

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Yearly
Date of Quarter ending	31-03-2025
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
Whether Annexure I (Part F) of the SEBI circular dated December 31, 2024 related to disclosure of Loans/Guarantees/Comfort Letters/Securities etc. 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	-	88	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	-	66	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	-	62	2	2	1	0	



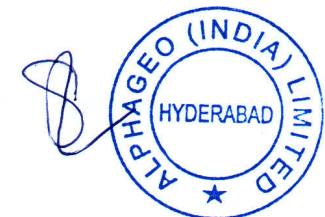
Annexure 1

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		

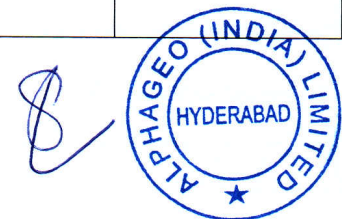


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08014543	Raju Mandapalli	Non-Executive - 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

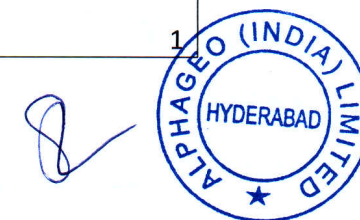
III. Meeting of Board of Directors

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	11-11-2024		Yes	6	6	3
2	11-02-2025	91	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	11-11-2024			Yes	4	4	3
2	Audit Committee	11-02-2025	91		Yes	4	4	3
3	Stakeholder relationship Committee	11-11-2024			Yes	4	4	1
4	Stakeholder relationship Committee	11-02-2025	91		Yes	4	4	1
5	Nomination and remuneration Committee	11-02-2025			Yes	4	4	3
6	Corporate Social Responsibility Committee	11-02-2025			Yes	3	3	1



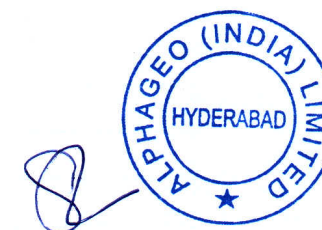
Annexure 1

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:	



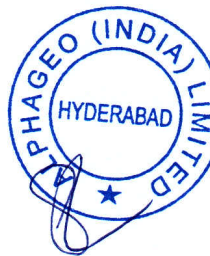
Annexure I		
1	Name of signatory	Sakshi Mathur
2	Designation	Company Secretary and Compliance Officer

Annexure – II

To be submitted by listed entity at the end of Financial Year (for the whole of financial year)

Disclosure on website in terms of LODR Regulation

Sr.No	Item	Compliance status Yes/No/NA	Web address
			As per regulation 46(2) of the LODR:
1.1	Details of business	Yes	https://alphageoindia.com/who_are_we.htm
1.2	Memorandum of Association and Articles of Association	Yes	https://alphageoindia.com/Memorandum%20and%20Articles%20of%20Association.htm
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://alphageoindia.com/board_of_directors.htm https://alphageoindia.com/Details%20of%20Directorship%20of%20Board%20of%20Directors.htm
2	Terms and conditions of appointment of independent directors	Yes	https://alphageoindia.com/Terms%20of%20Appointment.htm
3	Composition of various committees of board of directors	Yes	https://alphageoindia.com/board_of_directors.htm
4	Code of conduct of board of directors and senior management personnel	Yes	https://alphageoindia.com/pdf/Code%20of%20Conduct%20For%20Directors%20and%20Senior%20Management%20Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://alphageoindia.com/pdf/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes	https://alphageoindia.com/pdf/Criteria%20For%20Making%20Payments%20to%20Non-Executive%20Directors.pdf
7	Policy on dealing with related party transactions	Yes	https://alphageoindia.com/pdf/Policy%20on%20Dealing%20with%20Related%20Parties%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes	https://alphageoindia.com/pdf/Policy%20For%20Determining%20the%20Material%20Subsidiaries.pdf
9	Details of familiarization Programmes imparted to independent directors	Yes	https://alphageoindia.com/Familiarization%20Programme.htm
10	Email address for grievance redressal and other relevant details	Yes	https://alphageoindia.com/investor_information.htm
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling	Yes	https://alphageoindia.com/investor_information.htm



	investor grievances		
12	Financial results	Yes	https://alphageoindia.com/financial_results.htm
13	Shareholding pattern	Yes	https://alphageoindia.com/Shareholding%20Pattern.htm
14	Details of agreements entered into with the media companies and/or their associates	NA	Not applicable
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	Not applicable
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	Not applicable
16	New name and the old name of the listed entity	NA	Not applicable
17	Advertisements as per regulation 47 (1)	Yes	https://alphageoindia.com/Disclosures%20under%20regulation%2030(8)%20of%20the%20LODR.htm
18	Credit rating or revision in credit rating obtained	Yes	https://alphageoindia.com/Credit%20Ratings.htm
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://alphageoindia.com/Subsidiary%20Financials.htm
20	Secretarial Compliance Report	Yes	https://alphageoindia.com/Annual%20Secretarial%20Compliance.htm
21	Materiality Policy as per Regulation 30 (4)	Yes	https://alphageoindia.com/pdf/Policy%20on%20Determination%20of%20Materiality%20of%20Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://alphageoindia.com/pdf/Contact%20details%20of%20Person%20authorised%20for%20Materiality%20of%20Event.pdf
23	Disclosures under regulation 30(8)	Yes	https://alphageoindia.com/Disclosures%20under%20regulation%2030(8)%20of%20the%20LODR.htm
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	Not Applicable
25	Dividend Distribution policy as per Regulation 43A(1)	NA	Not Applicable
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://alphageoindia.com/Annual%20Returns.htm
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	Not Applicable



27	Confirmation that the above disclosures are in separate section as specified in regulation 46(2)	Yes	https://alphageoindia.com/Regulation%2046%20of%20SEBI%20(LODR)%20Regulations,%202015.htm
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on website and timely updating	Yes	All contents on website are correct.

Annexure II

Annual Affirmations

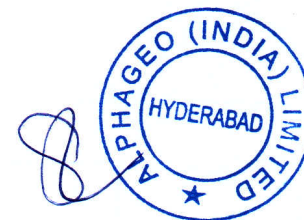
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes



23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	NA
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

Annexure II

1	Name of signatory	SAKSHI MATHUR
2	Designation	Company Secretary and Compliance Officer

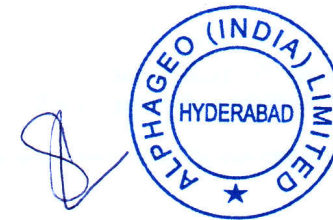


Annexure II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	SAKSHI MATHUR
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

The Figure should be mentioned in Actual INR only

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00



(D) Additional Information		
II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	No loans, guarantees, comfort letters or securities in connection with any loan have been provided by the Company to Promoter, Promoter group, Director or KMP
Name	Rohini Gade	
Designation	CFO	
Place	Hyderabad	
Date	24-04-2025	

Signatory Details	
Name of signatory	SAKSHI MATHUR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	24-04-2025

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) vide 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

