

General information about company	
Scrp code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
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	30-06-2022
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																				
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. 171(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 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 26(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	Not Applicable		13-09-1979	NA		29-05-2019			60	1	0	0	0		
2	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	NA		25-05-2015	25-11-2020		60	2	2	0	4		
3	Mr	Sahive Alam Khan	BNHPK1486R	09179685	Non-Executive - Independent Director	Not Applicable		19-05-1988	NA		22-06-2021			60	2	2	4	0		
4	Mr	Aseem Trivedi	ACCPT4270H	01244851	Non-Executive - Independent Director	Not Applicable		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	21-06-2021		

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 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	6	3
2	28-03-2022		41		Yes	6	3
3		28-05-2022	60		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	09-04-2022	53			Yes	3	2
3	Audit Committee	28-05-2022	48			Yes	3	2
4	Stakeholders Relationship Committee	10-01-2022				Yes	3	2
5	Stakeholders Relationship Committee	22-02-2022	42			Yes	3	2
6	Stakeholders Relationship Committee	11-04-2022	47			Yes	3	2

## 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			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

## Text Block

Textual Information(1)	
	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)
	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
	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

Textual Information(2)	
	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
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	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

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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 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 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	18-07-2022