

**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 : **30<sup>th</sup> September, 2018**

<b>I. Composition of Board of Directors</b>								
Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Date of cessation	Tenure (in months)	No. of Directorship in listed entities including this listed entity (Reg. 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reg. 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reg. 26(1) of Listing Regulations)
Mr. Dinesh Alla	01843423	Chairperson - Executive Director	21-Aug-2016	-	60	1	1	NIL
Mrs. Savita Alla	00887071	Executive Director	25-May-2018	-	36	1	1	NIL
Mr. Rajesh Alla	01657395	Non-Executive -Non Independent Director	14-Sep-2018	-	N.A.	1	2	1
Mr. Mohanakrishna Reddy Aryabumi	00093185	Non-Executive - Independent Director	29-May-2014	-	60	1	1	1
Mr. Ashwinder Bhel	00962469	Non-Executive - Independent Director	26-Sep-2014	-	60	1	1	NIL
Mr. Raju Mandapalli	08014543	Non-Executive - Independent Director	04-Dec-2017	-	60	1	1	NIL

**Note:**

Mr. Rajesh Alla, Non-Executive and Non-Independent Director, retired by rotation has been appointed as Director of the Company by the Members at the 31st Annual General Meeting of the Company held on 14.09.2018.



## II. Composition of Committees

<b>Audit Committee</b>			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Mohan Krishna 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

<b>Nomination and Remuneration Committee</b>			
S. No.	Name of the Director	Category	Chairperson/Member
1	Mr. Mohan Krishna Reddy Aryabumi	Independent Director	Chairperson
2	Mr. Rajesh Alla	Non-Executive Director	Member
3	Mr. Ashwinder Bhel	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>Securities Issue 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. Mohan Krishna 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)
18-May-2018	06-August-2018	79

### 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	06-August-2018	Yes	18-May-2018	79
Stakeholders Relationship Committee	06-August-2018	Yes	18-May-2018	79

### V. Related Party Transactions

Subject	Compliance status (Yes/ No/ NA)
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



**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> October 2018 to till the date of this Report.
  - b. The Report submitted for the quarter ended 30<sup>th</sup> June 2018 was placed before the Board of Directors at their meeting held on 6<sup>th</sup> August, 2018 and no comments / observations/ advices were given by the Board.

<b>Affirmations:</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Date: 13-10-2018  
Place: Hyderabad

For Alphageo (India) Limited

  
Deepa Dutta  
Company Secretary and Compliance Officer

