

SEA GOLD INFRASTRUCTURE LIMITED

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

CIN: L70200TG1993PLC016389

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

Phone No: 91-40-23544558, Fax No: 91-40-23544558

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

NAMES AND ADDRESS OF THE DIRECTORS OF THE COMPANY

SL NO.	NAME OF THE DIRECTOR	DESIGNATION	ADDRESS
1	Mr. Panati Venkata Krishna Reddy	Managing Director	#8-2-293/82/A/270/E/A, MCH No. 985, Road No.10, Jubilee Hills, Hyderabad – 500033, Telangana, India.
2	Mr. Rajasekhar Reddy Mathuru	Director	#2-22-232/2, Jaya Nagar, Kukatpally, Hyderabad – 500072, Telangana, India.
3	Mr. Venkata Satish Veerapaneni	Director	#8-3-825/5/4/3/1, Y R Guda, Hyderabad – 500073, Telangana, India.
4	Mr. Syed Khaleel Ahmed	Director	#8-4-379A 301F, N R R Puram, Site 1, Borabanda, Erragadda, Hyderabad – 500018, Telangana, India.
5	Vijayalakshmi Panati	Director	Plot No.270E/A, Road No.10, Jubilee Hills, Hyderabad – 500037, Andhra Pradesh, India
6	Sathaiah Bathula	Director	# 3-50, Gangaram Village, Marepally Post, Kondapur Mandal, Medak – 502306, Telangana, India

Note: The Scheme of Arrangement as approved by Hon'ble High Court of Andhra Pradesh, effective 27.08.2011, inter-alia provides for the Change in Name of the Company. Accordingly, the name of the Company changed from SEA GOLD AQUA FARMS LIMITED to SEA GOLD INFRASTRUCTURE LIMITED.