

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, 2020**

ANNEXURE – I

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)	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	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	Chairperson - Executive Director	10.05.1965	21.08.1991	21.08.2016	—	—	1	0	1	0
Mrs. Savita Alla	00887071	Executive Director	07.10.1967	29.05.2014	25.05.2018	—	—	1	0	1	0
Mr. Rajesh Alla	01657395	Non-Executive – Non Independent Director	12.04.1961	30.09.1992	30.09.2019	—	—	1	0	2	1
Mr. Raju Mandapalli	08014543	Non-Executive - Independent Director	18.08.1957	04.12.2017	—	—	31	1	1	2	1
Mr. Mahendra Pratap	08591443	Non-Executive - Independent Director	11.10.1958	17.10.2019	—	—	9	1	1	1	0
Mr. Vinay Kumar Verma	07603237	Non-Executive - Independent Director	29.06.1957	07.02.2020	—	—	5	1	1	1	0



II. Composition of Committees

Audit Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Raju Mandapalli	Independent Director	Chairperson
2	Mr. Rajesh Alla	Non-Executive Director	Member
3	Mr. Mahendra Pratap	Independent Director	Member
4	Mr. Vinay Kumar Verma	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
4	Mr. Raju Mandapalli	Independent Director	Member

Nomination and Remuneration Committee			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Raju Mandapalli	Independent Director	Chairperson
2	Mr. Dinesh Alla	Executive Director	Member
3	Mr. Rajesh Alla	Non-Executive Director	Member
4	Mr. Mahendra Pratap	Independent Director	Member
5	Mr. Vinay Kumar Verma	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. Raju Mandapalli	Independent Director	Member

Finance 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. Raju Mandapalli	Independent Director	Member

Risk Management Committee (if applicable)			
Not Applicable			



III. Meeting of Board of Directors

Date(s) of Meeting (Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of quorum met (Yes/No)	Number of Directors Present	Number of Independent Directors attending the meeting
07-February-2020	-	Yes	6	3
06-March-2020	27	Yes	3	1
29-June-2020	114	Yes	6	3

IV. Meeting of Committees

Name of Committee	Date(s) of Meeting (Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	Number of Independent Directors attending the meeting
Audit Committee	07-February-2020	-	Yes	3	2
Audit Committee	29-June-2020	142	Yes	4	3
Stakeholders Relationship Committee	07-February-2020	-	Yes	4	1
Stakeholders Relationship Committee	29-June-2020	142	Yes	4	1
Nomination and Remuneration Committee	07-February-2020	-	Yes	4	2
Nomination and Remuneration Committee	06-March-2020	27	Yes	2	2
Corporate Social Responsibility Committee	29-June-2020	-	Yes	3	1

V. Related Party Transactions

Subject	Compliance status (Yes / No / NA)
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

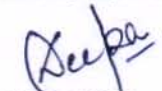
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - a) Audit Committee – Yes
 - b) Nomination & Remuneration Committee – Yes
 - c) Stakeholders Relationship Committee –Yes
 - d) Risk Management Committee - Not Applicable
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 have been placed before Board of Directors.
6. 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 1st July, 2020 to till the date of this Report.
- (b) The Report submitted for the quarter ended 31st March, 2020 was placed before the Board of Directors at its meeting held on 29th June, 2020 and the same was reviewed and noted by the Board.

Date: 13-07-2020
Place: Hyderabad

For Alphageo (India) Limited



Deepa Dutta
Company Secretary & Compliance Officer

