

<b>General information about company</b>		
Scrip code	532143	
NSE Symbol	SKMEGGPROD	
MSEI Symbol	NOTLISTED	
ISIN	INE411D01023	
Name of the entity	SKM EGG PRODUCTS EXPORT (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00390	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	TN THIRUKUMAR	ABFPT8581P	00124793	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-05-1963
6	Mr	GN JAYARAM	ABTPJ3136G	08521023	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-05-1964
7	Mr	RR SATHIYAMURTHI	AGQPS1089M	00505804	Non-Executive - Independent	Not Applicable	Shareholder Director	19-12-1977

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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
<b>Sr</b>	<b>Whether the director is disqualified?</b>	<b>Start Date of disqualification</b>	<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
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

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) & reg. 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		54.06	1	0	0	0			
2	NA		25-06-2006	25-06-2025		6.06	1	0	0	0			
3	NA		29-10-2010	29-10-2010			1	0	0	0			
4	NA		02-08-2023	04-12-2023		24.27	1	0	0	0			
5	NA		31-07-2019	31-07-2024		17	1	1	1	1			
6	NA		31-07-2019	31-07-2024		17	1	1	1	1			
7	NA		07-08-2024	07-08-2024		16.24	1	1	1	0			
8	NA		07-08-2024	07-08-2024		16.24	1	1	0	0			
9	NA		07-08-2024	07-08-2024		16.24	1	1	0	0			

10	NA		07-08-2024	07-08-2024			2	0	0	0			
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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	00077439	AHAMED SHEIK MOHIDEEN KHADER MOHIDEEN	Non-Executive - Independent Director	Member	14-11-2024		

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

<b>Corporate Social Responsibility Committee</b>							
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 Committee	Executive Director	Chairperson	
2	00124793	TN THIRUKUMAR	Finance and Administrative Committee	Non-Executive - Independent Director	Member	
3	08521023	GN JAYARAM	Finance and Administrative Committee	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. No.	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	30-07-2025				Yes	10	7	3
2		29-10-2025	90		Yes	10	7	3
3		15-12-2025	46		Yes	10	7	4

## 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	30-07-2025				Yes	3	2	2	0
2	Audit Committee	29-10-2025	90			Yes	3	2	2	0
3	Stakeholders Relationship Committee	30-07-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-10-2025	90			Yes	3	2	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	P SEKAR
Designation of person	Company Secretary and Compliance Officer
Place	Erode
Date	31-12-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

