

General information about company	
Script code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Textual Information(1)																	
Whether the listed entity has a Regular Chairperson		No																			
Whether Chairperson is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013																	
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(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 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 28(1) of Listing Regulations)	Notes for not providing PAN
AUIPS483U	08433972	Executive Director	Not Applicable		13-05-1979	No				Active	NA		29-05-2019			1	0	0	0		
AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	No				Active	NA		25-11-2015	25-11-2020		91.06	2	2	4	4	
BNHPK1468R	09179685	Non-Executive - Independent Director	Not Applicable		18-05-1988	No				Active	NA		22-06-2021	22-06-2021		24.09	2	2	4	0	
ACCP74270H	01244851	Non-Executive - Independent Director	Not Applicable		15-07-1971	No				Active	NA		28-12-2021	28-12-2021		18.04	2	2	2	0	

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AGDPB3294N	00379042	Non-Executive - Non Independent Director	Not Applicable		23-05-1961	No				Active	NA		12-11-2020			1	0	0	0		
AFPPG2329L	09438841	Non-Executive - Non Independent Director	Not Applicable		20-07-1977	No				Active	NA		28-12-2021			1	0	0	0		

## Text Block

Textual Information(1)	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 Requirement) Regulations, 2015 as amended and accordingly half of the Board comprises of Non-Executive Independent Directors
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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		Yes			
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		Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee		Whether the Other Committee has a Regular Chairperson		Yes			
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Date of Appointment	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		

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#### 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*
1	13-02-2023				Yes	6	6	3
2	30-03-2023		44		Yes	6	6	3
3		29-05-2023	59		Yes	6	6	3

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### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous 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	Nomination and remuneration committee	30-03-2023				Yes	3	3	2	0
2	Other Committee	13-02-2023		Independent Director Committee		Yes	3	3	3	0
3	Audit Committee	13-02-2023				Yes	3	3	2	0
4	Audit Committee	07-04-2023	52			Yes	3	3	2	0
5	Audit Committee	29-05-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-01-2023				Yes	3	3	2	0

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### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous 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)
7	Stakeholders Relationship Committee	06-02-2023	22			Yes	3	3	2	0
8	Stakeholders Relationship Committee	03-03-2023	24			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-04-2023	37			Yes	3	3	2	0
10	Stakeholders Relationship Committee	24-04-2023	13			Yes	3	3	2	0
11	Stakeholders Relationship Committee	13-05-2023	18			Yes	3	3	2	0
12	Stakeholders Relationship Committee	29-05-2023	15			Yes	3	3	2	0

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### 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			4
Disclosure of notes of material transaction with related party			Textual Information(1)

## 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) 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 3. Maharaja Agrasen Bhawan Nyas 4. Samtha 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
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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

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Sr	Subject	Compliance status
1	Name of signatory	Suyash Choudhary
2	Designation	Company Secretary and Compliance Officer

## Text Block

### Signatory Details

Name of signatory	Suyash Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	20-07-2023