

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1007201812500127	Date & Time : 10/07/2018 12:50:22 PM
Scrip Code	: 531310	
Entity Name	: AVAILABLE FINANCE LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2018	
Mode	: E-Filing	

MSEI Symbol	
Scrip code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information of board of directors compare to previous quarter

Sr	Title (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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajendra Sharma	ANLPS1751Q	00981139	Executive Director	Chairperson	CEO	30-06-2018			1	2	0		
2	Mrs	Neelam Sharma	AVMPS7462D	06935934	Non-Executive - Non Independent Director	Not Applicable		24-07-2014			1	0	0		
3	Mr	Yogendra Narsingh Shukla	AHHPS3478E	00379050	Non-Executive - Independent Director	Not Applicable	Employee Director	24-09-2014		45	1	2	0		
4	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable	Employee Director	25-11-2015		31	1	2	2		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	
2	00981139	Rajendra Sharma	Executive Director	Member	
3	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	
2	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	
3	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	
2	00981139	Rajendra Sharma	Executive Director	Member	
3	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**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	31-01-2018		
2		03-04-2018	61
3		30-05-2018	56
4		30-06-2018	30



# 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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	31-01-2018	118	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	31-01-2018	118	
3	Nomination and remuneration committee	30-05-2018	Yes	3			
4	Nomination and remuneration committee	30-06-2018	Yes	3			



Annexure 1			
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	Yes	
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)
Disclosure of notes of material transaction with related party			Textual Information(2)



Text Block			
Textual Information(1)	Available Finance Limited Related Party Transactions as on 30/06/2018		
	Nature of the Party Mr. Rajendra Sharma Mr. Rakesh Sahu Ms. Usha Jaswani Mr. Ajay Sodani	Relationship Whole Time Director CFO CS CS	Nature of Transaction Remuneration Remuneration Remuneration Remuneration
Textual Information(2)	Available Finance Limited Related Party Transactions as on 30/06/2018		
	Name of the Party Archana Coal Pvt Ltd.  Ad-Manum Finance Ltd. (Liability)	Relationship Holding Company  Related Concern	Nature of Transaction Rent  Loan Taken Loan Repaid Interest Paid (Previous Year) Interest Payable (Current Year)



# 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





Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajendra Sharma
2	Designation	CEO





Text Block



Signatory Details	
Name of signatory	Rajendra Sharma
Designation of person	CEO
Place	Indore
Date	10-07-2018

