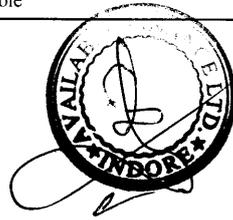


BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201707134827	Date & Time	: 12/07/2017 07:13:59 PM
Scrip Code	: 531310		
Entity Name	: AVAILABLE FINANCE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company	
Scrip code	531310
Name of the entity	AVAILABLE FINANCE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Rajendra Sharma	ANLPS1751Q	00981139	Executive Director	Not Applicable	CEO	01-07-2015			1	2	0	
2	Mrs	Neelam Sharma	AVMPS7462D	06935934	Non-Executive - Non Independent Director	Not Applicable		24-07-2014			1	0	0	
3	Mr	Yogendra Narsingh Shukla	AHHPS3478E	00379050	Non-Executive - Independent Director	Not Applicable		24-09-2014		34	1	2	0	
4	Ms	Priyanka Jha	AUOPJ2298P	07347415	Non-Executive - Independent Director	Not Applicable		25-11-2015		19	1	2	2	



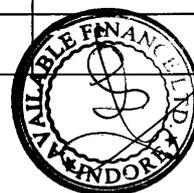
**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Priyanka Jha	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajednra Sharma	Executive Director	Member	
3	Audit Committee	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Priyanka Jha	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Rajednra Sharma	Executive Director	Member	
6	Stakeholders Relationship Committee	Yogendra Narsingh Shukla	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Priyanka Jha	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Neelam Sharma	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Yogendra Narsingh Shukla	Non-Executive - Non Independent Director	Member	



**Annexure 1**

**Annexure 1**

**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	05-01-2017		
2	28-01-2017		22
3		26-05-2017	117
4		30-06-2017	34



**Annexure 1**

**IV. Meeting of Committees**

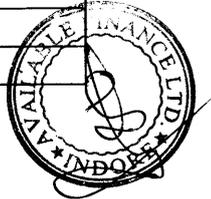
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-05-2017	Yes	Yes	28-01-2017	117	
2	Stakeholders Relationship Committee	26-05-2017	Yes	Yes	28-01-2017	117	
3	Nomination and remuneration committee	30-06-2017	Yes	Yes	05-01-2017	175	



**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)



<b>Text Block</b>				
Textual Information(1)	AVAILABLE FINANCE LIMITED			
	Related Party Transaction as on 30/06/2017			
	S.N	Name of the Party	Relationship	Nature of Transaction
	1)	Rajendra Sharma	Whole-Time-Director &CEO	Remuneration
Textual Information(2)	2)	Rakesh Sahu	Chief Financial Officer	Remuneration
	3)	Usha Jaswani	Company Secretary	Remuneration
	AVAILABLE FINANCE LIMITED			
	Material Related Party Transaction as on 30/06/2017			
	Name of the Party	Relationship	Nature of Transaction	
	Ad-Manum Finance Limited	Related Concern	Loan Taken	
			Loan Repaid	
			Interest	



**Annexure I**

**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



Text Block



Signatory Details	
Name of signatory	RAJENDRA SHARMA
Designation of person	CEO
Place	INDORE
Date	12-07-2017

