

General information about company	
Script code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	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(A) 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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rakesh Sahu	AUIPS4830J	08433972	Executive Director	Chairperson		13-09-1979	NA		29-05-2019				1	0	0	0		
2	Ms	Priyanka Jha	AUODP2288P	07347415	Non-Executive - Independent Director			18-10-1991	NA		25-11-2015	25-11-2020		60	2	2	4	4		
3	Mr	Sahive Alam Khan	BNHPK1486R	09179685	Non-Executive - Independent Director			15-05-1988	NA		22-06-2021			60	2	2	4	0		
4	Mr	Rajendra Kumar Sohani	AGDPB3294N	00379042	Non-Executive - Non Independent Director			23-05-1961	NA		12-11-2020				1	0	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	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(A) 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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Vikas Gupta	AFFPG2329L	09438941	Non-Executive - Non Independent Director			20-07-1977	NA		28-12-2021				1	0	0	0		
6	Mr	Aseem Trivedi	ACCPT42708H	01244851	Non-Executive - Independent Director			15-07-1971	NA		28-12-2021				60	2	2	2	0	

Audit Committee Details							
Whether the Audit 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	00379042	Rajendra Kumar Sohani	Non-Executive - Non Independent Director	Member	12-11-2020		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

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

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	07347415	Priyanka Jha	Independent Director Committee	Non-Executive - Independent Director	Chairperson		
2	01244851	Aseem Trivedi	Independent Director Committee	Non-Executive - Independent Director	Member		
3	09179685	Sahive Alam Khan	Independent Director 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 (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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	10-08-2021				Yes	4	2	
2	19-08-2021		8		Yes	3	1	
3		08-10-2021	49		Yes	3	1	
4		13-11-2021	35		Yes	4	2	
5		28-12-2021	44		Yes	4	2	

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	3	2
2	Audit Committee	19-08-2021	8			Yes	3	2
3	Audit Committee	13-11-2021	85			Yes	3	2
4	Stakeholders Relationship Committee	10-08-2021				Yes	3	2
5	Stakeholders Relationship Committee	13-11-2021	94			Yes	3	2
6	Nomination and remuneration committee	19-08-2021				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	28-12-2021	130			Yes	3	2

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)	

Text Block	
Textual Information(1)	<p>List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures</p> <p>1. Enterprises on which the Company is able to exercise significant influence</p> <p>a) Company</p> <ol style="list-style-type: none"> <li>Agarwal Coal Corporation Private Limited</li> <li>Agarwal Fuel Corporation Private Limited</li> <li>Agarmin Coalwashery Private Limited</li> <li>Agarwal Mining Private Limited</li> <li>Admanum Finance Limited</li> <li>Agarwal Real City Private Limited</li> <li>Archana Coal Private Limited</li> <li>Stewardship Advisory Private Limited</li> <li>Sanjana Cold Storage Private Limited</li> <li>Gourisut Vyapaar Private Limited</li> <li>Shradha Vanija Private Limited</li> <li>Natraj Vanija Private Limited</li> <li>Jagdamba Enclave Private Limited</li> </ol> <p>b) Firm</p> <ol style="list-style-type: none"> <li>Neena Warehousing Corporation</li> <li>Agarwal Realinfra LLP</li> <li>Neena Real Estate Corporation</li> </ol> <p>c) Trust</p> <ol style="list-style-type: none"> <li>Maa Charitable Trust</li> <li>Balaji Sewarth Vinod Agrawal Foundation</li> <li>Maharaja Agrasen Bhawan Nyas</li> <li>Sarstha Agrasen Sewa</li> <li>Neenadarwal Private Family Trust</li> <li>Neenadevi Agarwal Family Private Trust</li> <li>Vinod Agarwal Family Private Trust</li> <li>Vinod Agarwal Daughter's Family Trust</li> <li>Vinod Agarwal Legacy Trust</li> </ol> <p>d) Co-Op Society</p> <ol style="list-style-type: none"> <li>CITM Co-Op Society</li> </ol> <p>e) Individual</p> <ol style="list-style-type: none"> <li>Vinod Kumar Agarwal</li> <li>Neena Devi Agarwal</li> <li>Tapan Agarwal</li> </ol> <p>f) HUF</p> <ol style="list-style-type: none"> <li>Vinod Kumar Agarwal HUF</li> </ol> <p>II. Key Management Personnel</p> <ol style="list-style-type: none"> <li>Mr. Rakesh Sahu : CFO &amp; WTD</li> <li>Mr. Suyash Choudhary : Company Secretary</li> <li>Mr. Mahesh Nirmal : CEO</li> </ol> <p>III. Associates</p> <ol style="list-style-type: none"> <li>Agarwal Coal Corporation Private Limited</li> <li>Agarwal Fuel Corporation Private Limited</li> </ol> <p>IV Holding Company</p> <ol style="list-style-type: none"> <li>Archana Coal Private Limited</li> </ol>

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 500 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	Rakesh Sahu
2	Designation	Director

Text Block	
Textual Information(1)	

Signatory Details	
Name of signatory	Rakesh Sahu
Designation of person	Director
Date	14-01-2022