

General information about company	
Scrp code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE329G01010
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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		No	Disqualification of Directors under section 164 of the Companies Act, 2013													Textual Information(1)					
Whether Chairperson is related to MD or CEO		No																			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg 17(1A) 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 membership 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 providing PAN
AUIPS4830J	08433972	Executive Director	Not Applicable		13-09-1979	No				Active	NA		29-05-2019			60	1	0	0	0	
AUOFJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	No				Active	NA		25-11-2015	25-11-2020		60	2	2	4	4	
BNHPK1486R	09179685	Non-Executive - Independent Director	Not Applicable		19-05-1988	No				Active	NA		22-06-2021			60	2	2	4	0	
ACCF4270H	01244851	Non-Executive - Independent Director	Not Applicable		15-07-1971	No				Active	NA		28-12-2021			60	2	2	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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg 17(1A) 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 membership 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 providing PAN
AGDPB3294N	00379042	Non-Executive - Independent Director	Not Applicable		22-05-1961	No				Active	NA		12-11-2020				1	0	2	0	
AFFPG2329L	09438941	Non-Executive - Independent Director	Not Applicable		20-07-1977	No				Active	NA		28-12-2021				1	0	0	0	

Text Block

Textual Information(1)	NA
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes					
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		Yes					
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		Yes					
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		No					
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		No					
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 I

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	10-08-2022				Yes	6	6	3	
2	28-09-2022		48		Yes	6	6	3	
3		14-11-2022	46		Yes	6	6	3	

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	95			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2022	95			Yes	3	3	2	0
5	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0

Annexure I

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

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

1. 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 Coalwashed 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

10. Balaji Sewarh Vinod Agarwal Foundation (Section 8 Company)

11. Surya Exim Limited

b) Firm

1. Neena Warehousing Corporation

2. Agarwal Realinfra LLP

3. Neena Real Estate Corporation

c) Trust

1. Mas Charitable Trust

2. Balaji Sewarh Vinod Agrawal Foundation

3. Maharaja Agrasen Bhawan Nyas

4. Sansha 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

List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures

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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

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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 1000 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 I

Sr	Subject	Compliance status
1	Name of signatory	Rakesh Sahu
2	Designation	Director

Text Block

Signatory Details

Name of signatory	Rakesh Sahu
Designation of person	Director
Place	Indore
Date	13-01-2023