

Integrated Governance

General information about company	
Scrip code	526397
NSE Symbol	ALPHAGEO
MSEI Symbol	NOTLISTED
ISIN	INE137C01018
Name of the entity	ALPHAGEO (INDIA) LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Quarter ending	30-06-2025
Type of Company	Equity
Whether Annexure I (Part A) of the SEBI circular dated December 31, 2024 related to compliance report on corporate governance is applicable to the entity	Yes
Whether Annexure I (Part B) of the SEBI circular dated December 31, 2024 related to Investor Grievance Redressal report is applicable to the entity	Yes
Whether Annexure I (Part C) of the SEBI circular dated December 31, 2024 related to disclosure of acquisition of shares or voting rights in unlisted companies is applicable to the entity	No
Whether Annexure I (Part D) of the SEBI circular dated December 31, 2024 related to disclosure of imposition of fine or Penalty is applicable to the entity	No
Whether Annexure I (Part E) of the SEBI circular dated December 31, 2024 related to disclosure of updates to Ongoing tax litigations or disputes is applicable to the entity	Yes
Risk Management Committee	Not applicable
Market Capitalisation as per immediate previous financial year	Top 2000 listed entities
Is SCORE ID available	Yes
SCORE registration ID	a00156
Type of Submission	Original
Remarks (Website dissemination)	
Remarks for exchange (not for website dissemination)	



Annexure 1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory					---												
Whether the listed entity has a Regular Chairperson					Yes												
Whether Chairperson is related to MD or CEO					Yes												
Sr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Reg on 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Reg 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1) of Listing Regulations)
1	Mr. Dinesh Alla		01843423	Executive Director	Chairperson	CEO-MD	10-05-1965	NA	-	21-08-1991	21-08-2021	-	-	1	0	1	0
2	Mrs. Savita Alla		00887071	Executive Director	Not Applicable	MD	07-10-1967	NA	-	29-05-2014	25-05-2024	-	-	1	0	1	0
3	Mr. Sashank Alla		07508061	Executive Director	Not Applicable		27-07-1991	NA	-	29-09-2023	29-09-2023	-	-	1	0	2	0
4	Mr. Raju Mandapalli		08014543	Non-Executive-Independent Director	Not Applicable		18-08-1957	NA	-	04-12-2017	04-12-2022	-	91	1	1	2	2
5	Mr. Mahendra Pratap		08591443	Non-Executive-Independent Director	Not Applicable		11-10-1958	NA	-	17-10-2019	17-10-2024	-	69	1	1	1	0
6	Mr. Vinay Kumar Verma		07603237	Non-Executive-Independent Director	Not Applicable		29-06-1957	NA	-	07-02-2020	07-02-2025	-	65	2	2	1	0



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	---
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically	

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	04-12-2017			
2	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019			
3	07603237	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020			
4	07508061	Sashank Alla	Executive Director	Member	29-09-2023			

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	09-02-2019			
2	01843423	Dinesh Alla	Executive Director	Member	09-02-2019			
3	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019			
4	07603237	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020			



Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	01-04-2019*		
2	00887071	Savita Alla	Executive Director	Member	12-08-2014		
3	01843423	Dinesh Alla	Executive Director	Member	18-05-2018		
4.	07508061	Sashank Alla	Executive Director	Member	29-09-2023		

*Note: Mr. Raju Mandapalli was appointed as Chairman of the Committee w.e.f 29-09-2023

Risk Management Committee – Not Applicable

Whether the Risk Management Committee has a Regular Chairperson					--		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01843423	Dinesh Alla	Executive Director	Chairperson	29-05-2017		
2	00887071	Savita Alla	Executive Director	Member	29-05-2014		
3	08014543	Raju Mandapalli	Non-Executive - Independent Director	Member	14-08-2019		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01843423	Dinesh Alla	Finance Committee	Executive Director	Chairperson	
2	00887071	Savita Alla	Finance Committee	Executive Director	Member	
3	08014543	Raju Mandapalli	Finance Committee	Non-Executive - Independent Director	Member	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of meeting	Number of Directors present* (Including ID)	No. of Independent Directors attending the meeting*
1	11-02-2025		Yes	6	6	3
2	26-05-2025	103	Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committee's explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Whether requirement of Quorum met (Yes/No)	Total number of Directors in the Committee as on date of meeting	Number of Directors present* (Including ID)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2025			Yes	4	4	3
2	Audit Committee	26-05-2025	103		Yes	4	4	3
3	Stakeholder relationship Committee	11-02-2025			Yes	4	4	1
4	Stakeholder relationship Committee	26-05-2025	103		Yes	4	4	1
6	Corporate Social Responsibility Committee	11-02-2025			Yes	3	3	1
7	Corporate Social Responsibility Committee	26-05-2025	103		Yes	3	3	1



Annexure 1

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. b. Nomination & Remuneration Committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. c. Stakeholders Relationship Committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. d. Risk Management Committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	



Annexure I		
1	Name of signatory	Sakshi Mathur
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SAKSHI MATHUR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para-B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Directorate of Enforcement (ED)	25-07-2023	On 23rd November, 2022 Directorate of Enforcement had provisionally seized the fixed deposits amounting to Rs.1601.08 lakhs under Foreign Exchange and Management Act, 1999 (FEMA 1999). The seizure was confirmed by the office of Commissioner of Customs (Appeals) vides its order dated 19-05-2023. The company has Challenged the same before the Hon'ble Appellate Tribunal, FEMA, New Delhi on 25th July, 2023. In this matter the company is still waiting for the adjudicating proceedings.	Pending with the Hon'ble Appellate Tribunal, FEMA, New Delhi



Sathur