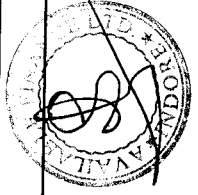


- 1 Name of Listed Entity: **AVAILABLE FINANCE LIMITED (CIN:L6712MP1993PLC007481)**  
 2 Quarter Ending: **31st day of December 2015**

I. Composition of Board of Director								
Title (Mr./Ms.)	PAN \$ & DIN	Name of the Director	Category (Chairperson/Executive/NonExecutive/Independent/Nominee)& term/cessation	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. 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
Mr.	ANLPS1751Q & 00981139	Rajendra Sharma	Chairperson-Executive	01/04/02	-	1	2	-
Mrs.	AVMPS7462D & 06935934	Neelam Sharma	Non Executive	24/07/2014	-	1	-	-
Mr.	AHHPS3478E & 00379050	Yogendra Narsingh Shukla	Independent	10/12/1999	16	1	2	2
Ms.	AUOPI2298P & 07347415	Priyanka Jha	Independent	25/11/2015	0.1	1	2	2

\$ PAN Number of any director would not be displayed on the website of Stock Exchange. &  
 Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories  
 \*to be filled only for independent Director. Tenure would mean total period from which independent director is serving on Board of Director of the Listed entity in continuity without ant cooling off period.

II Composition of Committees	
Name of Committee	Name of Committee Members
Audit Committee	Mr. Yogendra Narsingh Shukla Ms. Priyanka Jha
	Category Chairperson/ Executive/ NonExecutive/ Independent/ Nominee)* Chairperson**-Independent Chairperson***-Independent



Nomination and Remuneration Committee	Mr. Rajendra Sharma	Executive
	Mr. Yogendra Narsingh Shukla	Chairperson**-Independent
	Ms. Priyanka Jha	Chairperson***-Independent
Risk Management Committee	Mr. Rajendra Sharma	Executive
	Mr. Rajendra Sharma	Chairman-Executive
	Ms. Priyanka Jha	Independent
	Mrs. Neelam Sharma	Non Executive
Stakeholder Relationship Committee	Mr. Yogendra Narsingh Shukla	Chairperson**-Independent
	Ms. Priyanka Jha	Chairperson***-Independent
	Mr. Rajendra Sharma	Executive

\*Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

Narsingh Shukla was the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee till 24/11/2015.

the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee w.e.f 25/11/2015.

\*\* Mr Yogendra

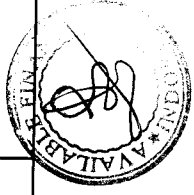
\*\*\* Ms. Priyanka Jha is

#### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between two Consecutive (in number of days)
1/7/2015	-	-
27/07/2015	-	26
24/09/2015	-	59
-	27/10/2015	33

#### IV. Meeting of Committees

Name of the Committee Meeting	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between two Consecutive (in number of days)
Audit Committee	27/10/2015	YES	27/07/2015	92 Days
Stakeholder Relation Ship Committee	27/10/2015	YES	27/07/2015	92 Days



\* This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional

<b>V. Related Party Transactions</b>	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note: 1. In the column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the Board has been composed in accordance with the requirements of Listing Regulations, " Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction, the words "N.A" may be indicated.

2. If status "No" details of Non-compliance may be given here. NIL.

<b>VI. Affirmation</b>	
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 committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee: YES c. Stakeholder and Relationship Committee: YES b. Nomination and Remuneration Committee: YES d. Risk Management Committee: YES
3	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: YES
4	The meeting of the Board of Director and the above Committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : YES
5	This report and/or the report submitted in the previous quarter has been placed before Board of Director. Any comments/observations/advice of Board of Directors may be mentioned here: NA

**For AVAILABLE FINANCE LIMITED**



**(RAJENDRA SHARMA)**  
**WHOLE TIME DIRECTOR**  
**DIN: 00981139**