

Corporate Governance

SKM EGG PRODUCTS EXPORT (INDIA) LTD.	
Scrip Code :532143(BSE)/SKMEGGPROD (NSE)	Quarter Ending : December 2015

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SKM Shree Shivkumar	Executive Director	-	-	-	1	0	0
Mr	SKM Maeilanandhan	Executive Director	-	-	-	1	0	0
Mrs	S.Kumutaavalli	Non - Executive Director	-	-	-	1	0	0
Mr	SM.Venkatachalapathy	Non - Executive	-	-	-	1	0	0

		Director						
Mr	L.M.Ramakrishnan	Independent Director	-	-	60	2	3	0
Mr	C.Devarajan	Independent Director	-	-	60	1	0	0
Mr	M.Chinnian	Independent Director	-	-	60	1	1	1
Mr	P.Kumarasamy	Independent Director	-	-	60	1	0	1
Mr	B.Ramakrishnan	Nominee Director	-	-	-	6	2	1
Mr	D.Venkateswaran	Independent Director	-	-	60	1	0	0

Composition Of Committee

Audit Committee	
Name of Committee members	Category
M.Chinnian	Chairperson, Independent Director
L.M.Ramakrishnan	Member, Independent Director
B.Ramakrishnan	Member, Nominee Director

Nomination and remuneration committee	
Name of Committee members	Category
L.M.Ramakrishnan	Chairperson,Independent Director
SM.Venkatachalapathy	Member,Non - Executive Director
M.Chinnian	Member,Independent Director

Stakeholders Relationship Committee	
Name of Committee members	Category
P.Kumarasamy	Chairperson,Independent Director
L.M.Ramakrishnan	Member,Independent Director
M.Chinnian	Member,Independent Director

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 meeting (in number of days)
29 Jul 2015	30 Oct 2015	93

Meeting Of Committees

Name of Committee	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)
Audit Committee	30 Oct 2015	-	29 Jul 2015	93

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	No	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	SKM Shree Shivkumar
Designation of person	Managing Director