

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, 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	—	—	28	1	1	2	1
Mr. Mahendra Pratap	08591443	Non-Executive - Independent Director	11.10.1958	17.10.2019	—	—	6	1	1	1	0
Mr. Vinay Kumar Verma	07603237	Non-Executive - Independent Director	29.06.1957	07.02.2020	—	—	2	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
12-November-2019	–	Yes	5	2
07-February-2020	86	Yes	6	3
06-March-2020	27	Yes	3	1

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	12-November-2019	–	Yes	3	2
Audit Committee	07-February-2020	86	Yes	3	2
Stakeholders Relationship Committee	12-November-2019	–	Yes	4	1
Stakeholders Relationship Committee	07-February-2020	86	Yes	4	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 April, 2020 to till the date of this Report.
- (b) The Report submitted for the quarter ended 31st December, 2019 was placed before the Board of Directors at its meeting held on 7th February, 2020 and the same was reviewed and noted by the Board.

Date: 09-05-2020

Place: Hyderabad

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & 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	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	www.alphageoindia.com
16	New name and the old name of the listed entity	NA	--
17	Advertisements as per regulation 47 (1)	Yes	www.alphageoindia.com
18	Credit rating or revision in credit rating obtained	Yes	www.alphageoindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.alphageoindia.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.alphageoindia.com
21	Materiality Policy as per Regulation 30	Yes	www.alphageoindia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	--
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.alphageoindia.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory	--	--



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	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
23	Meeting of Risk Management Committee	21(3A)	NA
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	NA
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes
31	Annual Secretarial Compliance Report	24(A)	Yes



32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(1) &(2)	Yes
34	Meeting of independent directors	25(3) &(4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	NA
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	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: 09-05-2020
Place: Hyderabad

For Alphageo (India) Limited



Deepa Dutta
Company Secretary & Compliance Officer



