



## ALPHAGEO (INDIA) LIMITED

### Details of Directorship and full-time positions in body corporates of Board of Directors

S. No.	Name of Director	Designation (in Alphageo (India) Limited)	Directorship in other companies	Full time position in other Body Corporates
1.	Sh. Dinesh Alla	Chairman and Managing Director	1. Alphageo Offshore Services Private Limited 2. Ares Entertainment Private Limited	-
2.	Smt. Savita Alla	Joint Managing Director	1. Aquila Drilling Private Limited 2. Alphageo Offshore Services Private Limited	-
3.	Sh. Sashank Alla	Whole Time Director	1. Aquila Drilling Private Limited 2. Ares Entertainment Private Limited 3. ADAGIL Seismic Services Private Limited	-
4.	Sh. Raju Mandapalli	Independent Director	1. Alphageo Offshore Services Private Limited	-
5.	Sh. Mahendra Pratap	Independent Director	1. Passa Petro AI Private Limited	-
6.	Sh. Vinay Kumar Verma	Independent Director	-	Vardhaman (Mahila) Urban Co-Operative Urban Bank Ltd, Hyderabad Designation: Secretary