

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 539542                   |
| NSE Symbol   | LUXIND                   |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE150G01020             |
| Name of the entity   | LUX INDUSTRIES LIMITED   |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Half Yearly              |
| Date of Report   | 30-09-2023               |
| Risk management committee                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |



## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## 1. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson Yes

Is there any change in information of board of directors compare to previous quarter

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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing] | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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    | No                                    |                                |                              |                             | Active         | NA  |                                    | 21-07-1995                  | 30-09-2022             |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 2  | Mr              | PRADIP KUMAR TODI     | A3TPT2696K | 00246268 | Executive Director                   | Not Applicable          | MD                      | 04-08-1963    | No                                    |                                |                              |                             | Active         | NA  |                                    | 21-07-1995                  | 28-09-2019             |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 3  | Mr              | NAVIN KUMAR TODI      | ADHPT2781K | 00054370 | Executive Director                   | Not Applicable          |                         | 03-10-1980    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-05-2021                  |                        |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 4  | Mr              | RAHUL KUMAR TODI      | ADHPT2782L | 00054279 | Executive Director                   | Not Applicable          |                         | 03-02-1982    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-05-2021                  |                        |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 5  | Mr              | SAKET TODI            | AGIPT6789M | 02821380 | Executive Director                   | Not Applicable          |                         | 28-09-1989    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-05-2021                  |                        |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 6  | Mr              | UDIT TODI             | AGIPT6750E | 02017579 | Executive Director                   | Not Applicable          |                         | 17-10-1989    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-05-2021                  |                        |                   |                                | 1  | 0  | 0   | 0  |                             |                             |
| 7  | Mr              | NANDANANDAN MISHRA    | AGUPM9201B | 00031342 | Non-Executive - Independent Director | Not Applicable          |                         | 20-10-1942    | No                                    |                                |                              |                             | Active         | Yes   | 27-09-2018                         | 01-04-2014                  | 01-04-2019             |                   | 114                            | 2  | 2  | 3   | 1  |                             |                             |
| 8  | Mr              | SNEHASISH GANGULY     | ADTPG4242J | 01739432 | Non-Executive - Independent Director | Not Applicable          |                         | 11-06-1967    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-04-2014                  | 01-04-2019             |                   | 114                            | 1  | 1  | 2   | 1  |                             |                             |
| 9  | Mr              | KAMAL KISHORE AGRAWAL | ACSPA5074G | 01433255 | Non-Executive - Independent Director | Not Applicable          |                         | 24-12-1950    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-04-2014                  | 01-04-2019             |                   | 114                            | 1  | 1  | 1   | 0  |                             |                             |
| 10 | Mrs             | RUSHA MITRA           | RVSP59263D | 08402204 | Non-Executive - Independent Director | Not Applicable          |                         | 20-03-1985    | No                                    |                                |                              |                             | Active         | NA  |                                    | 29-03-2019                  | 29-09-2023             |                   | 54.02                          | 7  | 7  | 7   | 3  |                             |                             |
| 11 | Mr              | RAINISH RIKHY         | AELPR3452G | 08883324 | Non-Executive - Independent Director | Not Applicable          |                         | 08-04-1960    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-05-2021                  | 25-05-2021             |                   | 28.06                          | 1  | 1  | 0   | 0  |                             |                             |
| 12 | Mrs             | RATNABALI KAKKAR      | BWVPK5001P | 09167547 | Non-Executive - Independent Director | Not Applicable          |                         | 01-08-1957    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-05-2021                  | 25-05-2021             |                   | 28.06                          | 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 |





**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter |   |                              |  |   |   |   |
| 1  | 30-05-2023  |  |   |                              | Yes  | 12  |   |   |
| 2  |   | 14-08-2023   | 75  |                              | Yes  | 12  | 12  | 6   |



**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  |  |  |   |  |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 30-05-2023  |   |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 2  | Audit Committee                           | 07-07-2023  | 37  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Audit Committee                           | 14-08-2023  | 37  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Nomination and remuneration committee     | 30-05-2023  |   |                         |                               | Yes  | 4  | 3  | 3   | 0  |
| 5  | Nomination and remuneration committee     | 14-08-2023  | 75  |                         |                               | Yes  | 4  | 4  | 4   | 0  |
| 6  | Corporate Social Responsibility Committee | 30-05-2023  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |



**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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Corporate Social Responsibility Committee | 14-08-2023  | 75  |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 8  | Risk Management Committee                 | 21-07-2023  |   |                         |                               | Yes  | 4  | 3  | 2   | 0  |



**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 1000 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 |



**Annexure III****III. Affirmations**

| Sr | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6  | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 7  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| 6  |  |                                      |                               |  |



**Annexure III**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | SMITA MISHRA                             |
| 2 | Designation       | Company Secretary and Compliance Officer |





| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |



| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | <p>Company has not given any loan or any form of debt advanced directly or indirectly to / any guarantee/ comfort letter (by whatever name called) directly or indirectly, in connection with any loan(s) or any other form of debt availed by/ any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</p> <ul style="list-style-type: none"><li>a) Promoter or any other entity controlled by them</li><li>b) Promoter Group or any other entity controlled by them</li><li>c) Directors (including relatives) or any other entity controlled by them</li><li>d) KMPs or any other entity controlled by them</li></ul> |



**Details of Cyber security incidence**

|  |    |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
|--|----|



| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | SMITA MISHRA                             |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | KOLKATA                                  |
| Date                     | 10-10-2023                               |

