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	31-12-2022			
Risk management committee	Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities			

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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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audi√ Stakeholder in listed in listed special Stakeholder Committee Title Tenure entities entities resolution Date of Category Category Date Whether the Committee(s) held in Notes for Notes for Initial Date including including (Mr Category 2 Start Date of End Date of Details of passed? Date of Re-Date of passing the PAN DIN 3 of of director is including this listed Lof not not oſ this listed this listed director of directors disqualification disqualification disqualification [Refer Reg special Director directors Birth disqualified? listed entity entities providing roviding Ms) appointment entity (Refer entity 17(1A) of resolution (Refer including months) Regulation (Refer Listing Regulation this listed 17A of Regulation Regulations) 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) ASHOK Executive KUMAR ABRPT5626R 00053599 Chairperson 09-No Active NA 21-07-1995 21-07-1995 TODI 1958 PRADIP 04-Executive Not Mr KUMAR ABTPT2696K 00246268 -80 Active NA No 21-07-1995 21-07-1995 Director Applicable IGOT 1963 NAVIN 03-Executive Not Mr KUMAR ADHPT2781K 00054370 10-Active NA 25-05-2021 25-05-2021 Director Applicable TODI 1980 03-02-1982 RAHUL Executive Not KUMAR ADHPT2782L 00054279 No Active NA 25-05-2021 25-05-2021 Director TODI



I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post οſ No of Number of Chairperson Νο οΓ Independen memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee entities entities Title resolution Date of Committee(s) held in Notes for Notes for Category Category Date Whether the Initial Date including including of (Мг Name of the Category 1 Start Date of End Date of Details of passed? Current passing Date of Re-Date of including this listed PAN DIN not 2 of 3 of of director is not of this listed Director director this listed of directors disqualification disqualification disqualification Refer Reg. special appointment cessation listed entity entities providing providing directors directors Birth disqualified? Ms) appointmen (in entity (Refer entity 17(1A) of resolution (Refer including PAN DIN Regulation months) (Refer Listing Regulation this listed 17A of Regulation Regulations] entity (Refer 26(1) of Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Executive Мт SAKET TODI AGIPT6789M 02821380 09-No Active NΛ 25-05-2021 25-05-2021 Director Applicable 1989 17-Not Executive Mr UDIT TODI AGIPT6750E 02017579 10-No Active NA 25-05-2021 25-05-2021 Director Applicable 1989 Non-20-NANDANANDAN Not Executive -27-09-Mr AGUPM9201B 00031342 10-No Active Yes 01-04-2014 01-04-2019 105 MISHRA Independent Applicable 2018 1942 Director Non-11-SNEHASISH Executive -Not 8 Mr ADTPG4242J 01739432 06-Νo Active NA 01-04-2014 01-04-2019 105 GANGULY Independent Applicable 1967 Director



I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post oſ No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Title resolution Date of Committee(s held in Notes for Notes for Category Category Date Whether the Initial Date including (Mr of including Name of the Category I End Date of Stort Date of Details of Current passed? Date of Repassing Date of including this listed PAN DIN 2 of 3 of director is not ηot of director this listed this listed Director of directors disqualification disqualification special disqualification Refer Reg. appointment cessation directors listed entity entities providing providing Birth disqualified? directors appointment (in entity (Refer Ms) 17(1A) of entity resolution (Refer including PAN DIN nonths) Regulation (Refer Listing Regulation this listed 17A of Regulation Regulations] 26(1) of entity (Refer 17A(1) of Listing Regulation Listing Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Non-KAMAL 24-Executive -Not Mr KISHORE ACSPA5074G 01433255 12-No Active NA 01-04-2014 01-04-2019 105 Independent Applicable AGRAWAL 1950 Director Non-20-RUSHA Executive -Not 10 Mrs 03-1985 BVSPS9263D 08402204 No Active NA MITRA 29-03-2019 29-03-2019 Independent Applicable Director Non-18-RAJNISH Executive -Not 11 Mr AELPR3452G 08883324 04-25-05-2021 25-05-2021 No Active NA 20 RIKHY Independent Applicable 1960 Director Non-01-RATNABALI Executive -Not 08-12 Mrs BWVPK5001P 09167547 No Active NA 25-05-2021 25-05-2021 20 3 KAKKAR Independent Applicable Director



Au	Audit Committee Details							
		Whether	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			

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No	omination and remuneration committee							
	Who	ether the Nomination and rem	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			



Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders Re	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		

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Ri	sk Managem	k Management Committee							
	Whether the Risk Management Committee has a Regular Chairperson								
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				

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Co	orporate Social Responsibility Committee							
	Whethe	er the Corporate Social Res	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			

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Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



ě					An	nexure 1			
	An	nexure 1							
	III	. Meeting of B	oard of Direct	tors					
	Di	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)	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*
	1	09-08-2022				Yes	12		
	2		14-11-2022	96		Yes			



Annexure 1 IV. Meeting of Committees Textual Disclosure of notes on meeting of committees explanatory Information(1) Date(s) of No. of meeting Maximum Number of members No. of (Enter dates Whether gap Total Number Directors attending Reson Independent of Previous between Name of requirement of Directors in Present (All the Name of for not Directors Sr quarter and of Quorum any two other Directors the Committee meeting Committee providing attending Current consecutive committee including as on date of met (other date the the meeting quarter in (in number (Yes/No) Independent than meeting* chronological of days) Director) Board of order) Directors) Audit 09-08-2022 3 Yes 3 3 0 Committee Audit 96 14-11-2022 3 Yes 3 3 0 Committee Nomination and 09-08-2022 Yes 4 0 remuneration committee Nomination and 14-11-2022 96 Yes 4 3 remuneration committee Corporate Social 09-08-2022 Yes 3 2 0 Responsibility Committee Corporate Social 14-11-2022 96 Yes 3 3 0 Responsibility Committee



Annexure 1 IV. Meeting of Committees Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Whether attending gap Directors Reson for Directors Independent of Previous Name of between Present (All requirement the Name of in the Directors Sr other of Quorum quarter and any two meeting Directors Committee providing Committee attending Current consecutive including committee met (other date the as on date (in number (Yes/No) Independent quarter in than of the meeting* chronological of days) Director) Board of meeting order) Directors) Risk Management | 01-08-2022 Yes 4 3 2 0 Committee



	Text Block
Textual Information(1)	The date of Risk Management Committee meeting in the Corporate Governance Report filed for September quarter 2022 was inadvertenly given as 09-08-2022 instead of 01-08-2022. The meeting was held on 01-08-2022 in the previous quarter.

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	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						

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	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			



Signatory Details		
Name of signatory	SMITA MISHRA	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	17-01-2023	

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