

# **V. RAMKUMAR & R. RAMCHANDAR**

## **COMPANY SECRETARIES IN PRACTICE**

OFFICE : No. 21, M.L. Lund Complex, 3<sup>rd</sup> Floor, Above Federal Bank, Variety Hall Road, Coimbatore 641 001

LANDLINE: 0422 4332393 MOBILE: 9003704124, 9488653103, 9894630992


E-mail : acsramkumar@gmail.com, ramramchandar@gmail.com

Name of the Company : SKM Egg Products Export (India) Limited

Quarter ending on : 31st December 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49I	-	-
(A) Composition of Board	49 IA	Yes	-
(B) Non-executive Director's Compensation and disclosures	49IB	Yes	-
(C) Other provisions as to Board and Committees	49IC	Yes	-
(D) Code of Conduct	49 ID	Yes	-
<b>II. Audit Committee</b>	49 II	Yes	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49IIB	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49II D	Yes	-
(E) Review of Information by Audit Committee	49IIE	Yes	-
<b>III. (I) Subsidiary Companies</b>	49III	Yes	-
<b>IV. Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49IvA	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49IV D	Yes	-
(E) Remuneration of Directors	49IV E	Yes	-
(F) Management	49IVF	Yes	-
(G) Shareholders	49IV G	Yes	-
<b>V CEO/CFO Certification</b>	49V	Yes	-
<b>VI. (I) Report on Corporate Governance</b>	49VI	Yes	-
<b>VII (I) Compliance</b>	49VII	Yes	-



  
**R. RAMCHANDAR, B Com ACS**  
Company Secretary in Practice  
CP No: 12240