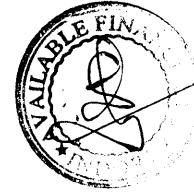


General information about company	
Scrip code	531310
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

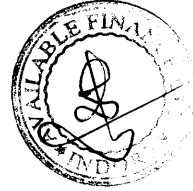


## Annexure 1

II. Composition of Committees					Yes
Is there any change in composition of committees compare to previous quarter					Name of other committee
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	
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	

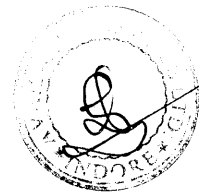


Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-10-2015		
2		02-02-2016	97



## Annexure 1

IV. Meeting of Committees						
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	02-02-2016	Yes		27-10-2015	97
2	Stakeholders Relationship Committee	02-02-2016	Yes		27-10-2015	97
3	Nomination and remuneration committee	02-02-2016	Yes			



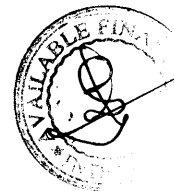
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered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



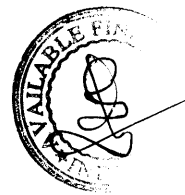
<b>Text Block</b>	
Textual Information(1)	<p>The Company Has entered into the following Related Party Transactions earlier and continuing in the Reporting Period which are not material and have been approved by the Board/General Meeting and/or Audit Committee as may be required. Name of the Party Relationship Nature of Transaction Mr. Rajendra Sharma CEO Remuneration Mr. Murtaza Chechatwala CS Remuneration Mr. Rakesh Sahu CFO Remuneration Mr. Vinod Kumar Agarwal Related Person Office rent Archana Coal Private Limited Holding Company Office rent Ad-Manum Finance Limited Related Concern Unsecured Loan Taken Agarwal*Transport Corporation Private Limited Associate Unsecured Loan Given Agarwal Coal Corporation Private Limited Associate Unsecured Loan Given Yogendra Narsing Shukla Independent Director Sitting Fees Ms. Priyanka Jha Independent Director Sitting Fees Mrs. Neelam Sharma Non-Executive Director Sitting Fees Financial Data is subject to reconciliation and audit and would be provided in the Financial Statements in the Annual Report 2015-2016.</p>



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
9	Any other information to be provided	Textual Information (1)



Text Block	
Textual Information(1)	The Company have constituted Risk Management Committee Voluntary.





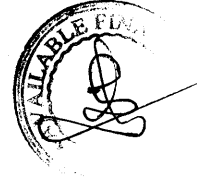
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.availablefinance.in/companyprofile.php">http://www.availablefinance.in/companyprofile.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.availablefinance.in/Code_of_Conduct.php">www.availablefinance.in/Code_of_Conduct.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.availablefinance.in/Whistle%20Blower%20Policy%20&amp;%20Vigil%20Mechanism.pdf">http://www.availablefinance.in/Whistle%20Blower%20Policy%20&amp;%20Vigil%20Mechanism.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.availablefinance.in/Policy%20for%20remuneration%20to%20Director%20and%20KMP.pdf">http://www.availablefinance.in/Policy%20for%20remuneration%20to%20Director%20and%20KMP.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.availablefinance.in/Related%20Party%20Transaction%20Policy.pdf">http://www.availablefinance.in/Related%20Party%20Transaction%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
12	Financial results	Yes		<a href="http://www.availablefinance.in/financialreports.php">http://www.availablefinance.in/financialreports.php</a>
13	Shareholding pattern	Yes		<a href="http://www.availablefinance.in/financialreports.php">http://www.availablefinance.in/financialreports.php</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
15	New name and the old name of the listed entity	NA		



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II	
<b>III. Affirmations</b>	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	NA



Signatory Details	
Name of signatory	RAJENDRA SHARMA
Designation of person	CEO
Place	INDORE
Date	12-04-2016

