

Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Listed Entity: Alphageo (India) Limited
Quarter Ending : 31st December, 2020

I. Composition of Board of Directors

Whether the Listed entity has a Regular Chairperson		Yes												
Whether Chairperson is related to MD or CEO		Yes												
Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr. Dinesh Alla	01843423	Chairman & Executive Director	CEO-MD	21-08-1991	21-08-2016	-	-	10-05-1965	NA	-	1	0	1	0
Mrs. Savita Alla	00887071	Executive Director	MD	29-05-2014	25-05-2018	-	-	07-10-1967	NA	-	1	0	1	0
Mr. Rajesh Alla	01657395	Non-Executive- Non Independent Director	-	30-09-1992	28-09-2020	-	-	12-04-1961	NA	-	1	0	2	1
Mr. Raju Mandapalli	08014543	Non-Executive- Independent Director	-	04-12-2017	-	-	37	18-08-1957	NA	-	1	1	2	1
Mr. Mahendra Pratap	08591443	Non-Executive- Independent Director	-	17-10-2019	-	-	15	11-10-1958	NA	-	1	1	1	0
Mr. Vinay Kumar Verma	07603237	Non-Executive- Independent Director	-	07-02-2020	-	-	11	29-06-1957	NA	-	1	1	1	0



II. Composition of Committees

Audit Committee					
Whether the Audit Committee has a regular Chairperson – Yes					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	04-12-2017	-
2	Rajesh Alla	Non-Executive - Non Independent Director	Member	24-02-2003	-
3	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019	-
4	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020	-

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a regular Chairperson – Yes					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajesh Alla	Non-Executive - Non Independent Director	Chairperson	29-05-2014	-
2	Savita Alla	Executive Director	Member	12-08-2014	-
3	Dinesh Alla	Executive Director	Member	18-05-2018	-
4	Raju Mandapalli	Non-Executive - Independent Director	Member	01-04-2019	-

Risk Management Committee – Not Applicable					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Nomination and Remuneration Committee					
Whether the Nomination and Remuneration Committee has a regular Chairperson – Yes					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	09-02-2019	-
2	Dinesh Alla	Executive Director	Member	09-02-2019	-
3	Rajesh Alla	Non-Executive - Non Independent Director	Member	29-05-2014	-
4	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019	-
5	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020	-

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a regular Chairperson – Yes					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Alla	Executive Director	Chairperson	29-05-2017	-
2	Savita Alla	Executive Director	Member	29-05-2014	-
3	Raju Mandapalli	Non-Executive - Independent Director	Member	14-08-2019	-



Other Committee(s):**Finance Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Dinesh Alla	Executive Director	Chairperson
2	Savita Alla	Executive Director	Member
3	Rajesh Alla	Non-Executive - Non Independent Director	Member
4	Raju Mandapalli	Non-Executive - Independent Director	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-08-2020	23-10-2020	Yes	6	3

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	76

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-08-2020		Yes	4	3
Audit Committee		23-10-2020	Yes	4	3
Stakeholders Relationship Committee	07-08-2020		Yes	4	1
Stakeholders Relationship Committee		23-10-2020	Yes	4	1
Nomination & Remuneration Committee	07-08-2020		Yes	5	3
Nomination & Remuneration Committee		23-10-2020	Yes	5	3
Corporate Social Responsibility Committee		23-10-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76



V. Related Party Transactions

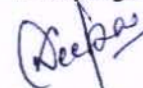
Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	-	

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. b. Nomination & Remuneration Committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. c. Stakeholders Relationship Committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. d. Risk Management Committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here: We submit that: (a) No meeting of Board of Directors has been held during 1 st January 2021 to till the date of this Report. (b) The Report submitted for the quarter ended 30 th September 2020 was placed before the Board of Directors at its meeting held on 23 rd October 2020 and the same was reviewed and noted by the Board.	

Date: 05-01-2021
Place: Hyderabad

For Alphageo (India) Limited



Deepa Dutta
Company Secretary & Compliance Officer

