

## **ALPHAGEO (INDIA) LIMITED**

### **DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING FY 2019-20**

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information of the Company. As a part of Agenda of Board / Committee Meetings disseminations are regularly made to the Independent Directors on various matters inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, risk management framework, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarization Programmes).

The details of Number Programmes held during FY 2019-20 and Number of Hours spent by the Independent Directors are as follow:

**Programme held on: 12<sup>th</sup> November 2019 from 5:00 PM to 6:00 PM.**

<b>Name of Director</b>	<b>Number of Programmes conducted</b>		<b>Hours spent by independent directors</b>	
	<b>During the year</b>	<b>Cumulative till date</b>	<b>During the year</b>	<b>Cumulative till date</b>
<b>Raju Mandapalli</b>	1	2	1	2
<b>Mahendra Pratap</b>	1	1	1	1