

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 : **30th June, 2018**

I. Composition of Board of Directors								
Name of the Director	PAN DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Date of cessation	Tenure (in months)	No. of Directorship in listed entities including this listed entity (Refer Reg. 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg. 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg. 26(1) of Listing Regulations)
Mr. Dinesh Alla	ABLPA3934H 01843423	Chairperson - Executive Director	21-Aug-2016	-	60	1	NIL	NIL
Mrs. Savita Alla	ACDPA7946A 00887071	Executive Director	25-May-2015	-	36	1	1	NIL
Mr. Rajesh Alla	ABLPA3936F 01657395	Non-Executive Director	29-Sep-2017	-	N.A.	1	2	1
Mr. Mohanakrishna Reddy Aryabumi	ABLPA2405R 00093185	Non-Executive - Independent Director	29-May-2014	-	60	1	1	1
Mr. Ashwinder Bhel	AAIPB4904C 00962469	Non-Executive - Independent Director	26-Sep-2014	-	60	1	1	NIL
Mr. Raju Mandapalli	ACTPM5634P 08014543	Non-Executive - Independent Director (Additional)	04-Dec-2017	-	60	1	1	NIL
Mr. Zarir Phiroze Marshall	ACIPM1368D 01844363	Non-Executive - Independent Director	26-Sep-2014	18-May-2018	44	1	2	NIL

Note:

Changes in the composition of Board of Directors during quarter ended June 30, 2018

Mr. Zarir Phiroze Marshall, Independent Director has resigned from the Board of Directors of the Company effective from 18.05.2018. His resignation was accepted by the Board in its meeting held on 18.05.2018.



II. Composition of Committees

Audit Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Mohan Krishna Reddy Aryabumi	Independent Director	Chairperson
2	Mr. Rajesh Alla	Non-Executive Director	Member
3	Mr. Ashwinder Bhel	Independent Director	Member
4	Mr. Raju Mandapalli	Independent Director	Member

Stakeholders Relationship Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Rajesh Alla	Non-Executive Director	Chairperson
2	Mrs. Savita Alla	Executive Director	Member
3	Mr. Dinesh Alla	Executive Director	Member

Nomination and Remuneration Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Mohan Krishna Reddy Aryabumi	Independent Director	Chairperson
2	Mr. Rajesh Alla	Non-Executive Director	Member
3	Mr. Ashwinder Bhel	Independent Director	Member

Corporate Social Responsibility Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Dinesh Alla	Executive Director	Chairperson
2	Mrs. Savita Alla	Executive Director	Member
3	Mr. Ashwinder Bhel	Independent Director	Member

Securities Issue Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Dinesh Alla	Executive Director	Chairperson
2	Mrs. Savita Alla	Executive Director	Member
3	Mr. Rajesh Alla	Non-Executive Director	Member
4	Mr. Mohan Krishna Reddy Aryabumi	Independent Director	Member

Risk Management Committee (if applicable)			
Not Applicable			



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	Maximum gap between any two consecutive meetings (in number of days)
07-Feb-2018	18-May-2018	99

IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	18-May-2018	Yes	07-Feb-2018	99
Stakeholders Relationship Committee	18-May-2018	Yes	07-Feb-2018	99
Nomination and Remuneration Committee	18-May-2018	Yes	07-Feb-2018	99

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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

Note:

Related party transaction pursuant to Section 188 of the Companies Act, 2013

During the quarter ended 30th June, 2018, the Audit Committee and the Board of Directors at their meeting held on 18.05.2018 granted their approval for the revision of remuneration of Mr. Sashank Alla, Executive Assistant to Chairman & Managing Director of the Company.



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.
6. Any comments/observations/advice of Board of Directors may be mentioned here:

We submit the following:

 - a. No Meeting of Board of Directors has been held during 1st July 2018 to till the date of this Report.
 - b. The Report submitted for the quarter ended 31st March 2018 was placed before the Board of Directors at their meeting held on 18th May, 2018 and no comments / observations/ advices were given by the Board.

For Alphageo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer

