

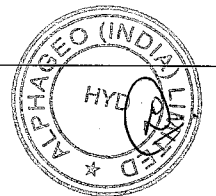
Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

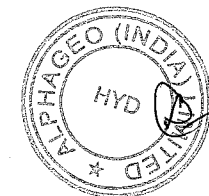
Name of the Listed Entity : **Alphageo (India) Limited**

Quarter Ending : **31st December, 2017**

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	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	3.7 years	1	1	1
Mr.	Zarir Phiroze Marshall	ACIPM1368D 01844363	Non-Executive - Independent Director	26-09-2014	3.3 years	1	2	NIL
Mr.	Ashwinder Bhel	AAIPB4904C 00962469	Non-Executive - Independent Director	26-09-2014	3.3 years	1	1	NIL
Mr.	Raju Mandapalli	ACTPM5634P 08014543	Non-Executive - Independent Director (Additional)	04-12-2017	1 month	1	1	NIL



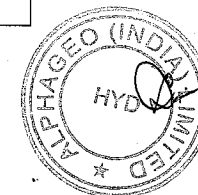
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Mohan Krishna Reddy Aryabumi Mr. Z. P. Marshall Mr. Ashwinder Bhel Mr. Raju Mandapalli Mr. Rajesh Alla	Chairperson-Independent Director 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)
04-08-2017	04-12-2017	121

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	04-12-2017	Yes	04-08-2017	121
Stakeholders Relationship Committee	04-12-2017	Yes	04-08-2017	121
Nomination & Remuneration Committee	04-12-2017	Yes	-	-
Corporate Social Responsibility Committee	04-12-2017	Yes	-	-

V. Related Party Transactions-	
There were no Material Related Party Transactions during the current quarter ended 31 st December, 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.
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 January 2018 to till the date of this Report.
 - b. The Report submitted for the quarter ended 30th September 2017 was placed before the Board of Directors at their meeting held on 4th December, 2017 and no comments / observations/ advices were given by the Board.

For Alphageo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer

