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General information about company

Scrip code	532143
NSE Symbol	SKMEGGPROD
MSEI Symbol	NOTLISTED
ISIN	INE411D01015
Name of the entity	SKM Egg Products Export India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
				Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr	SKM MAELNANDHAN	ADGPM2933H	0002380	Executive Director	Chairperson related to Promoter		18-06-1945	No				Active	N.A		25-06-2006		25-06-2021		60.00	1	0	0	0		
2	Mr	SKM SHREE SHYVUMAR	ACPS9829L	0002384	Executive Director	Not Applicable	CEO-MD	21-11-1968	No				Active	N.A		25-06-2006		25-09-2022		36.00	1	0	0	0		
3	Mrs.	K KUMARAVALLI	AE7PK1920N	0002390	Non-Executive - Non Independent Director	Not Applicable		30-03-1973	No				Active	N.A		29-10-2010		29-10-2019		60.00	1	0	0	0		
4	Mr	LM RAMAKRISHNAN	ACOPRS262R	00001978	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-1942	No				Active	Yes	26-09-2018	26-02-1997		10-09-2019		60.00	2	2	2	0		
5	Mr	C DEVARAJAN	ACKP05054F	00109836	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1961	No				Active	N.A		06-08-2012		10-09-2019		60.00	1	1	1	1		
6	Mr	D VENKATESWARAN	ABDPV5999B	05170759	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-08-1962	No				Active	N.A		27-01-2015		27-01-2020		60.00	1	1	1	0		
7	Mr	TN THIRUKUMAR	ABPP18581P	00124793	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1963	No				Active	N.A		31-07-2019		31-07-2019		60.00	1	1	1	0		
8	Mr	SN JAYARAM	ABTP13136G	08521023	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-05-1964	No				Active	N.A		31-07-2019		31-07-2019		60.00	1	1	1	1		
9	Mrs.	AR RAJALAKSHMI	AE1PR3121A	09213839	Non-Executive - Nominee Director	Not Applicable		31-03-1972	No				Active	N.A		28-07-2021		28-07-2021		60.00	1	0	1	0		

1	00109836	C DEVARAJAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00001978	LM RAMAKRISHNAN	Non-Executive - Independent Director	Member	01-08-2019		
3	08521023	GN JAYARAM	Non-Executive - Independent Director	Member	01-08-2019		
4	00124793	TN THIRUKUMAR	Non-Executive - Independent Director	Member	01-08-2019		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automaticall

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001978	LM RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00109836	C DEVARAJAN	Non-Executive - Independent Director	Member	01-08-2019		
3	00002390	S KUMUTAAVALLI	Non-Executive - Non Independent Director	Member	01-08-2019		
4	05170759	D VENKATESWARAN	Non-Executive - Independent Director	Member	01-08-2019		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00002384	SKM SHREE SHIVKUMAR	FINANCE AND ADMINISTRATIVE	Executive Director	Chairperson	
2	00124793	TN THIRUKUMAR	FINANCE AND ADMINISTRATIVE	Non-Executive - Independent Director	Member	
3	00109836	C DEVARAJAN	FINANCE AND ADMINISTRATIVE	Non-Executive - Independent Director	Member	
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	10-08-2022			Yes	9	7	4
2	26-08-2022	15		Yes	9	8	4
3	26-09-2022	30		Yes	9	6	2
4	09-11-2022	43		Yes	9	6	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	4	4	3	0
2	Audit Committee	09-11-2022	90			Yes	4	3	3	0
3	Stakeholders Relationship Committee	10-08-2022				Yes	4	3	3	0
4	Stakeholders Relationship Committee	09-11-2022	90			Yes	4	3	2	0
5	Other Committee	12-10-2022		FINANCE AND ADMINISTRATIVE		Yes	3	3	2	0
6	Other Committee	28-11-2022	46	FINANCE AND ADMINISTRATIVE		Yes	3	3	2	0
7	Other Committee	19-12-2022	20	FINANCE AND ADMINISTRATIVE		Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
The committee members have been made aware of their powers, role and responsibilities as specified in 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 in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Subject	Compliance status
Name of signatory	P SEKAR
Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	P SEKAR
Designation of person	Company Secretary and Compliance Officer
Place	ERODE
Date	31-12-2022

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