



# ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034  
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

To

Date: 05.12.2022

Mr. Raju Mandapalli  
Flat No. 101, Sandhyagiri Apt.,  
Kalyan Nagar, Dilsukh Nagar,  
Hyderabad - 700060

Sir,

**Sub: Reappointment as Independent Director of the Company**

We are pleased to inform you that the You are reappointed as Independent Director of the Company at the Board meeting held on 10<sup>th</sup> August 2022 on the recommendations of Nomination and remuneration committee and by the members at their 35<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> Sept, 2022 for the second term of five years effective from 4<sup>th</sup> December 2022 to 3rd December 2027

Please be noted that during the tenure of your appointment as an Independent Director, your directorship is not liable to retire by rotation.

You are further informed that strict compliance with Code of Conduct of Director and Senior Management of the Company is required to be adhere to and a Declaration of compliance with the Code is required to be submitted to the Board of Directors at its first meeting of every financial year.

## **Appointment on the Board Committees:**

You are hereby informed that you have been appointed as a member of the Audit Committee and the Nomination and Remuneration Committee of the Board. Please be aware that the Board of Directors may invite you to join one or more of the existing Committees or any new Committees that may be established in future.

## **Sitting Fees / Remuneration:**

You will be paid such remuneration by way of sitting fees for attending meetings of the Board and its Committees as approved or may be approved by the Board and Nomination and Remuneration Committee of the Board from time to time.

Please confirm your acceptance by signing and returning the enclosed duplicate copy of this Letter.

Thanking You,  
For Alpha Geo (India) Limited

Dinesh Alla  
Chairman and Managing Director

