

General information about company	
Scip code	531310
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	File (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Rajendra Sharma	ANUPST751Q	00981139	Executive Director	Chairperson	CEO	24.09.2015			1	2	0	Textual Information (1)
2	Mrs	Neelam Sharma	AAWPS462D	06938934	Non Executive Non Independent Director	Not Applicable		24.07.2014			1	0	0	
3	Mr	Yogendra Narsingh Shukla	AHIPS3478E	00379050	Non Executive Independent Director	Not Applicable		10.12.1999		198	1	2	0	Textual Information (2)
4	Mrs	Privanka Itha	AUOP12298P	07347415	Non-Executive Independent Director	Not Applicable		25.11.2015			1	2	2	



Text Block	
Textual Information (1)	Re-Appointed as Whole-Time Director & Chief Executive Officer of the Company w.e.f. 24-09-2015.
Textual Information (2)	Initial appointment Date



Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Priyanka Jha	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rajendra Sharma	Executive Director	Member	
4	Stakeholders Relationship Committee	Ms. Priyanka Jha	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Rajendra Sharma	Executive Director	Member	
7	Nomination and remuneration committee	Ms. Priyanka Jha	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mrs. Neelam Sharma	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Mr. Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	



Text Block	
Textual Information (1)	Risk Management Committee has constituted voluntary.



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	02-02-2016		
2		27-05-2016	114



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	Yes	02-02-2016	114
2	Stakeholders Relationship Committee	27-05-2016	Yes	Yes	02-02-2016	114



Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



Text Block

Textual Information 1)	AVAILABLE FINANCE LIMITED Related Party Transaction as on 30/06/2016 S.No Name of the Party Relationship Nature of Transaction 1) Archana Coal Pvt. Ltd Holding Company Rent 2) Shri Vinod Kumar Agarwal Control of Holding Company Rent 3) Shri Rajendra Sharma Whole Time Director & CEO Remuneration 4) Shri Rakesh Sahu Chief Financial Officer Remuneration 5) Shri Murtaza Chechatwala Company Secretary Remuneration 6) Agarwal Coal Corporation Associate Loan Given Pvt. Ltd. (Asset) Loan Received Back O/S Interest Received 7) Agarwal Transport Corporation Associate Loan Given Pvt. Ltd. (Asset) Loan Received Back O/S Interest Received 8) Ad-Manum Finance Ltd. (Liability) Related Concern Loan Taken Loan Repaid O/S Interest Paid
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Annexure I

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



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Signatory Details	
Name of signatory	RAJENDRA SHARMA
Designation of person	CFO
Place	INDORE
Date	12-07-2016

