

SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055

Phone No: +91 – 40 – 23544558, Phone No: +91 – 40 – 23544558,

Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SEA GOLD INFRASTRUCTURE LIMITED
Quarter ending on : 30TH SEPTEMBER, 2015
Scrip Code : 530361

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
II. Board Of Directors			
(A) Composition of Board	49 (IIA)	Yes	NIL
(B) Independent Directors	49 (IIB)	Yes	NIL
(C) Non-Executive Director's compensation and disclosures	49 (IIC)	Yes	NIL
(D) Other provisions as to Board and Committees	49 (IID)	Yes	NIL
(E) Code of Conduct	49 (IIE)	Yes	NIL
(F) Whistle Blower Policy	49 (IIF)	Yes	NIL
III. Audit Committee			
(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIIC)	Yes	NIL
(D) Role of Audit Committee	49 (IIID)	Yes	NIL
(E) Review of information by Audit Committee	49 (IIIE)	Yes	NIL
IV. Nomination & Remuneration Committee			
	49 (IV)	Yes	NIL
V. Subsidiary Companies			
	49 (V)	N.A.	The Company doesn't have any Subsidiary Company.
VI. Risk Management			
	49 (VI)	Yes	The Provisions of 49 (VI C) Not applicable for the Time Being.
VII. Related Party Transactions			
	49 (VII)	N.A.	No transactions with related parties



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VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A.	Will be complied in the next Annual Report
(B) Disclosure of accounting treatment	49 (VIII B)	N.A.	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	N.A.	Will be complied in the next Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	The Company has not made any public issues, rights issue, Preferential issues, etc.
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	N.A.	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	N.A.	Will be complied in the next Annual Report

For SEA GOLD INFRASTRUCTURE LIMITED
(Formerly known as Sea Gold Aqua Farms Limited)

Satish
Veerapaneni Venkata Satish
Director/Compliance Officer
DIN: 05215775



Hyderabad, October 12, 2015