

**Quarterly Compliance Report on Corporate Governance**

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

<b>General information about company</b>	
<b>Scrip code</b>	526397
<b>NSE Symbol</b>	ALPHAGEO
<b>MSEI Symbol</b>	NOTLISTED
<b>ISIN</b>	INE137C01018
<b>Name of the entity</b>	ALPHAGEO (INDIA) LIMITED
<b>Date of start of financial year</b>	01-04-2022
<b>Date of end of financial year</b>	31-03-2023
<b>Reporting Quarter</b>	Quarterly
<b>Date of Report</b>	30-06-2022
<b>Risk management committee</b>	Not Applicable
<b>Market Capitalisation as per immediate previous Financial Year</b>	Top 2000 listed entities



**Annexure 1**

**I. Composition of Board of Directors**

<b>Disclosure of notes on composition of board of directors explanatory</b>				---													
<b>Whether the listed entity has a Regular Chairperson</b>				Yes													
<b>Whether Chairperson is related to MD or CEO</b>				Yes													
Sr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Reg on 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Reg 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1) of Listing Regulations)
1	Mr. Dinesh Alla	ABLPA3934H	01843423	Executive Director	Chairperson	CEO-MD	10-05-1965	NA	-	21-08-1991	25-06-2021	-	-	1	0	1	0
2	Mrs. Savita Alla	ACDPA7946A	00887071	Executive Director	Not Applicable	MD	07-10-1967	NA	-	29-05-2014	25-05-2021	-	-	1	0	1	0
3	Mr. Rajesh Alla	ABLPA3936F	01657395	Non-Executive-Non Independent Director	Not Applicable		12-04-1961	NA	-	30-09-1992	29-09-2021	-	-	1	0	2	1
4	Mr. Raju Mandapalli	ACTPM5634P	08014543	Non-Executive-Independent Director	Not Applicable		18-08-1957	NA	-	04-12-2017	04-12-2017	-	55	1	1	2	1
5	Mr. Mahendra Pratap	AAPPP5704R	08591443	Non-Executive-Independent Director	Not Applicable		11-10-1958	NA	-	17-10-2019	17-10-2019	-	33	1	1	1	0
6	Mr. Vinay Kumar Verma	ABLPV0039N	07603237	Non-Executive-Independent Director	Not Applicable		29-06-1957	NA	-	07-02-2020	07-02-2020	-	29	1	1	1	0



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	---
<b>Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically</b>	

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	04-12-2017		
2	01657395	Rajesh Alla	Non-Executive - Non Independent Director	Member	24-02-2003		
3	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019		
4	07603237	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020		

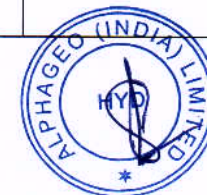
<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	01843423	Dinesh Alla	Executive Director	Member	09-02-2019		
3	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019		
4	07603237	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01657395	Rajesh Alla	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00887071	Savita Alla	Executive Director	Member	12-08-2014		
3	01843423	Dinesh Alla	Executive Director	Member	18-05-2018		
4	08014543	Raju Mandapalli	Non-Executive - Independent Director	Member	01-04-2019		

<b>Risk Management Committee – Not Applicable</b>							
Whether the Risk Management Committee has a Regular Chairperson					--		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01843423	Dinesh Alla	Executive Director	Chairperson	29-05-2017		
2	00887071	Savita Alla	Executive Director	Member	29-05-2014		
3	08014543	Raju Mandapalli	Non-Executive - Independent Director	Member	14-08-2019		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01843423	Dinesh Alla	Finance Committee	Executive Director	Chairperson	
2	00887071	Savita Alla	Finance Committee	Executive Director	Member	
3	01657395	Rajesh Alla	Finance Committee	Non-Executive - Non Independent Director	Member	
4	08014543	Raju Mandapalli	Finance Committee	Non-Executive - Independent Director	Member	

**Annexure 1**  
**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (Including ID)	No. of Independent Directors attending the meeting*
1	04-02-2022			Yes	6	3
2	27-05-2022	111		Yes	6	3

**Annexure 1**  
**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (Including ID)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2022				Yes	4	3
2	Audit Committee	27-05-2022	111				4	3
3	Stakeholder relationship Committee	04-02-2022				Yes	4	1
4	Stakeholder relationship Committee	27-05-2022	111			Yes	4	1
5	Corporate Social Responsibility Committee	28-01-2022				Yes	2	1
6	Corporate Social Responsibility Committee	27-05-2022	118			Yes	3	1



7	Nomination & Remuneration Committee	29-03-2022			Yes		3	3
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#### Annexure 1

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
<b>Disclosure of notes on related party transactions</b>		--
<b>Disclosure of notes of material transaction with related party</b>		--

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>b. Nomination &amp; Remuneration Committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>c. Stakeholders Relationship Committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>d. Risk Management Committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b> The report submitted for the quarter ended 31st March 2022 was placed before the Board of Directors at its meeting held on 27th May 2022. The same was reviewed and noted by the Board of Directors.	



Annexure I		
1	Name of signatory	Sakshi Mathur
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sakshi Mathur
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2022

*Sakshi Mathur*



