

General information about company	
Scrip code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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														No						
Whether Chairperson is related to MD or CEO														No						
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(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 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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Dwarkadas Kushwah	APEPK3461N	00242759	Non-Executive - Independent Director	Not Applicable		08-01-1974	NA		22-08-2019			60	1	0	2	0		
2	Mrs	Neelam Sharma	AVMPS7462D	06935934	Non-Executive - Non Independent Director	Not Applicable		07-10-1968	NA		24-07-2014				1	0	2	0		
3	Mrs	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	NA		25-11-2015			60	2	2	4	4		
4	Mr	Rakesh Sahu	AUIPS4830J	08433972	Executive Director	Chairperson		13-09-1979	NA		29-05-2019				1	0	0	0		

Audit Committee Details							
Whether the Audit 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	24-07-2014		
3	00242759	Dwarkadas Kushwah	Non-Executive - Independent Director	Member	22-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	24-07-2014		
3	00242759	Dwarkadas Kushwah	Non-Executive - Independent Director	Member	22-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	25-11-2015		
2	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	24-07-2014		
3	00242759	Dwarkadas Kushwah	Non-Executive - Independent Director	Member	22-08-2019		

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					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	Indpendent Director Meetings	Non-Executive - Independent Director	Chairperson	
2	00242759	Dwarkadas Kushwah	Indpendent Director Meetings	Non-Executive - Independent Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	09-01-2020				Yes		
2	11-02-2020		32		Yes		
3	03-03-2020		20		Yes		
4		28-05-2020	85		Yes		

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-01-2020				Yes		
2	Audit Committee	11-02-2020	32			Yes		
3	Audit Committee	03-03-2020	20			Yes		
4	Audit Committee	28-05-2020	85			Yes		
5	Stakeholders Relationship Committee	11-02-2020				Yes		
6	Nomination and remuneration committee	23-03-2020	40			Yes		

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*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	28-05-2020	65			Yes		
8	Other Committee	20-03-2020		Independent Directors		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	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>I. Enterprises on which the Company is able to exercise significant influence</p> <p>a) Company</p> <ol style="list-style-type: none"> 1. Agarwal Coal Corporation Pvt Ltd 2. Agarwal Fuel Corporation Pvt Ltd 3. Agarmin Coal Washery Pvt Ltd 4. Agarwal Transport Corporation Pvt.Ltd 5. Admanum Finance Ltd 6. Agarwal Real City Pvt.Ltd 7. Archana Coal Pvt Ltd 8. Stewardship Advisory Pvt Ltd 9. Sanjana Cold Storage Pvt Ltd 10.Gourisut Vyapar Pvt Ltd 11.Shradha Vaniya Pvt Ltd 12 Natraj Vaniya Pvt Ltd 13 Jagdamba Enclave Pvt Ltd <p>b) Firm</p> <ol style="list-style-type: none"> 1. Neena Warehousing Corporation 2.Agarwal Realinfra LLP 3.Neena Real Estate Corporation <p>c) Trust</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>1.Maa Charitable Trust</td></tr> <tr><td>2.Balaji Sewarth Vinod Agrawal Foundation</td></tr> <tr><td>3.Maharaja Agrasen Bhawan Nyas</td></tr> <tr><td>4.Sanstha Agrasen Sewa</td></tr> <tr><td>5.Vinod Agarwal Private Family Trust</td></tr> <tr><td>6.Neenadevi Agarwal Family Private Trust</td></tr> <tr><td>7.Vinod Agarwal Family Private Trust</td></tr> </tbody> </table>	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
1.Maa Charitable Trust								
2.Balaji Sewarth Vinod Agrawal Foundation								
3.Maharaja Agrasen Bhawan Nyas								
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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. Ankur Sen (w.e.f. 15-07-2019)	:	Company Secretary
3 Mr Abhitap Kumar Jain (from 04-06-2019 to 15-07-2019)	:	Company Secretary
4 Ms. Prachi Rathi (17-11-2018 to 04-06-2019)	:	Company Secretary
5 Mr. Yogendra Narsingh Shukla	:	CEO

III. Associates

- 1 Agarwal Coal Corporation Pvt Ltd
- 2 Agarwal Fuel Corporation Pvt Ltd
- 3 Agarwal Transport Corporation Pvt Ltd

IV Holding Company

- 1 Archana Coal Pvt Ltd

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

Signatory Details	
Name of signatory	Rakesh sahu
Designation of person	Director
Place	indore
Date	13-07-2020

