

**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, 2019

**ANNEXURE - I**

<b>I. Composition of Board of Directors</b>								
Name of the Director	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 (Reg. 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reg. 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reg. 26(1) of Listing Regulations)
Mr. Dinesh Alla	01843423	Chairperson - Executive Director	21-Aug-2016	-	60	1	1	0
Mrs. Savita Alla	00887071	Executive Director	25-May-2018	-	36	1	1	0
Mr. Rajesh Alla	01657395	Non-Executive -Non Independent Director	14-Sep-2018	-	N.A.	1	2	1
Mr. Mohanakrishna Reddy Aryabumi	00093185	Non-Executive - Independent Director	29-May-2014	-	60	1	1	1
Mr. Ashwinder Bhel	00962469	Non-Executive - Independent Director	26-Sep-2014	-	60	1	1	0
Mr. Raju Mandapalli	08014543	Non-Executive - Independent Director	04-Dec-2017	-	60	1	1	0



## II. Composition of Committees

<b>Audit Committee</b>			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Mohanakrishna 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

<b>Stakeholders Relationship Committee</b>			
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

<b>Nomination and Remuneration Committee</b>			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Mohanakrishna Reddy Aryabumi	Independent Director	Chairperson
2	Mr. Rajesh Alla	Non-Executive Director	Member
3	Mr. Ashwinder Bhel	Independent Director	Member
4	Mr. Dinesh Alla	Executive Director	Member
5	Mr. Raju Mandapalli	Independent Director	Member

<b>Corporate Social Responsibility Committee</b>			
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

<b>Securities Issue Committee</b>			
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. Mohanakrishna Reddy Aryabumi	Independent Director	Member

<b>Risk Management Committee (if applicable)</b>			
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)
12-November-2018	09-February-2019	88

### 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	09-February-2019	Yes	12-November-2018	88
Stakeholders Relationship Committee	09-February-2019	Yes	12-November-2018	88
Nomination and Remuneration Committee	09-February-2019	Yes	12-November-2018	88

### 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	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 have 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 1<sup>st</sup> April, 2019 to till the date of this Report.
  - b. The Report submitted for the quarter ended 31<sup>st</sup> December, 2018 was placed before the Board of Directors at their meeting held on 9<sup>th</sup> February, 2019 and no comments / observations/ advices were given by the Board.

Date: 09-04-2019  
Place: Hyderabad

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	--



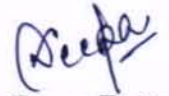
<b>II. Annual Affirmations</b>			
<b>S. No.</b>	<b>Particulars</b>	<b>Regulation</b>	<b>Compliance status (Yes/No/NA)</b>
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)	Yes
3	Meeting of 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)	NA
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

Date: 09-04-2019  
Place: Hyderabad

For Alphageo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer

