

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE LISTED ENTITY : ALPHAGEO (INDIA) LIMITED  
 QUARTER ENDING : 30<sup>TH</sup> JUNE 2017

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of Directorship in listed entities including this listed entity <b><u>(Refer Regulation 25(1) of Listing Regulations)</u></b>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <b><u>(Refer Regulation 26(1) of Listing Regulations)</u></b>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <b><u>(Refer Regulation 26(1) of Listing Regulations)</u></b>
		DIN						
Mr.	Z. P. Marshall	ACIPM1368D	Chairperson - Independent Director	26-09-2014/ 25-09-2019	33	1	0	2
		01844363						
Mr.	Dinesh Alla	ABLPA3934H	Executive Director	21-08-2016	NA	1	NIL	NIL
		01843423						
Mrs.	Savita Alla	ACDPA7946A	Executive Director	25-05-2015	NA	1	1	NIL
		00887071						
Mr.	Rajesh Alla	ABLPA3936F	Non-Executive Director	29.09.2016	NA	1	2	NIL
		01657395						
Mr.	Ashwinder Bhel	AAIPB4904C	Independent Director	26-09-2014/ 25-09-2019	33	1	1	NIL
		00962469						
Mr.	Mohan Krishna Reddy Aryabumi	ABLPA2405R	Independent Director	29-05-2014/ 28-05-2019	37	1	3	0
		00093185						

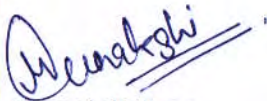


<b>II. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>	
1. Audit Committee	1. Mr. Z. P. Marshall 2. Mr. Rajesh Alla 3. Mr. Ashwinder Bhel 4. Mr. Mohan Krishna Reddy Aryabumi	Chairperson-Independent Director Non-Executive Director Independent Director Independent Director	
2. Nomination & Remuneration Committee	1. Mr. Mohan Krishna Reddy Aryabumi 2. Mr. Z. P. Marshall 3. Mr. Rajesh Alla	Chairperson- Independent Director Independent Director Non-Executive Director	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders Relationship Committee	1. Mr. Z. P. Marshall 2. Ms. Savita Alla 3. Mr. Rajesh Alla	Chairperson- Independent Director Executive Director Non-Executive Director	
<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	
10 <sup>th</sup> February 2017	29 <sup>th</sup> May 2017	107 Days	
<b>IV. Meeting of Committees- Audit Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
29 <sup>th</sup> May 2017	Yes	10 <sup>th</sup> February 2017	107 days
<b>V. Related Party Transactions-</b>			
<b>There were no Material Related Party Transactions during the current quarter ended 30<sup>th</sup> June 2017.</b>			
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		



## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :
  - a) Audit Committee
  - b) Nomination & Remuneration Committee
  - c) Stakeholders Relationship Committee
  - d) Risk management committee --- **Not Applicable for the Company**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:  
Note: We submit the following:
  - a. No Meeting of Board of Directors has been held during 1<sup>st</sup> July 2017 to till the date of this Report.
  - b. The Report submitted for the quarter ended 31<sup>st</sup> March 2017 was placed before the Board of Directors at their meeting held on 29<sup>th</sup> May 2017 and no comments / observations/ advise were given by the Board.



Meenakshi Naag

Company Secretary And Compliance Officer

