

SEA GOLD INFRASTRUCTURE LIMITED

Regd. Office: Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055
e-mail ID: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

To

Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,


Sub: Listing Compliances – Clause 49 – Corporate Governance Report – December 31, 2012 –
Regarding
Ref: Script Code – 530361

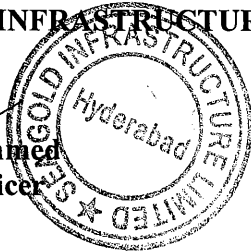
With reference to the subject matter cited and pursuant to **Clause 49 of the Listing Agreement**, we herewith enclose the Corporate Governance Report of the Company for the quarter ended December 31, 2012.

Kindly take the above information on records.

Thanking you,

for **SEA GOLD INFRASTRUCTURE LIMITED**


Syed Khaleel Ahmed
Compliance Officer



Hyderabad, January 8, 2013

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

Name of the Company: M/s SEA GOLD INFRASTRUCTURE LIMITED
Quarter ending on: 31ST December, 2012
Scrip Code : 530361

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee		Yes	Nil
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	Nil
(D) Role of Audit Committee	49 II(D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
III. Subsidiary Companies	49 (III)		Not Applicable
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be Complied in the next Annual Report (2012-13)

