

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

(In pursuance of Clause 49 II B- 7 of the Listing Agreement)

PURPOSE AND OBJECTIVE OF THE PROGRAMMES

Familiarisation Programme on the Company and its operations was conducted apprising the Committee of Independent Directors of the following:

1. Roles, Rights & Responsibilities of Independent Director in the Company
- 2. Manufacturing Facilities/Units of the Company**
- 3. Egg Powder Manufactured**
- 4. Production Capacity of each segment**
- 5. Key Strengths**
- 6. Evolution**
7. 5s
8. Human Resources
- 9. CSR Activities**
10. Future Plans