531310 Scrip code NSE Symbol MSEI Symbol ISIN INE325G01010 Available Finance Limited Name of the entity Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 Date of Report Risk management committee Not Applicable Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **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 Textual Information(1) Whether the listed entity has a Regular Chairperson No Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of Chairperson Independent No of memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee entities Committee(s) resolution Date of held in including Whether the Initial Date including Date Category Category of Start Date of End Date of Details of Date of Re-Category 1 Current passed? passing Date of including this listed PAN DIN director is 2 of 3 of of of director this listed this listed disqualification appointment disqualification disqualification listed entity of directors status [Refer Reg. special cessation entities disqualified? appointment directors directors Birth entity (Refer entity (in 17(1A) of including resolution (Refer months) Regulation (Refer Regulation this listed Listing Regulation 17A of Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) 13-Executive AUIPS4830J 08433972 09-NA 29-05-2019 No Active Director Applicable 1979 Non-18-Executive Not 07347415 AUOPJ2298P 10-No Active NA 25-11-2015 25-11-2020 91.06 Applicable Independen 1991 Director Non-19-Not Executive BNHPK1486R 09179685 05-22-06-2021 22-06-2021 No Active NA 24.09 Applicable Independent 1988 Director Non-15-Executive Not 07-ACCPT4270H 01244851 NA 28-12-2021 28-12-2021 18.04 No Active Independent Applicable 1971 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed Stakeholder special Committee entities Tenure entities Committee(s) held in resolution Date of Whether the Initial Date Category Category Date including including Date of Re-Category 1 Start Date of End Date of Details of Current passed? Date of including this passing PAN director is 2 of 3 of of of director this listed this listed disqualification disqualification disqualification of directors [Refer Reg. appointment cessation listed entity entities status special directors directors Birth disqualified? entity (Refer appointment (in entity 17(1A) of including (Refer resolution months) Regulation (Refer Listing Regulation this listed 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Listing Regulations) Regulations) 26(1) of Regulations Listing Regulations) Non-23-Executive Not AGDPB3294N 00379042 05-No NA 12-11-2020 Non Active Applicable 1961 Independen Director Non-Executive 20-Not AFPPG2329L 09438941 07-No Active NA 28-12-2021 Non Applicable 1977 Independent Director **Text Block** The Company doesnot have a regular Chairperson and accordingly half of the Board of comprises of Independent Directors pursuant to Regulation 17 of SEBI (Listing Obligation and Disclosure Textual Information(1) Requirement) Regulations, 2015 as amended and accordingly half of the Boatrd comprises of Non-**Executive Independent Directors Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 07347415 Priyanka Jha Chairperson 25-11-2015 Director Rajendra Kumar Non-Executive - Non 00379042 Member 12-11-2020 Sohani Independent Director Non-Executive - Independent 09179685 Sahive Alam Khan Member 22-06-2021 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members directors Cessation Number Appointment Non-Executive - Independent Chairperson 07347415 Priyanka Jha 25-11-2015 Director Rajendra Kumar Non-Executive - Non 00379042 Member 12-11-2020 Sohani **Independent Director** Non-Executive - Independent 09179685 Sahive Alam Khan Member 22-06-2021 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number directors Appointment Cessation members Non-Executive - Independent Chairperson 07347415 Priyanka Jha 25-11-2015 Director Rajendra Kumar Non-Executive - Non 12-11-2020 00379042 Member Sohani Independent Director Non-Executive - Independent 22-06-2021 09179685 Sahive Alam Khan Member Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Date of Category 2 of Date of Remarks Number directors Appointment Cessation members directors **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks directors Appointment Cessation Number members directors **Other Committee** DIN Name of Committee Category 2 of Name of other committee Category 1 of directors Remarks Number members directors **Independent Director** Non-Executive - Independent 07347415 Priyanka Jha Chairperson Committee Director Independent Director Non-Executive - Independent 01244851 Aseem Trivedi Member Director Committee Independent Director Non-Executive - Independent Member 09179685 Sahive Alam Khan Committee Director **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of No. of Date(s) of Maximum gap Notes for Whether Total Number Directors present\* Independent meeting (if meeting (if of Directors between any two requirement of (All directors not Directors any) in the any) in the including consecutive (in providing Quorum met as on date of previous current attending the Date Independent number of days) (Yes/No) the meeting meeting\* quarter quarter Director) 13-02-2023 Yes 6 6 Yes 6 6 3 30-03-2023 44 29-05-2023 59 Yes 6 6 3 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of Whether Directors (Enter dates attending gap Reson Directors Inaepenaent of Previous between Name of requirement Present (All the Name of Directors for not in the Directors meeting quarter and any two other of Quorum providing Committee Committee attending Current consecutive committee met including (other date as on date the (Yes/No) quarter in (in number Independent than meeting\* of the chronological Board of of days) Director) meeting Directors) order) Nomination 30-03-2023 Yes remuneration committee Independent Other 13-02-2023 0 Director Yes Committee Committee Audit 13-02-2023 0 Yes Committee Audit 07-04-2023 52 Yes Committee Audit 29-05-2023 Yes 0 Committee Stakeholders 0 14-01-2023 Yes Relationship Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Whether Directors attending gap Reson for **Directors** Independent of Previous Name of requirement between Present (All the Name of in the Directors not quarter and other Directors any two of Quorum meeting Committee providing Committee attending Current committee including consecutive met (other as on date date the Independent quarter in (in number (Yes/No) than meeting\* of the chronological of days) Director) Board of meeting Directors) order) Stakeholders 06-02-2023 22 Yes Relationship Committee Stakeholders Relationship 03-03-2023 24 Yes 0 Committee Stakeholders Relationship 10-04-2023 37 Yes 0 Committee Stakeholders 24-04-2023 13 0 Relationship Yes Committee Stakeholders Relationship 13-05-2023 18 Yes Committee Stakeholders 29-05-2023 15 2 0 Relationship Yes 3 Committee **Annexure 1 V. Related Party Transactions** If status is Nordetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee Yes Whether shareholder approval obtained for material Yes Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Yes Committee Disclosure of notes on related party transactions Textual Information(1) Disclosure of notes of material transaction with related party **Text Block** List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures I. Enterprises on which the Company is able to exercise significant influence a)Company 1. Agarwal Coal Corporation Private Limited 2. Agarwal Fuel Corporation Private Limited 3. Agarmin Coalwashery Private Limited 4. Agarwal Mining Private Limited 5. Ad- Manum Finance Limited 6. Agarwal Real City Private Limited 7. Archana Coal Private Limited 8. Stewardship Advisory Private Limited 9. Sanjana Cold Storage Private Limited 110. Balaji Sewarth Vinod Agarwal Foundation (Section 8 Company) 111. Surya Exim Limited 112. Rajpal Abhikaran Private Limited b) Firm 1. Neena Warehousing Corporation 2. Agarwal Realinfra LLP 3. Neena Real Estate Corporation c) Trust 1.Maa Charitable Trust 2.Balaji Sewarth Vinod Agrawal Foundation Textual Information(1) 3.Maharaja Agrasen Bhawan Nyas 4.Sanstha Agrasen Sewa 5. Vinod Agarwal Private Family Trust 6.Neenadevi Agarwal Family Private Trust 7. Vinod Agarwal Family Private Trust 8. Vinod Agarwal Daughter's Family Trust 9. Vinod Agarwal Legacy Trust d) Co-Op Society 1.CITM Co-Op Society e) Individual 1.Vinod Kumar Agarwal 2.Neena Devi Agarwal 3.Tapan Agarwal f) HUF 1. Vinod Kumar Agarwal HUF II. Key Management Personnel 1 Mr. Rakesh Sahu: CFO & WTD 2 Mr. Suyash Choudhary: Company Secretary 3 Mr. Mahesh Nirmal: CEO III. Associates 1 Agarwal Coal Corporation Private Limited 2 Agarwal Fuel Corporation Private Limited IV Holding Company 1 Archana Coal Private Limited Annexure 1 VI. Affirmations Compliance status Subject Sr (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NArequirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Suyash Choudhary Company Secretary and Compliance Officer Designation **Text Block Signatory Details** Name of signatory Suyash Choudhary Designation of person Company Secretary and Compliance Officer 20-07-2023 Date

**General information about company** 

Notes for

not

providing

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Notes for

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