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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 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 (with reference to provision regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add Delete																											
1	Mr	SKM MAELANANDHAN	ADGPM2933H	00002380	Executive Director	Chairperson		18-06-1945	No				Active	NA	25-06-2006		25-06-2024		39.05	1	0	0	0				
2	Mr	SKM SHREE SHYKUMAR	AICFSD629L	00002384	Executive Director	Not Applicable	EEO-MD	21-11-1968	No				Active	NA	25-06-2006		25-06-2022		27.05	1	0	0	0				
3	Mrs	S KUMUTANVALU	SETPM1520N	00002390	Non-Executive - Non Independent Director	Not Applicable		30-08-1973	No				Active	NA			29-10-2010			1	0	0	0				
4	Mr	SE SHARATH RAM	GRPS4734M	09469919	Executive Director	Not Applicable		24-03-1997	No				Active	NA			09-08-2023		9.26	1	0	0	0				
5	Mr	LM BAMAKRISHNAN	ACQPS262B	00001978	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-1942	No				Active	Yes	26-09-2018		28-02-1997		10-09-2019	10-09-2024	60.00	1	1	1	0	Tenure Completion	
6	Mr	C DEVARAJAN	ACQPS054F	00109836	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1961	No				Active	NA			06-08-2012		10-09-2019	10-09-2024	60.00	1	1	1	0	Tenure Completion	
7	Mr	D VENKATESWARAN	ABGPM5990B	05170759	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-08-1962	No				Active	NA			27-01-2015		27-01-2020		56.03	1	1	1	0		
8	Mr	TN THIRUKUMAR	ABPFT8381P	00124793	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1963	No				Active	NA			31-07-2019		31-07-2024		2.00	1	1	1	1		
9	Mr	GN JAYARAM	ABTP3136G	08121023	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-05-1964	No				Active	NA			31-07-2019		31-07-2024		2.00	1	1	1	1		
10	Mr	RN SATYANMURTHI	ADQPS1080M	00505804	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-12-1977	No				Active	NA			07-08-2024		07-08-2024		1.23	1	1	1	1		
11	Mr	AHAMED SHEIK MOHIDEEN KHADER MOHAMMED	ABPPA7371B	00007439	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-1963	No				Active	NA			07-08-2024		07-08-2024		1.23	1	1	0	0		
12	Mr	VIRRAM RAMAKRISHNAN	ACQPS8063E	00150883	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-05-1973	No				Active	NA			07-08-2024		07-08-2024		1.23	1	1	0	0		
13	Mr	K VIVEKANANDAN	AEQPS4787P	05154239	Non-Executive - Nominee Director	Not Applicable		16-06-1972	No				Active	NA			07-08-2024		07-08-2024		2	0	0	0			

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

## Audit Committee Details

Whether the Audit 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	08521023	GN JAYARAM	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00124793	TN THIRUKUMAR	Non-Executive - Independent Director	Member	01-08-2024		
3	05170759	D VENKATESWARAN	Non-Executive - Independent Director	Member	01-08-2024		
4							
5							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Nomination and remuneration committee

Whether the Nomination and remuneration 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	00150883	VIKRAM RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	08521023	GN JAYARAM	Non-Executive - Independent Director	Member	07-08-2024		
3	00505804	RR SATHIYAMURTHI	Non-Executive - Independent Director	Member	07-08-2024		
4							
5							
6							

7							
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9							
10							

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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00124793	TN THIRUKUMAR	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	08521023	GN JAYARAM	Non-Executive - Independent Director	Member	07-08-2024		
3	00505804	RR SATHIYAMURTHI	Non-Executive - Independent Director	Member	07-08-2024		
4							
5							
6							
7							
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9							
10							

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 automatically

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	00077439	AHAMED SHEIK MOHIDEEN KHAD	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	00002390	S KUMUTAAVALLI	Non-Executive - Non Independent Director	Member	07-08-2024		
3	00124793	TN THIRUKUMAR	Non-Executive - Independent Director	Member	07-08-2024		
4							
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	08521023	GN JAYARAM	FINANCE AND ADMINISTRATIVE	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						

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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*
1	22-05-2024			Yes	9	6	2
2	03-07-2024	41		Yes	9	9	5
3	07-08-2024	34		Yes	13	12	7

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	22-05-2024				Yes	3	2	2	0
2	Audit Committee	07-08-2024	76			Yes	3	2	2	0
3	Stakeholders Relationship Committee	22-05-2024				Yes	4	2	2	0
4	Stakeholders Relationship Committee	07-08-2024	76			Yes	3	2	2	0
5	Nomination and remuneration committee	01-07-2024				Yes	3	3	3	0
6	Other Committee	08-07-2024	6	FINANCE AND ADMINISTRATIVE		Yes	3	3	2	0
7	Other Committee	12-08-2024	34	FINANCE AND ADMINISTRATIVE		Yes	3	3	2	0
8	Other Committee	23-09-2024	41	FINANCE AND ADMINISTRATIVE		Yes	3	3	2	0

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



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Annexure 1			
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	NA	
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P SEKAR
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			<a href="#">Add Notes</a>
Name			
Designation			

Place		
Date		

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Signatory Details	
Name of signatory	P SEKAR
Designation of person	Company Secretary and Compliance Officer
Place	ERODE
Date	30-09-2024

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