

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: 31st March 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	-
II. Audit Committee	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	-
III. (I) Subsidiary Companies	49III	Yes	-
IV. Disclosures	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	-
V CEO/CFO Certification	49V	Yes	-
VI. (I) Report on Corporate Governance	49VI	Yes	-
VII (I) Compliance	49VII	Yes	-



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R. RAMCHANDRAR, B Com ACS
 Company Secretary In Practice
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