

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **Lux Industries Limited**
 2. Quarter ending **31st December 2016**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN [§] & 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	7	4
Mr.	Snehasish Ganguly	ADTPG4242J & 01739432	Non-Executive - Independent	01/04/2014	5 Years	1	2	-


[§] 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) §
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
	Pradip Kumar Todi	Executive
	Kamal Kishore Agarwal	Non-Executive - Independent
4. Stakeholders Relationship Committee'	Nandanadan Mishra	Non-Executive - Independent - Chairperson
	Snehasish Ganguly	Non-Executive - Independent
	Ashok Kumar Todi	Executive

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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)	
13/08/2016	10/11/2016	88 days	
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*
10/11/2016	Yes	13/08/2016	88 days
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*
10/11/2016	Yes		
* 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) ^{refer note below}	
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			
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			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/			
 PANKAJ KUMAR KEDIA Vice President & Company Secretary Date: 06.01.2017.			