



ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/07/17-18
Date: 06.04.2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To
The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: - Compliance Report on Corporate Governance for the Quarter and Year Ended 31.03.2017.
Ref:- Scrip Code: 526397 Scrip Id: ALPHAGEO, Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Compliance Report on Corporate Governance for the quarter and year ended 31.03.2017 for your information and records.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For **ALPHAGEO (INDIA) LIMITED**

Meenakshi Naag
Company Secretary and Compliance Officer



Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
NAME OF THE LISTED ENTITY : ALPHAGEO (INDIA) LIMITED
QUARTER ENDING : 31ST MARCH 2017

Annexure-I

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of Directorship in listed entities including this listed entity <u>(Refer Regulation 25(1) of Listing Regulations)</u>	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity <u>(Refer Regulation 26(1) of Listing Regulations)</u>	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity <u>(Refer Regulation 26(1) of Listing Regulations)</u>	
Mr.	Z. P. Marshall	ACIPM1368D 01844363	Chairperson Independent Director	26-09-2014/ 25-09-2019	30	1	0	2	
Mr.	Dinesh Alla	ABLPA3934H 01843423	Executive Director	21-08-2016	NA	1	NIL	NIL	
Mrs.	Savita Alla	ACDPA7946A 00887071	Executive Director	25-05-2015	NA	1	1	NIL	
Mr.	Rajesh Alla	ABLPA3936F 01657395	Non-Executive Director	29-09-2016	NA	1	2	NIL	
Mr.	Ashwinder Bhel	AAIPB4904C 00962469	Independent Director	26-09-2014/ 25-09-2019	30	1	1	NIL	
Mr.	Mohan Krishna Reddy Aryabumi	ABLPA2405R 00093185	Independent Director	29-05-2014/ 28-05-2019	34	1	3	0	



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	1. Mr. Z. P. Marshall 2. Mr. Rajesh Alla 3. Mr. Ashwinder Bhel 4. Mr. Mohan Krishna Reddy Aryabumi	Chairperson-Independent Director Non-Executive Director Independent Director Independent Director	
2. Nomination & Remuneration Committee	1. Mr. Mohan Krishna Reddy Aryabumi 2. Mr. Z. P. Marshall 3. Mr. Rajesh Alla 4. Mr. Ashwinder Bhel	Chairperson- Independent Director Independent Director Non-Executive Director Independent Director	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders Relationship Committee	1. Mr. Z. P. Marshall 2. Ms. Savita Alla 3. Mr. Rajesh Alla	Chairperson- Independent Director Executive Director Non-Executive Director	
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)	
11 th November 2016	19 th December 2017	37 Days	
	10 th February 2017	52 Days	
IV. Meeting of Committees- Audit 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)
10 th February, 2017	Yes	11 th November, 2016	90 Days
V. Related Party Transactions-			
There were no Material Related Party Transactions during the current quarter ended 31st March 2017.			
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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
 Note: We submit the following:
 - a. No Meeting of Board of Directors has been held during 1st April 2017 to till the date of this Report.
 - b. The Report submitted for the quarter ended 31st December 2016 was placed before the Board of Directors at their meeting held on 10th February 2017 and no comments / observations/ advice were given by the Board.



Meenakshi Naag

Company Secretary And Compliance Officer



COMPLIANCE REPORT ON CORPORATE GOVERNANCE AT THE END OF FINANCIAL YEAR 2016-17**NAME OF THE LISTED ENTITY : ALPHAGEO (INDIA) LIMITED****PERIOD ENDING: 31st March 2017**

S. No.	Particulars	Details
I	Disclosures on Website in terms of Listing Regulations	Compliance Status (Yes/No/NA)
1	Details of Business	Yes
2	Terms and Conditions of appointment of Independent Directors	Yes
3	Composition of various Committee of Board of Directors	Yes
4	Code of Conduct of Board of Directors and Senior Management Personnel	Yes
5	Details of establishment of Vigil mechanism/ Whistle Blower Policy	Yes
6	Criteria of making the Payments to non-executive directors	Yes
7	Policy on dealing with Related Party Transactions	Yes
8	Policy for "Determining Material Subsidiaries"	Yes
9	Details of familiarization programmes imparted to Independent Directors	Yes
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
11	Email address for grievance redressal and other relevant details	Yes
12	Financial Results	Yes
13	Shareholding Pattern	Yes
14	Details of agreements entered into with the media Companies and/or their associates	NA
15	New Name and the old name of the listed entity	NA

II Annual Affirmations			
S. No.	Particular	Regulation Number	Compliance Status (Yes/No/NA)
1	Independent Director(s) have been appointed in terms of specified criteria of "Independence" and/or "eligibility"	16(1) (b) & 25(6)	NA
2	Board Composition	17(1)	Yes
3	Meeting of Board of Directors	17(2)	Yes
4	Review of Compliance Reports	17(3)	Yes
5	Plans for orderly successions for appointment	17(4)	Yes
6	Code of Conduct	17(5)	Yes
7	Fees/ Compensation	17(6)	Yes
8	Minimum Information	17(7)	Yes
9	Compliance Certificate	17(8)	Yes
10	Risk Assessment & Management	17(9)	NA
11	Performance Evaluation of Independent Directors	17(10)	Yes
12	Composition of Audit Committee	18(1)	Yes
13	Meeting of Audit Committee	18(2)	Yes
14	Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes



COMPLIANCE REPORT ON CORPORATE GOVERNANCE AT THE END OF FINANCIAL YEAR 2016-17

NAME OF THE LISTED ENTITY : ALPHAGEO (INDIA) LIMITED

PERIOD ENDING: 31st March 2017

15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
16	Composition and role of risk management Committee	21(1), (2), (3) & (4)	NA
17	Vigil Mechanism	22	Yes
18	Policy on Related Party Transaction	23 (1), (5), (6), (7) & (8)	Yes
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
20	Approval for material related party transactions	23(4)	Yes
21	Composition of Board of Directors of unlisted material subsidiary	24(1)	NA
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4) (5) & (6)	Yes
23	Maximum Directorship and tenure	25(1) & (2)	Yes
24	Meeting of Independent Directors	25(3) & (4)	Yes
25	Familiarization of Independent Directors	25(7)	Yes
26	Memberships in Committee	26(1)	Yes
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
28	Disclosure of Shareholding by Non Executive Directors	26(4)	Yes
29	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.


Meenakshi Naag



Company Secretary & Compliance Officer