-05-2021		



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	SNEHASISH GANGULY	Non-Executive - Independent Director	Chairperson	01-12-2003		
3	00053599	ASHOK KUMAR TODI	Executive Director	Member	01-12-2003		
4	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Member	25-05-2021		



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		
4	08883324	RAJNISH RIKHY	Non-Executive-Independent Director	Member	25-05-2021		



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



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2022			Yes	9	5
2	03-02-2022	5		Yes	10	5
3	11-03-2022	35		Yes	9	5
4	30-05-2022	79		Yes	11	5

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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)		
1	Audit Committee	03-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	115			Yes	3	2
3	Stakeholders Relationship Committee	03-02-2022				Yes	3	2
4	Risk Management Committee	03-02-2022				Yes	4	2
5	Corporate Social Responsibility Committee	03-02-2022				Yes	3	1
6	Corporate Social Responsibility Committee	30-05-2022				Yes	3	1



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 500 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	19-07-2022



