

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	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	SKM MAEILANANDHAN	ADGPM2933H	00002380	Executive Director	Chairperson related to Promoter		18-06-1945
2	Mr	SKM SHREE SHIVKUMAR	AJCPS0629L	00002384	Executive Director	Not Applicable	CEO-MD	21-11-1968
3	Mrs	S KUMUTAAVALLI	AETPK1920N	00002390	Non-Executive - Non Independent Director	Not Applicable		30-03-1973
4	Mr	SK SHARATH RAM	GRJPS4734M	09469919	Executive Director	Not Applicable		24-03-1997
5	Mr	D VENKATESWARAN	ABGPV5990B	05170759	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-08-1962
6	Mr	TN THIRUKUMAR	ABFPT8581P	00124793	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1963
7	Mr	GN JAYARAM	ABTPJ3136G	08521023	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-05-1964

8	Mr	RR SATHIYAMURTHI	AGQPS1089M	00505804	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-12-1977
9	Mr	AHAMED SHEIK MOHIDEEN KHADER MOHIDEEN	ABYPA7371B	00077439	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-1963
10	Mr	VIKRAM RAMAKRISHNAN	ACQPR8063E	00150883	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-05-1973
11	Mr	K VIVEKANANDAN	AEOPV5787P	05354239	Non-Executive - Nominee Director	Not Applicable		16-06-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	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 proviso to 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
1	NA		25-06-2006	25-06-2021		42.06	1	0	0	0			
2	NA		25-06-2006	25-06-2022		30.06	1	0	0	0			
3	NA		29-10-2010	29-10-2010			1	0	0	0			
4	NA		02-08-2023	04-12-2023		12.19	1	0	0	0			
5	NA		27-01-2015	27-01-2020		59.04	1	1	1	0			
6	NA		31-07-2019	31-07-2024		5	1	1	1	1			
7	NA		31-07-2019	31-07-2024		5	1	1	1	1			
8	NA		07-08-2024	07-08-2024		4.24	1	1	1	0			
9	NA		07-08-2024	07-08-2024		4.24	1	1	0	0			
10	NA		07-08-2024	07-08-2024		4.24	1	1	0	0			
11	NA		07-08-2024	07-08-2024			2	0	0	0			

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	14-11-2024		
2	00124793	TN THIRUKUMAR	Non-Executive - Independent Director	Member	14-11-2024		
3	05170759	D VENKATESWARAN	Non-Executive - Independent Director	Member	01-08-2024	14-11-2024	Textual Information(1)
4	00077439	AHAMED SHEIK MOHIDEEN KHADER MOHIDEEN	Non-Executive - Independent Director	Member	14-11-2024		

Sr Text Block	
Textual Information(1)	He ceases to be Independent Director with effect from 27th January, 2025 due to his tenure completion

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		

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		

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

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 KHADER MOHIDEEN	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		

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	00002384	SKM SHREE SHIVKUMAR	INVESTMENT COMMITTEE	Executive Director	Chairperson	
5	09469919	SK SHARATH RAM	INVESTMENT COMMITTEE	Executive Director	Member	
6	00124793	TN THIRUKUMAR	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
7	08521023	GN JAYARAM	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
8	00077439	AHAMED SHEIK MOHIDEEN KHADER MOHIDEEN	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
9	00150883	VIKRAM RAMAKRISHNAN	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	03-07-2024				Yes	9	9	5
2	07-08-2024		34		Yes	13	12	7
3		13-11-2024	97		Yes	11	8	3

Annexure 1										
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	07-08-2024				Yes	3	2	2	0
2	Audit Committee	13-11-2024	97			Yes	3	2	2	0
3	Stakeholders Relationship Committee	07-08-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	13-11-2024	97			Yes	3	2	2	0
5	Other Committee	16-10-2024		FINANCE AND ADMINISTRATIVE		Yes	3	3	3	0
6	Other Committee	02-12-2024	46	FINANCE AND ADMINISTRATIVE		Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Other Committee	11-12-2024	8	FINANCE AND ADMINISTRATIVE		Yes	3	3	3	0

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	

Annexure 1		
VI. Affirmations		
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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
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

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

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
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

Signatory Details	
Name of signatory	P SEKAR
Designation of person	Company Secretary and Compliance Officer
Place	ERODE
Date	31-12-2024

