

General information about company	
Scrip code	531310
Name of the entity	Available Finance Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable



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)
Is there any change in information of board of directors compare to previous quarter	No



Text Block		
Textual Information(1)	Available Finance Limited Composition of Board as on 31/12/2016	
	Name of Director	Designation
	1) Rajendra Sharma	Whole Time Director & CEO
	2) Neelam Sharma	Women Director
	3) Priyanka Jha	Independent Director
	4) Yogendra Narsingh Shukla	Independent Director



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No



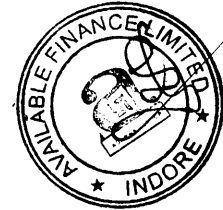
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Textual Information(1)	<p>Available Finance Limited Composition of Various Committee Meeting as on 31/12/2016</p> <p>Composition of Audit Committee 1) Priyanka Jha 2) Rajendra Sharma 3) Yogendra Narsingh Shukla</p> <p>Composition of Nomination & Remuneration Committee 1) Priyanka Jha 2) Yogendra Narsingh Shukla 3) Neelam Sharma</p> <p>Composition of Stakeholder Relationship Committee 1) Priyanka Jha 2) Yogendra Narsingh Shukla 3) Rajendra Sharma</p> <p>Composition of Independent Director Committee Meeting 1) Priyanka Jha 2) Yogendra Narsingh Shukla</p>



Annexure 1			
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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)
1	26-07-2016		
2	11-08-2016		15
3	22-08-2016		10
4		21-10-2016	59



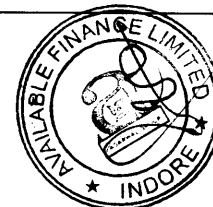
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	all members were present	26-07-2016	26	
2	Audit Committee	21-10-2016	Yes	all members were present	22-08-2016	59	
3	Stakeholders Relationship Committee		Yes	all members were present	26-07-2016	26	
4	Stakeholders Relationship Committee	21-10-2016	Yes	all members were present	22-08-2016	59	
5	Nomination and remuneration committee		Yes	all members were present	11-08-2016		
6	Other Committee	20-12-2016	Yes	all members were present			Independent Director Meeting



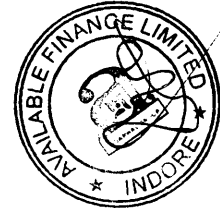
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered 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)	<p style="text-align: center;">AVAILABLE FINANCE LIMITED</p> <p style="text-align: center;">Related Party Transaction as on 31/12/2016</p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Name of the Party</th> <th>Relationship</th> <th>Nature of Transaction</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Archana Coal Pvt. Ltd</td> <td>Holding Company</td> <td>Rent</td> </tr> <tr> <td>2)</td> <td>Shri Vinod Kumar Agarwal</td> <td>Control of Holding Company</td> <td>Rent</td> </tr> <tr> <td>3)</td> <td>Shri Rajendra Sharma</td> <td>Whole Time Director &CEO</td> <td>Remuneration</td> </tr> <tr> <td>4)</td> <td>Shri Rakesh Sahu</td> <td>Chief Financial Officer</td> <td>Remuneration</td> </tr> <tr> <td>5)</td> <td>Shri Murtaza Chechatwala</td> <td>Company Secretary</td> <td>Remuneration</td> </tr> <tr> <td>6)</td> <td>Usha Jaswani</td> <td>Company Secretary</td> <td>Remuneration</td> </tr> </tbody> </table>	S.No	Name of the Party	Relationship	Nature of Transaction	1)	Archana Coal Pvt. Ltd	Holding Company	Rent	2)	Shri Vinod Kumar Agarwal	Control of Holding Company	Rent	3)	Shri Rajendra Sharma	Whole Time Director &CEO	Remuneration	4)	Shri Rakesh Sahu	Chief Financial Officer	Remuneration	5)	Shri Murtaza Chechatwala	Company Secretary	Remuneration	6)	Usha Jaswani	Company Secretary	Remuneration
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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 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



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Signatory Details	
Name of signatory	RAJENDRA SHARMA
Designation of person	CEO
Place	INDORE
Date	11-01-2017

