

<b>General information about company</b>	
Scrip code	531310
NSE Symbol	
MSEI Symbol	
ISIN	INE325G01010
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										Yes					
Whether Chairperson is related to MD or CEO										No					
of	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
na	AVMPS7462D	06935934	Non-Executive - Non Independent Director	Not Applicable		07-10-1968	24-07-2014				1	0	2	0	
ka	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	25-11-2015	28-09-2016		60	2	2	4	4	
lra	AHHPS3478E	00379050	Non-Executive - Independent Director	Not Applicable		02-02-1954	10-12-1999	27-09-2018		60	1	1	2	0	
1	AUIPS4830J	08433972	Executive Director	Chairperson		13-09-1979	29-05-2019				1	0	0	0	

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	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	10-12-1999		
3	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	30-03-2019		

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	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	30-03-2019		
3	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	10-12-1999		

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	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	10-12-1999		
3	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	30-03-2019		

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	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	07-02-2019				Yes		
2	18-03-2019		38		Yes		
3	30-03-2019		11		Yes		
4		29-05-2019	59		Yes	3	2
5		04-06-2019	5		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	07-02-2019				Yes	3	2
2	Audit Committee	30-03-2019	50			Yes	3	2
3	Audit Committee	29-05-2019	59			Yes	3	2
4	Stakeholders Relationship Committee	07-02-2019				Yes	3	2
5	Stakeholders Relationship Committee	30-03-2019	50			Yes	3	2
6	Stakeholders Relationship Committee	29-05-2019	59			Yes	3	2

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	30-03-2019				Yes	3	2
8	Nomination and remuneration committee	29-05-2019	59			Yes	3	2
9	Nomination and remuneration committee	04-06-2019	5			Yes	3	2
10	Other Committee	30-03-2019		Independent Directors Meeting		Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>			
Available Finance Limited Related Party Transactions for the quarter ended 30.06.2019			
Textual Information(1)	Name of the Party	Relationship	Nature of Transaction
	1. Mr. Rakesh Sahu	Director & CFO	Remuneration
	2. Ms. Prachi Rathi (upto 04.06.2019)	Company Secretary	Remuneration
	3. Mr. Abhitap Kumar Jain (from 04.06.2019)	Company Secretary	Remuneration
Textual Information(2)	Name of the Party	Relationship	Nature of Transaction
	Mr. Vinod Kumar Agarwal	Related Party	Rent
	Ad-Manum Finance Limited	Related Concern	Unsecured Loan Given Interest

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Sahu
2	Designation	Director

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Rakesh Sahu
Designation of person	Director
Place	Indore
Date	12-07-2019

