

Ref: AGIL/CS/NSE&BSE/78/16-17
Date: 06.01.2017

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 Ended 31.12.2016
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 ended 31.12.2016 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

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	Chairperson - Independent Director	26-09-2014/ 25-09-2019	27	1	0	2
		01844363						
Mr.	Dinesh Alla	ABLPA3934H	Executive Director	21-08-2016	NA	1	NIL	NIL
		01843423						
Mrs.	Savita Alla	ACDPA7946A	Executive Director	25-05-2015	NA	1	1	NIL
		00887071						
Mr.	Rajesh Alla	ABLPA3936F	Non-Executive Director	29-09-2016	NA	1	2	NIL
		01657395						
Mr.	Ashwinder Bhel	AAIPB4904C	Independent Director	26-09-2014/ 25-09-2019	27	1	1	NIL
		00962469						
Mr.	Mohan Krishna Reddy Aryabumi	ABLPA2405R	Independent Director	29-05-2014/ 28-05-2019	34	1	3	0
		00093185						



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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)	
1 st August 2016	13 th October, 2016	72 Days	
	11 th November, 2016	28 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)
11 th November, 2016	Yes	1 st August 2016	101 Days
V. Related Party Transactions-			
There were no Material Related Party Transactions during the current quarter ended 31 st December 2016.			
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 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 January 2017 to till the date of this Report.
 - b. The Report submitted for the quarter ended 30th September 2016 was placed before the Board of Directors at their meeting held on 11th November 2016 and no comments / observations/ advise were given by the Board.

Meenakshi

Meenakshi Naag

Company Secretary And Compliance Officer

