

**Quarterly Compliance Report on Corporate Governance**

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

Name of the Listed Entity : Alphageo (India) Limited  
Quarter Ending : 30th June, 2019

**ANNEXURE - I**

| <b>I. Composition of Board of Directors</b>                |          |                                                                        |               |                             |                        |                   |                    |                                                                     |                                                                                 |                                                                                    |                                                                                                                 |
|------------------------------------------------------------|----------|------------------------------------------------------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Whether the Listed entity has a Regular Chairperson</b> |          |                                                                        |               | <b>Yes</b>                  |                        |                   |                    |                                                                     |                                                                                 |                                                                                    |                                                                                                                 |
| <b>Whether Chairperson is related to MD or CEO</b>         |          |                                                                        |               | <b>Yes</b>                  |                        |                   |                    |                                                                     |                                                                                 |                                                                                    |                                                                                                                 |
| Name of the Director                                       | DIN      | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Date of Birth | Initial Date of Appointment | Date of Re-appointment | Date of cessation | Tenure (in months) | No. of Directorship in listed entities including this listed entity | No. of Independent Directorship in listed entities including this listed entity | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr. Dinesh Alla                                            | 01843423 | Chairperson - Executive Director                                       | 10.05.1965    | 21.08.1991                  | 21.08.2016             | -                 | 60                 | 1                                                                   | 0                                                                               | 1                                                                                  | 0                                                                                                               |
| Mrs. Savita Alla                                           | 00887071 | Executive Director                                                     | 07.10.1967    | 29.05.2014                  | 25.05.2018             | -                 | 36                 | 1                                                                   | 0                                                                               | 1                                                                                  | 0                                                                                                               |
| Mr. Rajesh Alla                                            | 01657395 | Non-Executive - Non Independent Director                               | 12.04.1961    | 30.09.1992                  | 14.09.2018             | -                 | N.A.               | 1                                                                   | 0                                                                               | 2                                                                                  | 1                                                                                                               |
| Mr. Mohanakrishna Reddy Aryabumi                           | 00093185 | Non-Executive - Independent Director                                   | 03.05.1956    | 29.05.2014                  | 29.05.2019             | -                 | 60                 | 1                                                                   | 1                                                                               | 1                                                                                  | 1                                                                                                               |
| Mr. Ashwinder Bhel                                         | 00962469 | Non-Executive - Independent Director                                   | 19.09.1959    | 24.10.2006                  | 26.09.2014             | -                 | 60                 | 1                                                                   | 1                                                                               | 1                                                                                  | 0                                                                                                               |
| Mr. Raju Mandapalli                                        | 08014543 | Non-Executive - Independent Director                                   | 18.08.1957    | 04.12.2017                  | -                      | -                 | 60                 | 1                                                                   | 1                                                                               | 1                                                                                  | 0                                                                                                               |



## II. Composition of Committees

| <b>Audit Committee</b> |                                  |                        |                    |
|------------------------|----------------------------------|------------------------|--------------------|
| S. No.                 | Name of the Director             | Category               | Chairperson/Member |
| 1                      | Mr. Mohanakrishna Reddy Aryabumi | Independent Director   | Chairperson        |
| 2                      | Mr. Rajesh Alla                  | Non-Executive Director | Member             |
| 3                      | Mr. Ashwinder Bhel               | Independent Director   | Member             |
| 4                      | Mr. Raju Mandapalli              | Independent Director   | Member             |

| <b>Stakeholders Relationship Committee</b> |                      |                        |                    |
|--------------------------------------------|----------------------|------------------------|--------------------|
| S. No.                                     | Name of the Director | Category               | Chairperson/Member |
| 1                                          | Mr. Rajesh Alla      | Non-Executive Director | Chairperson        |
| 2                                          | Mrs. Savita Alla     | Executive Director     | Member             |
| 3                                          | Mr. Dinesh Alla      | Executive Director     | Member             |
| 4                                          | Mr. Raju Mandapalli  | Independent Director   | Member             |

| <b>Nomination and Remuneration Committee</b> |                                  |                        |                    |
|----------------------------------------------|----------------------------------|------------------------|--------------------|
| S. No.                                       | Name of the Director             | Category               | Chairperson/Member |
| 1                                            | Mr. Mohanakrishna Reddy Aryabumi | Independent Director   | Chairperson        |
| 2                                            | Mr. Rajesh Alla                  | Non-Executive Director | Member             |
| 3                                            | Mr. Ashwinder Bhel               | Independent Director   | Member             |
| 4                                            | Mr. Dinesh Alla                  | Executive Director     | Member             |
| 5                                            | Mr. Raju Mandapalli              | Independent Director   | Member             |

| <b>Corporate Social Responsibility Committee</b> |                      |                      |                    |
|--------------------------------------------------|----------------------|----------------------|--------------------|
| S. No.                                           | Name of the Director | Category             | Chairperson/Member |
| 1                                                | Mr. Dinesh Alla      | Executive Director   | Chairperson        |
| 2                                                | Mrs. Savita Alla     | Executive Director   | Member             |
| 3                                                | Mr. Ashwinder Bhel   | Independent Director | Member             |

| <b>Finance Committee</b> |                                  |                        |                    |
|--------------------------|----------------------------------|------------------------|--------------------|
| S. No.                   | Name of the Director             | Category               | Chairperson/Member |
| 1                        | Mr. Dinesh Alla                  | Executive Director     | Chairperson        |
| 2                        | Mrs. Savita Alla                 | Executive Director     | Member             |
| 3                        | Mr. Rajesh Alla                  | Non-Executive Director | Member             |
| 4                        | Mr. Mohanakrishna Reddy Aryabumi | Independent Director   | Member             |

| <b>Risk Management Committee (if applicable)</b> |  |  |  |
|--------------------------------------------------|--|--|--|
| Not Applicable                                   |  |  |  |





### III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days) |
|-----------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 09-February-2019                                    | 22-May-2019                                         | 101                                                                  |

### IV. Meeting of Committees

| Name of Committee                         | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|-------------------------------------------|-------------------------------------------------------------|---------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|
| Audit Committee                           | 22-May-2019                                                 | Yes                                         | 09-February-2019                                            | 101                                                                  |
| Stakeholders Relationship Committee       | 22-May-2019                                                 | Yes                                         | 09-February-2019                                            | 101                                                                  |
| Nomination and Remuneration Committee     | 22-May-2019                                                 | Yes                                         | 09-February-2019                                            | 101                                                                  |
| Corporate Social Responsibility Committee | 22-May-2019                                                 | Yes                                         | --                                                          | --                                                                   |
| Finance Committee                         | 22-May-2019                                                 | Yes                                         | --                                                          | --                                                                   |

### V. Related Party Transactions

| Subject                                                                                                | Compliance status (Yes / No / NA) |
|--------------------------------------------------------------------------------------------------------|-----------------------------------|
| Whether prior approval of Audit Committee obtained                                                     | Yes                               |
| 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                                |



## VI. Affirmations

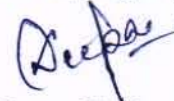
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
  - a) Audit Committee
  - b) Nomination & Remuneration Committee
  - c) Stakeholders Relationship Committee
  - d) Risk Management Committee - **Not Applicable for the Company**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.
6. Any comments/observations/advice of Board of Directors may be mentioned here:

We submit the following:

  - a. No Meeting of Board of Directors has been held during 1<sup>st</sup> July, 2019 to till the date of this Report.
  - b. The Report submitted for the quarter ended 31<sup>st</sup> March, 2019 was placed before the Board of Directors at their meeting held on 22<sup>nd</sup> May, 2019 and no comments / observations/ advices were given by the Board.

Date: 06-07-2019  
Place: Hyderabad

For Alphageo (India) Limited



Deepa Dutta  
Company Secretary and Compliance Officer

