

Compliance Report on Corporate Governance

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

| General information about company | |
|---|--------------------------|
| Scrip code | 526397 |
| NSE Symbol | ALPHAGEO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE137C01018 |
| Name of the entity | ALPHAGEO (INDIA) LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | 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 | - | 49 | 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 | - | 27 | 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 | - | 23 | 1 | 1 | 1 | 0 | |

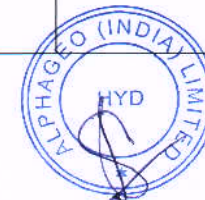
Annexure 1

II. Composition of Committees

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

| Audit Committee Details | | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|
| 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 | | | |

| Nomination and remuneration committee | | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|
| 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 | | | |
| 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 | | | |



| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | | |

| Risk Management Committee – Not Applicable | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | | | | | | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 09-08-2021 | | | Yes | 6 | 3 |
| 2 | 23-09-2021 | 44 | | Yes | 6 | 3 |
| 3 | 29-10-2021 | 35 | | 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 | 09-08-2021 | | | | Yes | 4 | 3 |
| 2 | Stakeholder relationship Committee | 09-08-2021 | | | | Yes | 4 | 1 |
| 3 | Nomination & Remuneration Committee | 23-09-2021 | 44 | | | Yes | 5 | 3 |
| 4 | Audit Committee | 29-10-2021 | 35 | | | Yes | 4 | 3 |
| 5 | Stakeholder relationship Committee | 29-10-2021 | | | | Yes | 4 | 1 |



| | | | | | | | | |
|---|---|------------|--|--|--|-----|---|---|
| 6 | Corporate Social Responsibility Committee | 29-10-2021 | | | | Yes | 3 | 1 |
|---|---|------------|--|--|--|-----|---|---|

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|---|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |
| Disclosure of notes on related party transactions | | | -- |
| Disclosure of notes of material transaction with related party | | | -- |

Annexure 1 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 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | 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 | Any comments/observations/advice of Board of Directors may be mentioned here: | |



Annexure I

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Sakshi Mathur |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Sakshi Mathur |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 17-01-2022 |