



Date: 05th July, 2017

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai - 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124
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Dear Sir,

Sub: Submission of quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2017.

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the report of Corporate Governance for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No.A26489
Enclosed: as above

LUX INDUSTRIES LTD

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity Lux Industries Limited
 2. Quarter ending 30th June 2017



I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure [*]	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Ashok Kumar Todi	ABRPT5626R & 00053599	Chairperson - Executive	21/07/1995	-	1	1	-
Mr.	Pradip Kumar Todi	ABTPT2696K & 00246268	Executive	21/07/1995	-	1	-	-
Ms	Prabha Devi Todi	ABPPT9496H & 00246219	Executive	11/02/2015	-	1	-	-
Mr.	Kamal Kishore Agarwal	ACSPA5074G & 01433255	Non-Executive - Independent	01/04/2014	5 Years	1	1	-
Mr.	Nandanadan Mishra	AGUPM9201B & 00031342	Non-Executive - Independent	01/04/2014	5 Years	5	8	4
Mr.	Snehasish Ganguly	ADTPG4242J & 01739432	Non-Executive - Independent	01/04/2014	5 Years	1	2	1

^S PAN number of any director would not be displayed on the website of Stock Exchange

[&] Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

^{*} to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^S
1. Audit Committee	Nandanadan Mishra	Non-Executive - Independent - Chairperson
	Snehasish Ganguly	Non-Executive - Independent
	Kamal Kishore Agarwal	Non-Executive - Independent
2. Nomination & Remuneration Committee	Nandanadan Mishra	Non-Executive - Independent - Chairperson
	Snehasish Ganguly	Non-Executive - Independent
	Kamal Kishore Agarwal	Non-Executive - Independent
3. Risk Management Committee(if applicable)	Ashok Kumar Todi	Executive - Chairperson
		Executive
	Pradip Kumar Todi	Executive
	Kamal Kishore Agarwal	Non-Executive - Independent
4. Stakeholders Relationship Committee ¹	Nandanadan Mishra	Non-Executive - Independent - Chairperson
	Snehasish Ganguly	Non-Executive - Independent
	Ashok Kumar Todi	Executive

^S Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

LUX INDUSTRIES LTD

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/02/2017	25/05/2017	100



IV. Meeting of Committees(Audit)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
25/05/2017	Yes	13/02/2017	100

IV. Meeting of Committees(Nomination & remuneration)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
25/05/2017	Yes	13/02/2017	100

IV. Meeting of Committees(Risk Management Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	Yes	13/02/2017	

IV. Meeting of Committees(CSR Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
25/05/2017	Yes	13/02/2017	100

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer notes below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee Yes
 - Nomination & remuneration committee Yes
 - Stakeholders relationship committee Yes
 - Risk management committee (applicable to the top 100 listed entities) Yes
- 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.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here: Yes.

Smita Mishra

SMITA MISHRA
Company Secretary & Compliance Officer
Date: 05.07.2017.

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given as "same as previous quarter" may be given.



PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com