

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 04.02.2022

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Intimation Regarding Reconstitution of Nomination & Remuneration Committee of Board of Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we wish to inform you that the Board of Directors of the Company in their meeting held on 04th February, 2022 reconstituted the Nomination and Remuneration Committee of the Board of Directors of the Company as below.

Composition

| S.no | Name of the Members | Category | Designation |
|-------------|----------------------------|----------------------|--------------------|
| 1. | Mr. Raju Mandapalli | Independent Director | Chairman |
| 2. | Mr. Dinesh Alla | Executive Director | Member |
| 3. | Mr. Mahendra Pratap | Independent Director | Member |
| 4. | Mr. Vinay Kumar Verma | Independent Director | Member |

We request you take above on record

Thanking You,
For **Alphageo (India) Limited**



Sakshi Mathur
Company Secretary & Compliance Officer