

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Lux Industries Limited**
 2. Quarter ending **- 30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	ASHOK KUMAR TODI	00053599	ABRPT5626R	C & ED	21-Jul-1995			1	1	0
Mr.	PRADEEP KUMAR TODI	00246268	ABTPT2696K	ED	21-Jul-1995			1	0	0
Mrs.	PRABHA DEVI TODI	00246219	ABPPT9496H	ED	11-Feb-2015			1	0	0
Mr.	KAMAL KISHORE AGARWAL	01433255	ACSPA5074G	ID	01-Apr-2014		60	1	1	0
Mr.	NANDAN ANMISHRA	00031342	AGUPM9201B	ID	01-Apr-2014		60	5	6	4
Mr.	SNEHASI	0173	ADTPG4	ID	01-Apr-2014		60	1	2	1

	SH GAN GULY	94 32	242 J							
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II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NANDANANDAN MISHRA	ID	Chairperson
2	KAMAL KISHORE AGARWAL	ID	Member
3	SNEHASISH GANGULY	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ASHOK KUMAR TODI	C & ED	Member
2	SNEHASISH GANGULY	ID	Chairperson
3	NANDANANDAN MISHRA	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRADIP KUMAR TODI	ED	Member
2	ASHOK KUMAR TODI	C & ED	Chairperson
3	KAMAL KISHORE AGARWAL	ID	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NANDANANDAN MISHRA	ID	Chairperson
2	SNEHASISH GANGULY	ID	Member
3	KAMAL KISHORE AGARWAL	ID	Member

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 bet. any two consecutive meetings (in number of days)
		44
17-May-2018	10-Aug-2018	
26-Jun-2018		

IV. Meeting of Committees				
Name of the 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 (in number of days)
Audit Committee		3	17-May-2018	44
Audit Com	10-Aug-2018	3	26-Jun-2018	

mittee				
Nomination & Remuneration Committee	10-Aug-2018	3		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SMITA MISHRA**
Designation : **Company Secretary & Compliance Office**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. 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 accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **SMITA MISHRA**
Designation : **Company Secretary & Compliance Office**