

To

Date: 08.02.2020

Mr. Vinay Kumar Verma

Flat No.3002, 3 LH Tower
Lanco Hills, Manikonda
Hyderabad – 500089

Sir,

Sub: Appointment as Independent Director (Additional) of the Company

We are pleased to inform you that the Board of Directors in its meeting held on 7th February, 2020 has appointed you as an Additional Director of the Company, effective from 7th February, 2020 to hold office as an Independent Director of the Company.

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

You are further informed that your appointment is subject to the approval by the Members at ensuing Annual General Meeting of the Company. Your appointment, if not approved by the Members at ensuing Annual General Meeting, will be ceased from the date of that meeting.

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 further informed that you have been appointed as member of the Audit Committee of the Board. Please note that the Board of Directors may invite you for being appointed on one or more of the existing Committees of the Board or any Committee(s) that may be set up in the future.

Sitting Fees / Remuneration:

You will be paid such remuneration by way of sitting fees for attending meetings of the Board and its Committees and profit related commissions 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 **Alphageo (India) Limited**


Dinesh Atla
Chairman and Managing Director

