

General information about company	
Scrp code	539542
NSE Symbol	LUXIND
MSEI Symbol	NOTLISTED
ISIN	INE150G01020
Name of the entity	LUX INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	Term 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 or providing PAN	Notes for or 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	AHTPT2696K	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 a Director of the Company (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Res. appointment	Date of Resignation	Total no. of directorships	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	AGIP6769M	02821380	Executive Director	Not Applicable		26-09-1989	NA		25-03-2021	25-05-2021		1	0	0	0			
6	Mr	UDIT TODI	AGIP16750E	03017579	Executive Director	Not Applicable		17-10-1989	NA		25-03-2021	25-05-2021		1	0	0	0			
7	Mr	KAMAL KISHORE AGARWAL	ACSPA5074G	01433255	Non-Executive - Independent Director	Not Applicable		24-12-1950	NA		10-03-2008	01-04-2019		60	1	1	1	0		
8	Mr	NANDANANDAN MISHRA	AGUPM9201R	00031342	Non-Executive - Independent Director	Not Applicable		20-10-1942	Yes	27-09-2018	31-07-2007	01-04-2019		60	2	2	1	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.	File No.	Name of the Director	PAN	DIN	Category of Director	Category of Director	Date of Birth	Whether special resolution passed (Refer Reg 17(1) of Listing Regulations)	Date of passing special resolution	Board Date of appointment	Date of Resignation	Date of re-appointment	Term of director (in months)	No. of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr.	SNPHASISH GANGULY	ADD1PG42421	01739432	Non-Executive - Independent Director	Not Applicable	11-06-1967	NA		10-10-2018	01-01-2019		60	1	1	2			
10	Mr.	HUMERA MITHRA	BVSP5926GD	08407204	Non-Executive - Independent Director	Not Applicable	20-03-1985	NA		24-03-2019	29-03-2019		60	1	7	2			
11	Mr.	RAJNISH RIKIY	AELPR3452G	08883324	Non-Executive - Independent Director	Not Applicable	04-04-1960	NA		25-05-2021	25-05-2021		60	1	1	0			
12	Mrs.	RATNABALI KARKAR	BWVPK5001P	09167547	Non-Executive - Independent Director	Not Applicable	01-08-1957	NA		25-05-2021	25-05-2021		60	1	1	0			



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sl	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 AGARWAL	Non-Executive - Independent Director	Member	10-03-2008		
3	01739432	SNEHIASISII GANGULY	Non-Executive - Independent Director	Member	30-06-2007		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sl	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 AGARWAL	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	SNEHASISII 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	
Sl	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 AGARWAL	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 AGARWAL	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						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure I							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sl	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)	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	27-07-2021				Yes	11	5
2		01-11-2021	96		Yes	10	5



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*
Sl	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	27-07-2021				Yes	2	2
2	Audit Committee	01-11-2021	96			Yes	3	3
3	Corporate Social Responsibility Committee	27-07-2021				Yes	3	1
4	Corporate Social Responsibility Committee	01-11-2021				Yes	3	1
5	Risk Management Committee	01-11-2021				Yes	4	2



Annexure I			
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 i		
VI. Affirmations		
Sl	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	07-01-2022

