

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 : 31st March, 2018

ANNEXURE - I

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Dinesh Alla	ABLPA3934H 01843423	Chairperson - Executive Director	21-08-2016	NA	1	NIL	NIL
Mrs.	Savita Alla	ACDPA7946A 00887071	Executive Director	25-05-2015	NA	1	1	NIL
Mr.	Rajesh Alla	ABLPA3936F 01657395	Non-Executive Director	29-09-2017	NA	1	2	1
Mr.	Mohanakrishna Reddy Arvabumi	ABLPA2405R 00093185	Non-Executive - Independent Director	29-05-2014	46 months	1	1	1
Mr.	Zarir Phiroze Marshall	ACIPM1368D 01844363	Non-Executive - Independent Director	26-09-2014	42 months	1	2	NIL
Mr.	Ashwinder Bhel	AAIPB4904C 00962469	Non-Executive - Independent Director	26-09-2014	42 months	1	1	NIL
Mr.	Raju Mandapalli	ACTPM5634P 08014543	Non-Executive - Independent Director (Additional)	04-12-2017	4 months	1	1	NIL



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Mohan Krishna Reddy Aryabumi Mr. Z. P. Marshall Mr. Ashwinder Bhel Mr. Raju Mandapalli Mr. Rajesh Alla	Chairperson-Independent Director Independent Director Independent Director Independent Director Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Mohan Krishna Reddy Aryabumi Mr. Z. P. Marshall Mr. Ashwinder Bhel Mr. Rajesh Alla	Chairperson- Independent Director Independent Director Independent Director Non-Executive Director
3. Stakeholders Relationship Committee	Mr. Rajesh Alla Mrs. Savita Alla Mr. Z. P. Marshall	Chairperson- Non-Executive Director Executive Director Independent Director
4. Corporate Social Responsibility Committee	Mr. Dinesh Alla Mrs. Savita Alla Mr. Z. P. Marshall Mr. Ashwinder Bhel	Chairperson- Executive Director Executive Director Independent Director Independent Director
5. Securities Issue Committee	Mr. Dinesh Alla Mr. Rajesh Alla Mrs. Savita Alla Mr. Mohan Krishna Reddy Aryabumi	Chairperson- Executive Director Non-Executive Director Executive Director Independent Director
6. Risk Management Committee (if applicable)	Not 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)
04-12-2017	07-02-2018	64

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	07-02-2018	Yes	04-12-2017	64
Stakeholders Relationship Committee	07-02-2018	Yes	04-12-2017	64
Nomination & Remuneration Committee	07-02-2018	Yes	04-12-2017	64

V. Related Party Transactions-	
There were no Material Related Party Transactions during the current quarter ended 31 st March, 2018	
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.
6. 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 April 2018 to till the date of this Report.
 - b. The Report submitted for the quarter ended 31st December 2017 was placed before the Board of Directors at their meeting held on 7th February, 2018 and no comments / observations/ advices were given by the Board.

For Alphageo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer



ANNEXURE - II

I. Disclosure on website in terms of Listing Regulations			
S. No.	Item	Compliance status (Yes/No/NA)	Web address
1	Details of business	Yes	www.alphageoindia.com
2	Terms and conditions of appointment of independent directors	Yes	www.alphageoindia.com
3	Composition of various committees of board of directors	Yes	www.alphageoindia.com
4	Code of conduct of board of directors and senior management personnel	Yes	www.alphageoindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.alphageoindia.com
6	Criteria of making payments to non executive directors	Yes	www.alphageoindia.com
7	Policy on dealing with related party transactions	Yes	www.alphageoindia.com
8	Policy for determining 'material' subsidiaries	Yes	www.alphageoindia.com
9	Details of familiarization programmes imparted to independent directors	Yes	www.alphageoindia.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.alphageoindia.com
11	Email address for grievance redressal and other relevant details	Yes	www.alphageoindia.com
12	Financial results	Yes	www.alphageoindia.com
13	Shareholding pattern	Yes	www.alphageoindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA	--
15	New name and the old name of the listed entity	NA	--



II. Annual Affirmations			
S. No.	Particulars	Regulation	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Review of Compliance Reports	17(3)	Yes
5	Plans for orderly succession for appointments	17(4)	Yes
6	Code of Conduct	17(5)	Yes
7	Fees/compensation	17(6)	Yes
8	Minimum Information	17(7)	Yes
9	Compliance Certificate	17(8)	Yes
10	Risk Assessment & Management	17(9)	Yes
11	Performance Evaluation of Independent Directors	17(10)	Yes
12	Composition of Audit Committee	18(1)	Yes
13	Meeting of Audit Committee	18(2)	Yes
14	Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
16	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
17	Vigil Mechanism	22	Yes
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
20	Approval for material related party transactions	23(4)	Yes
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes



23	Maximum Directorship & Tenure	25(1) &(2)	Yes
24	Meeting of independent directors	25(3) &(4)	Yes
25	Familiarization of independent directors	25(7)	Yes
26	Memberships in Committees	26(1)	Yes
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
29	Policy with respect to Obligations of directors and senior management	26(2) &26(5)	Yes

III. Affirmations		
S. No.	Particulars	Compliance status (Yes/ No/ NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

For Alphageo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer

