

Quarterly Compliance Report on Corporate Governance

(Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	-	82	1	1	2	2
5	Mr. Mahendra Pratap		08591443	Non-Executive-Independent Director	Not Applicable		11-10-1958	NA	-	17-10-2019	17-10-2019	-	60	1	1	1	0
6	Mr. Vinay Kumar Verma		07603237	Non-Executive-Independent Director	Not Applicable		29-06-1957	NA	-	07-02-2020	07-02-2020	-	56	1	1	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	Total Number of Directors as on date of meeting	Number of Directors present* (Including ID)	No. of Independent Directors attending the meeting*
1	20-05-2024		Yes	6	6	3
2	14-08-2024	85	Yes	6	6	3

Annexure 1
IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	20-05-2024			Yes	4	4	3
2	Audit Committee	14-08-2024	85		Yes	4	4	3
3	Stakeholder relationship Committee	20-05-2024			Yes	4	4	1
4	Stakeholder relationship Committee	14-08-2024	85		Yes	4	4	1
5	Nomination & Remuneration Committee	14-08-2024			Yes	4	4	3

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

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Whether prior approval of audit committee obtained	YES	
Whether shareholder approval obtained for material RPT	YES	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions		--
Disclosure of notes of material transaction with related party		--

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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
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	
Name	Rohini Gade		
Designation	CFO		
Place	Hyderabad		
Date	18-10-2024		

Signatory Details	
Name of signatory	Sakshi Mathur
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-10-2024

