



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
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E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/79/2017-18

Date: 09.10.2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To
The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: - Compliance Report on Corporate Governance for the Quarter Ended 30.09.2017
Ref:- Scrip Code: 526397 Scrip Id: ALPHAGEO, Regulation 27(2) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Compliance Report on Corporate Governance (Annexure-1 format) for the quarter ended 30.09.2017 along with Annexure-III for your information and records.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For **ALPHAGEO (INDIA) LIMITED**

Meenakshi Naag
Company Secretary and Compliance Officer



Encl: As above

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN DIN	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 <u>(Refer Regulation 25(1) of Listing Regulations)</u>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <u>(Refer Regulation 26(1) of Listing Regulations)</u>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <u>(Refer Regulation 26(1) of Listing Regulations)</u>
Mr.	Z. P. Marshall	ACIPM1368D 01844363	Chairperson Independent Director	26-09-2014/ 25-09-2019	36	1	0	2
Mr.	Dinesh Alla	ABLPA3934H 01843423	Executive Director	21-08-2016	NA	1	0	0
Mrs.	Savita Alla	ACDPA7946A 00887071	Executive Director	25-05-2015	NA	1	1	0
Mr.	Rajesh Alla	ABLPA3936F 01657395	Non-Executive Director	29-09-2016	NA	1	2	0
Mr.	Ashwinder Bhel	AAIPB4904C 00962469	Independent Director	26-09-2014/ 25-09-2019	36	1	1	0
Mr.	Mohan Krishna Reddy Aryabumi	ABLPA2405R 00093185	Independent Director	29-05-2014/ 28-05-2019	40	1	3	0



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
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 4. Mr. Ashwinder Bhel	Chairperson- Independent Director Independent Director Non-Executive Director Independent Director
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	1. Mr. Z. P. Marshall 2. Mrs. Savita Alla 3. Mr. Rajesh Alla	Chairperson- Independent Director Executive Director Non-Executive Director

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)
29 th May 2017	4 th August 2017	66 Days

IV. Meeting of Committees- Audit 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)
4 th August 2017	Yes	29 th May 2017	66 days

V. Related Party Transactions-
There were no Material Related Party Transactions during the current quarter ended 30th Sept 2017

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
 - 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 1st October 2017 to till the date of this Report.
 - b. The Report submitted for the quarter ended 30th June 2017 was placed before the Board of Directors at their meeting held on 4th August 2017 and no comments / observations/ advice were given by the Board.
 - c. We also submit that the Secretarial Audit Report for the financial year ended 31st March 2017 has been placed before the Board at their meeting held on 04th August, 2017.



Meenakshi Naag

Company Secretary And Compliance Officer



Affirmation		
Broad heading	Regulation No.	Compliance Status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Mr. Z. P. Marshall, Chairman of the Company and Chairman of the Audit Committee could not attend Meeting due to his health reasons. Due to his unavailability, Mr. Z. P. Marshall authorised Managing Director and Chief Financial Officer of the Company to address the queries on the Financial Statements at the AGM. MD has addressed the queries / clarifications from shareholders on financial statements for the year 2016-17.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No In the absence of the Chairperson, Managing Director has addressed the shareholder's queries
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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Company Secretary And Compliance Officer

