

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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****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
1	Mr	ASHOK KUMAR TODI	ABRPT5626R	00053599	Executive Director	Chairperson		17-09-1958
2	Mr	PRADIP KUMAR TODI	ABTPT2696K	00246268	Executive Director	Not Applicable	MD	04-08-1963
3	Mr	NAVIN KUMAR TODI	ADHPT2781K	00054370	Executive Director	Not Applicable		03-10-1980
4	Mr	RAHUL KUMAR TODI	ADHPT2782L	00054279	Executive Director	Not Applicable		03-02-1982
5	Mr	SAKET TODI	AGIPT6789M	02821380	Executive Director	Not Applicable		28-09-1989
6	Mr	UDIT TODI	AGIPT6750E	02017579	Executive Director	Not Applicable		17-10-1989
7	Mr	SADHU RAM BANSAL	ACOPB3041J	06471984	Non-Executive - Independent Director	Not Applicable		03-01-1956
8	Mrs	SHASHI SHARMA	AANPS7264D	02904948	Non-Executive - Independent Director	Not Applicable		01-08-1960
9	Mr	KUMUD CHANDRA PARICHA PATNAIK	AGNPP2213R	09696281	Non-Executive - Independent Director	Not Applicable		07-03-1961
10	Mrs	RUSHA MITRA	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985
11	Mr	RAJNISH RIKHY	AELPR3452G	08883324	Non-Executive - Independent Director	Not Applicable		08-04-1960
12	Mrs	RATNABALI KAKKAR	BWVPK5001P	09167547	Non-Executive - Independent Director	Not Applicable		01-08-1957



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active



I. Composition of Board of Directors													
Sr	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 [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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-07-1995	30-09-2022			1	0	1	0			
2	NA		21-07-1995	28-09-2019			1	0	0	0			
3	NA		25-05-2021				1	0	0	0			
4	NA		25-05-2021				1	0	0	0			
5	NA		25-05-2021				1	0	0	0			
6	NA		25-05-2021				1	0	0	0			
7	NA		01-04-2024	01-04-2024		3	5	5	9	3			
8	NA		01-04-2024	01-04-2024		3	2	2	2	0			
9	NA		01-04-2024	01-04-2024		3	2	2	3	1			
10	NA		29-03-2019	29-03-2024		63.02	7	7	9	3			
11	NA		25-05-2021	25-05-2021		37.06	1	1	0	0			
12	NA		25-05-2021	25-05-2021		37.06	2	2	1	0			



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



Annexure 1 Text Block

Textual Information(1)

There is no permanent chairperson of the Audit Committee. Mr. Sadhu Ram Bansal was elected as the Chairperson of Audit Committee at its meeting held on 30th May 2024 till the conclusion of the meeting.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06471984	SADHU RAM BANSAL	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	01-04-2024		
3	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	01-04-2024		



Sr Text Block	
Textual Information(1)	There is no permanent chairperson of the Audit Committee. Mr. Sadhu Ram Bansal was elected as the Chairperson of Audit Committee at its meeting held on 30th May 2024 till the conclusion of the meeting.



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Chairperson	25-05-2021		Textual Information(1)
2	06471984	SADHU RAM BANSAL	Non-Executive - Independent Director	Member	01-04-2024		
3	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	01-04-2024		
4	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	01-04-2024		



Sr Text Block	
Textual Information(1)	There is no permanent chairperson of the Nomination and Remuneration Committee. Mrs. Ratnabali Kakkar was elected as the Chairperson of Nomination and Remuneration Committee at its meeting held on 30th May 2024 till the conclusion of the meeting.



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053599	ASHOK KUMAR TODI	Executive Director	Member	01-12-2003		
2	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Chairperson	25-05-2021		Textual Information(1)
3	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	14-05-2024		Textual Information(2)
4	02904948	SHASHI SHARMA	Non-Executive - Independent Director	Member	14-05-2024		Textual Information(3)



Sr Text Block	
Textual Information(1)	There is no permanent chairperson of the Stakeholders Relationship Committee. Mrs. Ratnabali Kakkar was elected as the Chairperson of Stakeholders Relationship Committee at its meeting held on 31st January, 2024 till the conclusion of the meeting.
Textual Information(2)	The tenure of Mr. Nandanandan Mishra and Mr. Snehasish Ganguly, members of the stakeholders committee members was completed on March 31, 2024 and the new members of the Committee, Mr. Kumud Chandra Paricha Patnaik and Mrs. Shashi Sharma, were appointed by the Board on May 14, 2024.
Textual Information(3)	The tenure of Mr. Nandanandan Mishra and Mr. Snehasish Ganguly, members of the stakeholders committee members was completed on March 31, 2024 and the new members of the Committee, Mr. Kumud Chandra Paricha Patnaik and Mrs. Shashi Sharma, were appointed by the Board on May 14, 2024.



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	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	14-11-2014		
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	14-11-2014		
3	08883324	RAJNISH RIKHY	Non-Executive - Independent Director	Member	25-05-2021		
4	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	01-04-2024		



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	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	29-05-2014		
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	29-05-2014		
3	02904948	SHASHI SHARMA	Non-Executive - Independent Director	Member	01-04-2024		



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	31-01-2024				Yes	12	10	5
2	30-03-2024		58		Yes	12	11	5
3		30-05-2024	60		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	31-01-2024				Yes	3	2	2	0
2	Audit Committee	30-05-2024	119			Yes	3	3	3	0
3	Nomination and remuneration committee	30-03-2024				Yes	4	3	3	0
4	Nomination and remuneration committee	30-05-2024	60			Yes	4	4	4	0
5	Corporate Social Responsibility Committee	31-01-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	30-05-2024	119			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	Risk Management Committee	15-01-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	31-01-2024				Yes	4	2	2	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



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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	SMITA MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-07-2024



