



SKMEGG/SEC/NSE/BSE/RTQ/2019-20
Aug 06, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sir,

**Sub: Reply to Queries:- Appointment of Additional Directors in the Category of
Independent Director-reg**

This is to inform you that the Board of Directors of the Company has appointed Mr TN Thirukumar (DIN-00124793) and Mr GN Jayaram (DIN-0008521023) as Additional Directors in the category of Independent Directors with effect from 31st July 2019 to hold office upto the date of ensuing Annual General Meeting.

Brief profiles of Mr TN Thirukumar and Mr GN Jayaram are attached herewith

This is for your kind information and records.

Yours Faith fully
For SKM Egg Products Export (India) Limited

P Sekar
Company Secretary
(ICSI Membership No.A36565)

Encl: as above

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN : L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com



Profile of Mr. T.N.Thirukumar

Mr. T.N.Thirukumar, Born on 24th, May 1963 at Tiruchengode is a Science Graduate from University of Madras and is actively engaged / associated with his family in business and instrumental in bringing out innovative consumer Textiles under Jansons Brand since 1989.

Social Activities:

- A. An active Paul Harris Fellow of Rotarian movement
- B. Member of Erode District Chamber of Commerce
- C. Convener of MSME & Manufacturing Panel, CII Erode Zone

Participation in Educational Promotion:

- a. Committee Member - Sengunthar Engineering Institutions
- b. Vice Chairman
 - Jansons School of Business - a prestigious fully residential post graduate Institution for Management education designed at par with premium business schools with excellent and innovative ambient/environment. This an autonomous institution.
 - Jansons Institute of Technology is the institution for Engineering education and has carved its niche since 2009.

Related to the Directors -Nil

Remuneration -Sitting Fees only



Profile of CA.G.N.Jayaram.,FCA., Chartered Accountant.

- Qualified as a Chartered Accountant in 1987 and in continuous practice since then- over 32 years in active practice at Erode., Into corporate audits and Taxation.
- Partner of M/s.Karthikeyan & Jayaram, Chartered Accountants, a 45 year old firm with offices at Erode, Coimbatore and Chennai.
- Qualified Information Systems auditor and Enterprise valuer.
- Has presented various papers in branches of ICAI (Institute of Chartered Accountants of India), Confederation of Indian Industry (CII), Young Indians (YI) and Rotary Club on corporate taxation, corporate laws., and Clean Development Mechanism,
- Presented papers on Wealth tax, topics on growing the business, Funding methods, SME IPO etc in CII, YI, Rotary, The Indus Entrepreneurs (TiE), Bouncing Board (BB) etc.,
- Certified over 150 CDM (Carbon credits) projects in various countries such as India, Malaysia, Thailand, Pakistan, Indonesia, UAE and SriLanka for the United Nations (UNFCCC) for financial additionality- the highest number of projects by an Indian financial appraiser.
- Married to Mrs Ananthi Jayaram is an organic farmer and acu healer., One son studying in Class XII.
- Not related to the directors
- Entitled to sitting fees only

