

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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					
Sl. No.	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)
1	APEPK3461N	00242759	Non-Executive - Independent Director	Not Applicable		08-01-1978	22-08-2019			60	1	0	3	0	
2	AVMPS7462D	06935934	Non-Executive - Non Independent Director	Not Applicable		07-10-1968	24-07-2014				1	0	3	0	
3	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	25-11-2015	28-09-2016		60	2	2	3	3	
4	AUIPS4830J	08433972	Executive Director	Chairperson		13-09-1979	29-05-2019				1	1	0	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

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	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)	Note: no provisi PA
5	Mr	Yogendra Narsingh Shukla	AHHPS3478E	00379050	Non-Executive - Independent Director	Not Applicable		02-02-1954	10-12-1999	27-09-2018	22-08-2019	60	0	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	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	24-07-2014		
3	00242759	Dwarkadas Kushwah	Non-Executive - Independent Director	Member	22-08-2019		
4	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	10-12-1999	22-08-2019	

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	24-07-2014		
3	00242759	Dwarkadas Kushwah	Non-Executive - Independent Director	Member	22-08-2019		
4	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	10-12-1999	22-08-2019	

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	06935934	Neelam Sharma	Non-Executive - Non Independent Director	Member	24-07-2014		
3	00242759	Dwarkadas Kushwah	Non-Executive - Independent Director	Member	22-08-2019		
4	00379050	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	10-12-1999	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

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	29-05-2019				Yes	3	2
2	04-06-2019		5		Yes	3	2
3		15-07-2019	40		Yes	3	2
4		08-08-2019	23		Yes	3	2
5		22-08-2019	13		Yes	3	0

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	29-05-2019				Yes	3	2
2	Audit Committee	08-08-2019	70			Yes	3	2
3	Audit Committee	22-08-2019	13			Yes	3	2
4	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
5	Stakeholders Relationship Committee	08-08-2019	70			Yes	3	2
6	Stakeholders Relationship Committee	22-08-2019	13			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	29-05-2019				Yes	3	2
8	Nomination and remuneration committee	04-06-2019	5			Yes	3	2
9	Nomination and remuneration committee	15-07-2019	40			Yes	3	2
10	Nomination and remuneration committee	22-08-2019	37			Yes	3	2

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	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)	Available Finance Limited		
	Related Party Transactions for the quarter ended 30.06.2019		
	Name of the Party	Relationship	Nature of Transaction
	1. Mr. Rakesh Sahu	Director & CFO	Remuneration
Textual Information(2)	2. Mr. Abhitap Kumar Jain	Company Secretary	Remuneration
	(from 04.06.2019)		
	3. Mr. Ankur Sen	Compliance Officer	Remuneration
(from 15.07.2019)			
Textual Information(2)	Available Finance Limited		
	Related Party Transactions for the quarter ended 30.06.2019		
	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			

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rakesh Sahu
2	Designation	Director

Signatory Details	
Name of signatory	Rakesh Sahu
Designation of person	Director
Place	Indore
Date	09-10-2019

