

Corporate Governance

SKM EGG PRODUCTS EXPORT (INDIA) LTD.	
Scrip Code :532143(BSE)/SKMEGGPROD(NSE)	Quarter Ending : June 2016

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	B RAMAKRISHNAN	Non-Executive - Nominee Director	-	-	-	3	2	1
Mr	C DEVARAJAN	Non-Executive - Independent Director	10 Sep 2014	09 Sep 2019	5	1	0	0
Mr	D VENKATESWARAN	Non-Executive - Independent Director	27 Jan 2015	26 Jan 2020	5	1	0	0

Mr	LM RAMAKRISHNAN	Non-Executive - Independent Director	10 Sep 2014	09 Sep 2019	5	2	3	0
Mr	M CHINNIAN	Non-Executive - Independent Director	10 Sep 2014	09 Sep 2019	5	1	1	1
Mr	P KUMARASAMY	Non-Executive - Independent Director	27 Jan 2015	26 Jan 2020	5	1	0	1
Mr	SKM MAEILANANDHAN	Executive Director, Chairperson	-	-	-	1	0	0
Mr	SKM SHREE SHIVKUMAR	Executive Director, CEO-MD	-	-	-	1	0	0
Mr	SM VENKATACHALAPATHY	Non-Executive - Non Independent Director	-	-	-	1	0	0
Mrs	S KUMUTAAVALLI	Non-Executive - Non Independent Director	-	-	-	1	0	0

Composition Of Committee

Audit Committee	
Name of Committee members	Category
B RAMAKRISHNAN	Non-Executive - Nominee Director, Member
LM RAMAKRISHNAN	Non-Executive - Independent Director, Member
M CHINNIAN	Non-Executive - Independent Director, Chairperson

Nomination and remuneration committee	
Name of Committee members	Category
LM RAMAKRISHNAN	Non-Executive - Independent Director,Chairperson
M CHINNIAN	Non-Executive - Independent Director,Member
SM VENKATACHALAPATHY	Non-Executive - Non Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
LM RAMAKRISHNAN	Non-Executive - Independent Director,Member
M CHINNIAN	Non-Executive - Independent Director,Member
P KUMARASAMY	Non-Executive - Independent Director,Chairperson

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)
27 Jan 2016	-	0
16 Mar 2016	-	48
-	25 May 2016	69

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	25 May 2016	Two Directors attended out of Three	27 Jan 2016	118
Nomination and remuneration committee	25 May 2016	Three Directors attended out of Three	27 Jan 2016	118
Stakeholders Relationship Committee	25 May 2016	Three Directors attended out of Three	27 Jan 2016	118

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	Yes	-

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	NA
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