

## SEA GOLD AQUA FARMS LIMITED

Regd Office : Plot No.:23, Phase IV IDA, Jeedimetla, Hyderabad, Andhra Pradesh – 500055

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: M/s Sea Gold Aqua Farms Limited  
Quarter ending on: 30<sup>th</sup> June, 2012  
Scrip Code : 530361

| Particulars   | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| <b>I Board of Directors</b>                             | 49 I                        |                          |         |
| (A) Composition of Board                                | 49(IA)                      | Yes                      | NIL     |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB)                     | Yes                      | NIL     |
| (C) Other Provisions as to Board and Committees         | 49 (IC)                     | Yes                      | NIL     |
| D) Code of Conduct                                      | (49 (ID)                    | Yes                      | NIL     |
| <b>II. Audit Committee</b>                              | 49 (II)                     |                          | NIL     |
| (A) Qualified & Independent Audit Committee             | 49 (IIA)                    | Yes                      |         |
| (B) Meeting of Audit Committee                          |                             | Yes                      | NIL     |
| (C) Powers of Audit Committee 49 (IIC)                  | 49 II(B)                    | Yes                      | NIL     |
| (D) Role of Audit Committee                             | 49 II(D)                    | Yes                      | NIL     |
| (E) Review of Information by Audit Committee            | 49 II(E)                    | Yes                      | NIL     |

|  |           |  |
|--|-----------|--|
| <b>III. Subsidiary Companies</b>   | 49 (III)  | Not Applicable                               |
| <b>IV. Disclosures</b>   | 49 (IV)   |  |
| (A) Basis of Related Party Transactions                                  | 49 (IV A) | Will be disclosed in the next Annual Report  |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B) | Will be disclosed in the next Annual Report  |
| (C) Board Disclosures  | 49 (IV C) | Will be disclosed in the next Annual Report  |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | Will be disclosed in the next Annual Report  |
| (E) Remuneration of Directors  | 49 (IV E) | Will be disclosed in the next Annual Report  |
| (F) Management   | 49 (IV F) | Will be disclosed in the next Annual Report  |
| (G) Shareholders   | 49 (IV G) | Will be disclosed in the next Annual Report  |
| <b>V.CEO/CFO Certification</b>   | 49 (V)    | Will be disclosed in the next Annual Report  |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)   | Will be disclosed in the next Annual Report. |
| <b>VII. Compliance</b>   | 49 (VII)  | Will be disclosed in the next Annual Report  |

for Sea Gold Aqua Farms Limited

  
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 DIRECTOR

Place : Hyderabad  
 Date : 03-08-2012