

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  
1<sup>st</sup> 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 04<sup>th</sup> February, 2022 reconstituted the Nomination and Remuneration Committee of the Board of Directors of the Company as below.

### **Composition**

<b>S.no</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Designation</b>
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