

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Whether director is disqualified	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	No	01843423	Executive Director	Chairperson	CEO-MD	10-05-1965	NA	-	21-08-1991	25-06-2021	-	-	1	0	1	0
2	Mrs. Savita Alla	No	00887071	Executive Director	Not Applicable	MD	07-10-1967	NA	-	29-05-2014	25-05-2021	-	-	1	0	1	0
3	Mr. Rajesh Alla	No	01657395	Non-Executive-Non-Independent Director	Not Applicable		12-04-1961	NA	-	30-09-1992	24-09-2022	-	-	1	0	2	1
4	Mr. Raju Mandapalli	No	08014543	Non-Executive-Independent Director	Not Applicable		18-08-1957	NA	-	04-12-2017	04-12-2022	-	61	1	1	2	1
5	Mr. Mahendra Pratap	No	08591443	Non-Executive-Independent Director	Not Applicable		11-10-1958	NA	-	17-10-2019	17-10-2019	-	39	1	1	1	0
6	Mr. Vinay Kumar Verma	No	07603237	Non-Executive-Independent Director	Not Applicable		29-06-1957	NA	-	07-02-2020	07-02-2020	-	35	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	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019			
4	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)	Whether requirement of Quorum met (Yes/No)	Total No of Directors as on date of meeting	Number of Directors present* (all directors including ID)	No. of Independent Directors attending the meeting*
1	10-08-2022		Yes	6	6	3
2	12-11-2022	93	Yes	6	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 consecutives (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No of Directors as on date of meeting	Number of directors all directors including independent director	No. of Independent Directors attending the meeting*	No of members attending the meeting other than board of directors
1	Audit Committee	10-08-2022		Yes	4	4	3	0
2	Audit Committee	12-11-2022	93	Yes	4	4	3	0
3	Stakeholder Relationship Committee	10-08-2022		Yes	4	4	1	0
4	Stakeholder Relationship Committee	12-11-2022	93	Yes	4	4	1	
5	Nomination & Remuneration Committee	10-08-2022		Yes	4	4	3	



6	Nomination & Remuneration Committee	12-11-2022	93	Yes	3	3	1	0
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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	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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 1000 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	18-01-2023

ALPHAGEO (INDIA) LIMITED
HYD
Sakshi Mathur