

<b>General information about company</b>	
Scrip code	532143
NSE Symbol	SKMEGGPROD
MSEI Symbol	NOTLISTED
ISIN	INE411D01015
Name of the entity	SKM Egg Products Export India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes not provided
1	Mr	SKM MAEILANANDHAN	ADGPM2933H	00002380	Executive Director	Chairperson related to Promoter		18-06-1945	NA		25-06-2006	25-06-2021		60	1	0	0	0		
2	Mr	SKM SHREE SHIVKUMAR	AJCP50629L	00002384	Executive Director	Not Applicable	CEO-MD	21-11-1968	NA		25-06-2006	25-06-2022		36	1	0	0	0		
3	Mrs	S KUMUTAAVALLI	AETPK1920N	00002390	Non-Executive - Non Independent Director	Not Applicable		30-03-1973	NA		29-10-2010	29-10-2010			1	0	0	0		
4	Mr	LM RAMAKRISHNAN	ACOPR5262R	00001978	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-1942	Yes	26-09-2018	28-02-1997	10-09-2019		60	2	2	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No Chair in Stakeholder held or in this entity Reg 26 L Regu
5	Mr	C DEVARAJAN	ACKPD5054F	00109836	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1961	NA		06-08-2012	10-09-2019		60	1	1	1	1
6	Mr	D VENKATESWARAN	ABGPV5990B	05170759	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-08-1962	NA		27-01-2015	27-01-2020		60	1	1	1	0
7	Mr	TN THIRUKUMAR	ABFPT8581P	00124793	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1963	NA		31-07-2019	31-07-2019		60	1	1	1	0
8	Mr	GN JAYARAM	ABTPJ3136G	08521023	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-05-1964	NA		31-07-2019	31-07-2019		60	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)
9	Mrs	AR RAJALAKSHMI	AELPR3121A	09213839	Non-Executive - Nominee Director	Not Applicable		31-03-1972	NA		28-07-2021	28-07-2021			1	0	1	0

Audit Committee Details							
Whether the Audit 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	08521023	GN JAYARAM	Non-Executive - Independent Director	Chairperson	29-07-2021		
2	00001978	LM RAMAKRISHNAN	Non-Executive - Independent Director	Member	29-07-2021		
3	09213839	AR RAJALAKSHMI	Non-Executive - Nominee Director	Member	29-07-2021		
4	05170759	D VENKATESWARAN	Non-Executive - Independent Director	Member	29-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00001978	LM RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	08521023	GN JAYARAM	Non-Executive - Independent Director	Member	01-08-2019		
3	00109836	C DEVARAJAN	Non-Executive - Independent Director	Member	01-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00109836	C DEVARAJAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00001978	LM RAMAKRISHNAN	Non-Executive - Independent Director	Member	01-08-2019		
3	08521023	GN JAYARAM	Non-Executive - Independent Director	Member	01-08-2019		
4	00124793	TN THIRUKUMAR	Non-Executive - Independent Director	Member	01-08-2019		





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	00001978	LM RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00109836	C DEVARAJAN	Non-Executive - Independent Director	Member	01-08-2019		
3	00002390	S KUMUTAAVALLI	Non-Executive - Non Independent Director	Member	01-08-2019		
4	05170759	D VENKATESWARAN	Non-Executive - Independent Director	Member	01-08-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002384	SKM SHREE SHIVKUMAR	FINANCE AND ADMINISTRATIVE	Executive Director	Chairperson	
2	00124793	TN THIRUKUMAR	FINANCE AND ADMINISTRATIVE	Non-Executive - Independent Director	Member	
3	00109836	C DEVARAJAN	FINANCE AND ADMINISTRATIVE	Non-Executive - Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	09-02-2022				Yes	8	4
2		08-04-2022	57		Yes	8	5
3		30-05-2022	51		Yes	8	5
4		17-06-2022	17		Yes	7	3

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2022				Yes	4	3
2	Audit Committee	30-05-2022	109			Yes	3	2
3	Stakeholders Relationship Committee	09-02-2022				Yes	3	3
4	Stakeholders Relationship Committee	30-05-2022				Yes	4	4

**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	Yes	
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 500 listed entities)	NA
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	P SEKAR
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	P SEKAR
Designation of person	Company Secretary and Compliance Officer
Place	ERODE
Date	30-06-2022



