

**Quarterly Compliance Report on Corporate Governance**

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

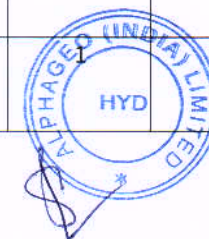
<b>General information about company</b>	
<b>Scrip code</b>	526397
<b>NSE Symbol</b>	ALPHAGEO
<b>MSEI Symbol</b>	NOTLISTED
<b>ISIN</b>	INE137C01018
<b>Name of the entity</b>	ALPHAGEO (INDIA) LIMITED
<b>Date of start of financial year</b>	01-04-2021
<b>Date of end of financial year</b>	31-03-2022
<b>Reporting Quarter</b>	Yearly
<b>Date of Report</b>	31-03-2022
<b>Risk management committee</b>	Not Applicable
<b>Market Capitalisation as per immediate previous Financial Year</b>	Top 2000 listed entities



**Annexure 1**  
Annexure 1 to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory		---																
Whether the listed entity has a Regular Chairperson		Yes																
Whether Chairperson is related to MD or CEO		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	-	52	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	-	30	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	-	26	1	1	1	0	



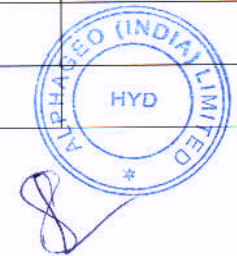
**Annexure 1**

**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	01657395	Rajesh Alla	Non-Executive - Non Independent Director	Member	29-05-2014	01-01-2022		
4	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019			
5	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
1							

<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		



<b>Other Committee</b>						
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	29-10-2021			Yes	6	3
2	04-02-2022	97		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	29-10-2021				Yes	4	3
2	Audit Committee	04-02-2022	97				4	3
3	Stakeholder relationship Committee	29-10-2021				Yes	4	1
4	Stakeholder relationship Committee	04-02-2021	97			Yes	4	1
5	Corporate Social Responsibility Committee	29-10-2021				Yes	3	1
6	Corporate Social Responsibility Committee	28-01-2022	90				2	1



7	Nomination & Remuneration Committee	29-03-2022			Yes	3	3
---	-------------------------------------	------------	--	--	-----	---	---

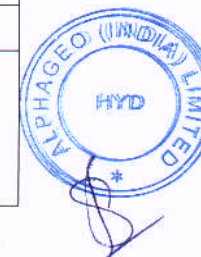
### Annexure 1

#### 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> We submit that: (a) No meeting of Board of Directors has been held during 1 <sup>st</sup> April 2022 till the date of this Report. (b) The Report submitted for the quarter ended 31 <sup>st</sup> December 2021 was placed before the Board of Directors at its meeting held on 4 <sup>th</sup> February 2022 and the same was reviewed and noted by the Board.	



## ANNEXURE II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	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	NA	–	–
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 [Text Block]			



**Annexure II**

**II. Annual Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</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), 17(1A) & 17(1B)	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 & 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), 20(2) & 20(2A)	Yes	-
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	-

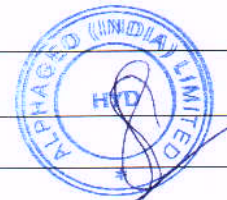




22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
23	Meeting of Risk Management Committee	21(3A)	NA	-
24	Vigil Mechanism	22	Yes	-
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	-
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	-
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(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	-
<b>Any other information to be provided</b>				

#### Annexure II

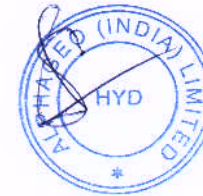
1	Name of signatory	Sakshi Mathur
2	Designation	Company Secretary and Compliance Officer



**Annexure II****III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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
<b>Any other information to be provided</b>		--

<b>Annexure II</b>		
1	Name of signatory	Sakshi Mathur
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<b>Add Notes</b>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00



<b>(D) Additional Information</b>		<b>Add Notes</b>	
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	The Company has not provided any loan (or other form of debt), guarantees, comfort Letters (by whatever name called) or Securities in connection with any loan directly or indirectly during the period under review
Name	Rohini Gade		
Designation	CFO		
Place	Hyderabad		
Date	20-04-2022		

<b>Signatory Details</b>	
Name of signatory	Sakshi Mathur
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-04-2022

