

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	Yearly
Date of Report	31-03-2023
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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	No				Active	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	No				Active	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	No				Active	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	No				Active	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 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 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	No				Active	NA		25-05-2021	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	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		108	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		108	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 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 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	Mr	KAMAL KISHORE AGRAWAL	ACSPA5074G	01433255	Non-Executive - Independent Director	Not Applicable		24-12-1950	No				Active	NA		01-04-2014	01-04-2019		108	1	1	1	0		
10	Mrs	RUSHA MITRA	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985	No				Active	NA		29-03-2019	29-03-2019		49	7	7	7	3		
11	Mr	RAJNISH RIKHY	AELPR3452G	08883324	Non-Executive - Independent Director	Not Applicable		08-04-1960	No				Active	NA		25-05-2021	25-05-2021		23	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		23	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
2	00031342	NANDANANDAN MISHRA	Non-Executive - Independent Director	Member	31-07-2007		
3	01433255	KAMAL KISHORE AGRAWAL	Non-Executive - Independent Director	Chairperson	29-05-2014		
4	01739432	SNEHASISH GANGULY	Non-Executive - Independent Director	Member	22-05-2004		
5	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								
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	14-11-2022				Yes	12		
2		09-02-2023	86		Yes	12	8	5



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	14-11-2022				Yes	3	3	3	0
2	Audit Committee	09-02-2023	86			Yes	3	3	3	0
3	Nomination and remuneration committee	14-11-2022				Yes	4	3	3	0
4	Nomination and remuneration committee	16-03-2023	121			Yes	4	4	4	0
5	Stakeholders Relationship Committee	16-03-2023				Yes	4	3	3	0
6	Risk Management Committee	27-01-2023				Yes	4	3	2	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	14-11-2022				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	09-02-2023	86			Yes	3	3	1	0



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 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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.luxinnerwear.com
2	Terms and conditions of appointment of independent directors	Yes		www.luxinnerwear.com
3	Composition of various committees of board of directors	Yes		www.luxinnerwear.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.luxinnerwear.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.luxinnerwear.com
6	Criteria of making payments to non-executive directors	Yes		www.luxinnerwear.com
7	Policy on dealing with related party transactions	Yes		www.luxinnerwear.com
8	Policy for determining 'material' subsidiaries	Yes		www.luxinnerwear.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.luxinnerwear.com



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.luxinnerwear.com
11	email address for grievance redressal and other relevant details	Yes		www.luxinnerwear.com
12	Financial results	Yes		www.luxinnerwear.com
13	Shareholding pattern	Yes		www.luxinnerwear.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.luxinnerwear.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.luxinnerwear.com
18	Credit rating or revision in credit rating obtained	Yes		www.luxinnerwear.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.luxinnerwear.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.luxinnerwear.com
21	Materiality Policy as per Regulation 30	Yes		www.luxinnerwear.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.luxinnerwear.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.luxinnerwear.com



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II

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



Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II

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



Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



Text Block

Textual Information(1)

The Company has not given any Loans or any other form of debt, guarantees, securities in connection to any loan to any of the below mentioned person or entity.



Signatory Details	
Name of signatory	SMITA MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	08-04-2023

