

**Quarterly Compliance Report on Corporate Governance**

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

**Quarter ending on: 30<sup>TH</sup> JUNE 2014**

Particulars	Clause of Listing agreement	Compliance Status YES/NO	Remarks
<b>I Board of Directors</b>	49I	YES	
(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	



**SKM SHREE SHIVKUMAR**  
**(Chief Executive Officer)**

<b>III. (I) Subsidiary Companies</b>	49III	YES	
<b>IV. Disclosures</b>	49 IV	YES	
<b>(A) Basis of related party transactions</b>	49IVA	YES	
<b>(B) Disclosure of Accounting treatment</b>	49 IV B	YES	
<b>(C) Board disclosures</b>	49 IV C	YES	
<b>(D) Proceeds from public issues, rights issues, preferential issues etc</b>	49IV D	YES	
<b>(E) Remuneration of Directors</b>	49IV E	YES	
<b>(F) Management</b>	49IVF	YES	
<b>(G) Shareholders</b>	49IVG	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	

*SKM Shree Shivkumar*

**SKM SHREE SHIVKUMAR**  
(Chief Executive Officer)