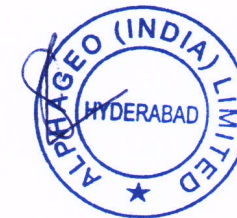


**Quarterly Compliance Report on Corporate Governance**

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

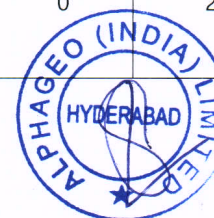
| <b>General information about company</b>                              |                          |
|---|--------------------------|
| <b>Scrip code</b>   | 526397                   |
| <b>NSE Symbol</b>   | ALPHAGEO                 |
| <b>MSEI Symbol</b>  | NOTLISTED                |
| <b>ISIN</b>   | INE137C01018             |
| <b>Name of the entity</b>   | ALPHAGEO (INDIA) LIMITED |
| <b>Date of start of financial year</b>                                | 01-04-2024               |
| <b>Date of end of financial year</b>                                  | 31-03-2025               |
| <b>Reporting Quarter</b>  | Yearly                   |
| <b>Date of Report</b>   | 30-06-2024               |
| <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                  | 21-08-2021             | -                 | -                              | 1  | 0  | 1  | 0   |
| 2   | Mrs. Savita Alla      | ACDPA7946A | 00887071 | Executive Director                 | Not Applicable          | MD                      | 07-10-1967    | NA  | -                                  | 29-05-2014                  | 25-05-2024             | -                 | -                              | 1  | 0  | 1  | 0   |
| 3   | Mr. Raju Mandapalli   | ACTPM5634P | 08014543 | Non-Executive-Independent Director | Not Applicable          |                         | 18-08-1957    | NA  | -                                  | 04-12-2017                  | 04-12-2022             | -                 | 79                             | 1  | 1  | 2  | 2   |
| 4   | Mr. Mahendra Pratap   | AAPPP5704R | 08591443 | Non-Executive-Independent Director | Not Applicable          |                         | 11-10-1958    | NA  | -                                  | 17-10-2019                  | 17-10-2019             | -                 | 57                             | 1  | 1  | 1  | 0   |
| 5   | Mr. Vinay Kumar Verma | ABLPV0039N | 07603237 | Non-Executive-Independent Director | Not Applicable          |                         | 29-06-1957    | NA  | -                                  | 07-02-2020                  | 07-02-2020             | -                 | 53                             | 1  | 1  | 1  | 0   |
| 6   | Mr. Sashank Alla      | APKPA1113P | 07508061 | Executive Director                 | Not Applicable          |                         | 27-07-1991    | NA  | -                                  | 29-09-2023                  | 29-09-2023             |                   |                                | 1  | 0  | 2  | 0   |



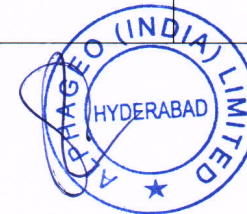
**Annexure 1**

**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   | 08591443   | Mahendra Pratap           | Non-Executive - Independent Director | Member                  | 17-10-2019          |                   |         |  |
| 3   | 07603237   | Vinay Kumar Verma         | Non-Executive - Independent Director | Member                  | 07-02-2020          |                   |         |  |
| 4.  | 07508061   | Sashank Alla              | Executive Director                   | Member                  | 29-09-2023          |                   |         |  |

| <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          |                   |         |  |



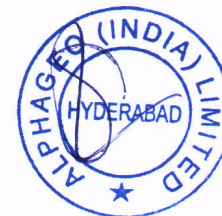


| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08014543   | Raju Mandapalli           | Non-Executive - Independent Director | Chairperson             | 01-04-2019*         |                   |         |
| 2   | 00887071   | Savita Alla               | Executive Director                   | Member                  | 12-08-2014          |                   |         |
| 3   | 01843423   | Dinesh Alla               | Executive Director                   | Member                  | 18-05-2018          |                   |         |
| 4.  | 07508061   | Sashank Alla              | Executive Director                   | Member                  | 29-09-2023          |                   |         |

\*Note: Mr. Raju Mandapalli was appointed as Chairman of the Committee w.e.f 29-09-2023

| <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               | 08014543   | Raju Mandapalli           | Finance Committee       | Non-Executive - Independent Director | Member                  |         |

**Annexure 1**

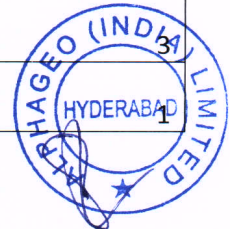
**III. Meeting of Board of Directors**

| 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  | 13-02-2024  |   |                              | Yes  | 6   | 3   |
| 2  | 23-03-2024  | 38  |                              | Yes  | 6   | 3   |
| 3  | 20-05-2024  | 57  |                              | 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) | Total number of directors in the committee as on date of meeting | Number of Directors present* (Including ID) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee           | 13-02-2024  |   |                         |                               | Yes  | 4  | 4   | 3   |
| 2  | Audit Committee           | 23-03-2024  | 38  |                         |                               | Yes  | 4  | 4   | 3   |
| 3  | Audit Committee           | 20-05-2024  | 57  |                         |                               | Yes  | 4  | 4   | 3   |
| 4  | Stakeholders Relationship | 13-02-2024  |   |                         |                               | Yes  | 4  | 4   | 1   |



|   |   |            |    |  |     |   |   |   |
|---|---|------------|----|--|-----|---|---|---|
|   | Committee                                 |            |    |  |     |   |   |   |
| 5 | Stakeholders Relationship Committee       | 20-05-2024 | 96 |  | Yes | 4 | 4 | 1 |
| 6 | Corporate Social Responsibility Committee | 13-02-2024 |    |  | Yes | 3 | 3 | 1 |
| 7 | Corporate Social Responsibility Committee | 20-05-2024 | 96 |  | Yes | 3 | 3 | 1 |

**Annexure 1**

**V. Related Party Transactions**

| S.no | 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   | YES                           |  |
| 3    | 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>                                  |                               | --   |

**Annexure 1**

|   |  |                                   |           |
|---|--|-----------------------------------|-----------|
| <b>Details of Cyber security incidence</b>  |  |                                   |           |
| <b>Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</b> |  |                                   | <b>No</b> |
| <b>Date of the event</b>  |  | <b>Brief details of the event</b> |           |



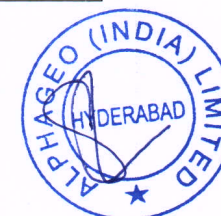


**Annexure 1**

**VI. Affirmations**

| <b>Sr</b> | <b>Subject</b>  | <b>Compliance status (Yes/No)</b> |
|-----------|---|-----------------------------------|
| 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<br><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.<br><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.<br><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.<br><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>  |                                   |

| <b>Annexure I</b> |                   |  |
|-------------------|-------------------|--|
| 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                  | 17/07/2024                               |

*Sakshi Mathur*

