

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 September, 2019**

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	—	—	22	1	1	2	1
Mr. Mohanakrishna Reddy Aryabumi	00093185	Non-Executive - Independent Director	03.05.1956	29.05.2014	29.05.2019	31.07.2019	62	0	0	0	0
Mr. Ashwinder Bhel	00962469	Non-Executive - Independent Director	19.09.1959	24.10.2006	26.09.2014	01.08.2019	153	0	0	0	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

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

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 (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)
22-May-2019	14-August-2019	83
—	14-September-2019	30

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	14-August-2019	No	22-May-2019	83
Stakeholders Relationship Committee	14-August-2019	Yes	22-May-2019	83

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 - No
 - b) Nomination & Remuneration Committee - No
 - 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 hereby inform that:

(a) During the quarter ended 30th Sept 2019, Mr. Mohanakrishna Reddy Aryabumi and Mr. Ashwinder Bhel, Independent directors had resigned from the Board with immediate effect.

(b) Consequent to their resignation from the Board, the above two independent directors ceased to be members of the Committees of the Board. Hence, the composition of Audit Committee and Nomination and Remuneration Committee are, at present, not in terms of the provisions of SEBI (LODR) Regulations, 2015.

We further submit that:

(a) No meeting of Board of Directors has been held during 1st October 2019 to till the date of this Report.

(b) The Report submitted for the quarter ended 30th June 2019 was placed before the Board of Directors at its meeting held on 14th August, 2019 and the same was reviewed and noted by the Board.



Affirmations:			
S. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Date: 09-10-2019
Place: Hyderabad

For Alphageo (India) Limited

Deepa

Deepa Dutta
Company Secretary and Compliance Officer

