

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 Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no acquisitions of shares or voting rights in unlisted companies under this part during the quarter ended March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigations or disputes during the quarter ended March 31, 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	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: a) Promoter or any other entity controlled by them b) Promoter Group or any other entity controlled by them c) Directors (including relatives) or any other entity controlled by them d) KMPs or any other entity controlled by them
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	L00123	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination).		
Remarks for Exchange (not for Website Dissemination)		



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) & reg. 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	28-09-2024			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		12	5	5	7	3			
8	NA		01-04-2024	01-04-2024		12	2	2	2	0			
9	NA		01-04-2024	01-04-2024		12	2	2	3	1			
10	NA		29-03-2019	29-03-2024		72.02	7	7	10	3			
11	NA		25-05-2021	25-05-2021		46.06	2	2	1	0			
12	NA		25-05-2021	25-05-2021		46.06	2	2	2	1			



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



Annexure 1 Text Block	
Textual Information(1)	<p>A. There is no permanent chairperson of the Audit Committee. Mr. Kumud Chandra Paricha Patnaik was elected as the Chairperson of Audit Committee at its meeting held on 13th February 2025 till the conclusion of this meeting. B. There is no permanent chairperson of the Nomination and Remuneration Committee. Mr. Sadhu Ram Bansal was elected as the Chairperson of Nomination Remuneration Committee at its meeting held on 13th February 2025 till the conclusion of this meeting. C. There is no permanent chairperson of the Stakeholders Relationship Committee. Mrs. Shashi Sharma was elected as the Chairperson of Stakeholders Relationship Committee at its meeting held on 13th February, 2025 till the conclusion of this meeting.</p>



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	Member	01-04-2024		
2	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
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. Kumud Chandra Paricha Patnaik was elected as the Chairperson of Audit Committee at its meeting held on 13th February 2025 till the conclusion of this 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	06471984	SADHU RAM BANSAL	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Member	25-05-2021		
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. Mr. Sadhu Ram Bansal was elected as the Chairperson of Nomination Remuneration Committee at its meeting held on 13th February 2025 till the conclusion of this 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	Member	25-05-2021		
3	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	14-05-2024		
4	02904948	SHASHI SHARMA	Non-Executive - Independent Director	Chairperson	14-05-2024		Textual Information(1)



Sr Text Block	
Textual Information(1)	There is no permanent chairperson of the Stakeholders Relationship Committee. Mrs. Shashi Sharma was elected as the Chairperson of Stakeholders Relationship Committee at its meeting held on 13th February, 2025 till the conclusion of this meeting.



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. No.	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	12-11-2024				Yes	12	11	6
2		13-02-2025	92		Yes	12	11	6





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*	No. of members attending the meeting (other than Board of Directors)
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			
1	Audit Committee	12-11-2024				Yes	3	3	3	0
2	Audit Committee	13-02-2025	92			Yes	3	3	3	0
3	Nomination and remuneration committee	12-11-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	13-02-2025	92			Yes	4	4	4	0
5	Risk Management Committee	27-02-2025	13			Yes	4	2	2	0
6	Corporate Social Responsibility Committee	12-11-2024				Yes	3	2	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	13-02-2025	92			Yes	3	2	1	0
8	Stakeholders Relationship Committee	13-02-2025				Yes	4	4	3	0



Annexure 1		
V. 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

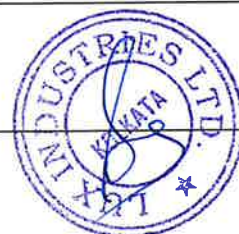


**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

**Sr**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.luxinnerwear.com/legacy-history-milestone">https://www.luxinnerwear.com/legacy-history-milestone</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/571/original/Article_of_Association.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/571/original/Article_of_Association.pdf</a> <a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/572/original/Memorandum_of_Association.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/572/original/Memorandum_of_Association.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.luxinnerwear.com/management/board-of-directors/">https://www.luxinnerwear.com/management/board-of-directors/</a> <a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/574/original/Other_Directorship_details.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/574/original/Other_Directorship_details.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://luxs.s3.amazonaws.com/uploadpdf/upload+pdf/Cgovernance/id_02.pdf">https://luxs.s3.amazonaws.com/uploadpdf/upload+pdf/Cgovernance/id_02.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/552/original/Lux_Composition_of_Board_Committee.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/552/original/Lux_Composition_of_Board_Committee.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/589/original/Code_of_Conduct.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/589/original/Code_of_Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/391/original/Whistle_Blower_Policy.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/391/original/Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/550/original/Lux_Annual_Report_2023-24.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/550/original/Lux_Annual_Report_2023-24.pdf</a> - Pg 71
7	Policy on dealing with related party transactions	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/587/original/RPT_policy.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/587/original/RPT_policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/588/original/Policy_for_determining_Material_Subsiary.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/588/original/Policy_for_determining_Material_Subsiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/596/original/Lux_Familiarisation_Programme_2025.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/596/original/Lux_Familiarisation_Programme_2025.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.luxinnerwear.com/investor-contacts">https://www.luxinnerwear.com/investor-contacts</a>
11	Contact information of	Yes		<a href="https://www.luxinnerwear.com/investor-contacts">https://www.luxinnerwear.com/investor-contacts</a>



	the designated officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results	Yes		<a href="https://www.luxinnerwear.com/investors/financial">https://www.luxinnerwear.com/investors/financial</a>
13	Shareholding pattern	Yes		<a href="https://www.luxinnerwear.com/investors/shareholding-pattern">https://www.luxinnerwear.com/investors/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		



**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 LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.luxinnerwear.com/investors/presentation">https://www.luxinnerwear.com/investors/presentation</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.luxinnerwear.com/investors/presentation">https://www.luxinnerwear.com/investors/presentation</a> <a href="https://www.luxinnerwear.com/investors/financial">https://www.luxinnerwear.com/investors/financial</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/591/original/Creditrating19022025.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/591/original/Creditrating19022025.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/521/original/Artimas_BALANCE_SHEET_2024.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/521/original/Artimas_BALANCE_SHEET_2024.pdf</a>
20	Secretarial Compliance Report	Yes	<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/515/original/Secretarial_Compliance_Report_31.03.2024.pdf">https://s3.amazonaws.com/luxs/ckeditor/pictures/515/original/Secretarial_Compliance_Report_31.03.2024.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://s3.amazonaws.com/luxs/ckeditor/pictures/593/original/Policy_for_Determination_of_Materiality_for_Disclosure_of_events_or_info">https://s3.amazonaws.com/luxs/ckeditor/pictures/593/original/Policy_for_Determination_of_Materiality_for_Disclosure_of_events_or_info</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.luxinnerwear.com/investor-contacts">https://www.luxinnerwear.com/investor-contacts</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a>



24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://s3.amazonaws.com/luxs/ckeditors/pictures/535/original/Lux_Dividend_Distribution_Policy.pdf">https://s3.amazonaws.com/luxs/ckeditors/pictures/535/original/Lux_Dividend_Distribution_Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://s3.amazonaws.com/luxs/ckeditors/pictures/569/original/mgt72024_31032024.pdf">https://s3.amazonaws.com/luxs/ckeditors/pictures/569/original/mgt72024_31032024.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.luxinnerwear.com/investors/disclosure-under-regulation-46-of-sebi">https://www.luxinnerwear.com/investors/disclosure-under-regulation-46-of-sebi</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.luxinnerwear.com/investors/disclosure-under-regulation-46-of-sebi">https://www.luxinnerwear.com/investors/disclosure-under-regulation-46-of-sebi</a>



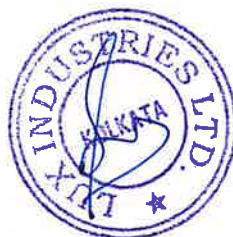


Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided	Textual Information(1)		



Text Block	
Textual Information(1)	1. The Company has 'NO' unlisted/listed material subsidiaries.



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



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	28-04-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0



**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	West Bengal GST Department, Assistant Commissioner, LTU, Corporate Division	Order issued vide Order Number ZD1902250459635 dt 27/02/2025 confirming Tax demand of Rs 3.46 lacs + Int Rs 15.03 Lacs + Penalty Rs 1.37 Lacs against Lux WB GST audit closure for FY 20-21.	27-02-2025	Penalty against Lux WB GST audit closure for FY 20-21.	No impact on financial, operations or other activities of the Company. The Company is exploring the scope for filing of an appeal within 3 months from the date of the order.
2	Tamil Nadu GST Department, State Tax officer, Avinashi Assessment Circle, Avinashi	Order issued vide Order Number ZD330225263016S dt 25/02/2025 confirming Tax demand of Rs 44.01 lacs + Int Rs 34.90 Lacs + Penalty Rs 5.90 Lacs against Lux TN for FY 2020-21.	25-02-2025	Penalty against Lux TN for FY 2020-21.	No impact on financial, operations or other activities of the Company. The Company is exploring the scope for filing of an appeal within 3 months from the date of the order.

