

# 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](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME: M/s. SEA GOLD INFRASTRUCTURE LIMITED

QUARTER ENDING ON: 31<sup>ST</sup> DECEMBER, 2014

SCRIP CODE: 530361

| Particulars   | Clause of Listing Agreement | Compliance Status Yes/No/NA | Remarks  |
|---|-----------------------------|-----------------------------|--|
| <b>II. Board Of Directors</b>                             | 49 (II)                     |                             |  |
| (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  |
| <b>III. Audit Committee</b>                               | 49 (III)                    |                             |  |
| (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  |
| <b>IV. Nomination &amp; Remuneration Committee</b>        | 49 (IV)                     | Yes                         | NIL  |
| <b>V. Subsidiary Companies</b>                            | 49 (V)                      | N.A.                        | The Company doesn't have any Subsidiary Company. |
| <b>VI. Risk Management</b>                                | 49 (VI)                     | Yes                         | The Provisions of 49 (VI C) Not                  |

Satish



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|  |             |      |   |
|--|-------------|------|---|
|  |             |      | applicable for the Time Being.  |
| <b>VII. Related Party Transactions</b>                                   | 49 (VII)    | N.A. | No transactions with related parties  |
| <b>VIII. Disclosures</b>   | 49 (VIII)   |      |   |
| (A) Related party transactions   | 49 (VIIIA)  | N.A. | Will be complied in the next Annual Report  |
| (B) Disclosure of accounting treatment                                   | 49 (VIIIB)  | N.A. | Will be complied in the next Annual Report  |
| (C) Remuneration of Directors  | 49 (VIIIC)  | N.A. | Will be complied in the next Annual Report  |
| (D) Management   | 49 (VIID)   | N.A. | Will be complied in the next Annual Report  |
| (E) Shareholders   | 49 (VIIIE)  | 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. |
| <b>IX. CEO/CFO Certification</b>   | 49 (IX)     | N.A. | Will be complied in the next Annual Report  |
| <b>X. Report on Corporate Governance</b>                                 | 49 (X)      | N.A. | Will be complied in the next Annual Report  |
| <b>XI. Compliance</b>  | 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, January 09, 2015

