

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	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable



<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
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 31/03/2017	
	Name of Director	Designation
	1. Mr. Rajendra Sharma	Whole-Time-Director & CEO
	2. Mrs. Neelam Sharma	Woman & Non-Executive Director
	3. Mr. Yogendra Narsingh Shukla	Independent Director
	4. Ms. Priyanka Jha	Independent Director



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



**Text Block**

	<p>Available Finance Limited Composition of Various Committee Meeting as on 31/03/2017</p>
Textual Information(1)	<p>Composition of Audit Committee 1) Ms. Priyanka Jha - Chairman &amp; Member 2) Mr. Rajendra Sharma - Member 3) Mr. Yogendra Narsingh Shukla - Member</p> <p>Composition of Nomination &amp; Remuneration Committee 1) Ms. Priyanka Jha - Chairman &amp; Member 2) Mr. Yogendra Narsingh Shukla - Member 3) Mrs. Neelam Sharma - Member</p> <p>Composition of Stakeholder Relationship Committee 1) Ms. Priyanka Jha - Chairman &amp; Member 2) Mr. Rajendra Sharma - Member 3) Mr. Yogendra Narsingh Shukla - Member</p> <p>Composition of Independent Director Committee Meeting 1) Ms. Priyanka Jha - Chairman &amp; Member 2) Mr. Yogendra Narsingh Shukla - Member</p>



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	21-10-2016		
2		05-01-2017	75
3		28-01-2017	22



**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	28-01-2017	Yes	all members were present	21-10-2016	98	
2	Nomination and remuneration committee	05-01-2017	Yes	all members were present			
3	Stakeholders Relationship Committee	28-01-2017	Yes	all members were present	21-10-2016	98	



**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**

AVAILABLE FINANCE LIMITED	
Related Party Transaction as on 31/03/2017	
S.N	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)	** Ms.Usha Jaswani Company Secretary Remuneration
7)	Shri Yogendra Narsingh Shukla Independent Director Sitting Fees
8)	Mrs. Neelam Sharma Non- Executive Director Sitting Fees
9)	Ms.Priyanka Jha Independent Director Sitting Fees
* Shri Murtaza Chechatwala resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 11/08/2016.	
** Ms. Usha Jaswani appointed as Company Secretary and Compliance Officer of the Company w.e.f 11/08/2016.	
AVAILABLE FINANCE LIMITED	
Related Party Transaction as on 31/03/2017	
S.No	Name of the Party Relationship Nature of Transaction
1)	Agarwal Transport Corporation Associate Loan Given
	Pvt. Ltd. (Asset) Loan Received back, Interest received (PY)
2)	Ad-Manum Finance Ltd. Related Party Loan Taken
	(Liability) Loan Repaid
	Interest Paid (PY)



**Annexure 1**

<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



Text Block



**Annexure II**

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.availablefinance.in/companyprofile.php">http://www.availablefinance.in/companyprofile.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.availablefinance.in/Code_of_Conduct.php">www.availablefinance.in/Code_of_Conduct.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.availablefinance.in/Whistle%20Blower%20Policy%20&amp;%20Vigil%20Mechanism.pdf">http://www.availablefinance.in/Whistle%20Blower%20Policy%20&amp;%20Vigil%20Mechanism.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.availablefinance.in/Policy%20for%20remuneration%20to%20Director%20and%20KMP.pdf">http://www.availablefinance.in/Policy%20for%20remuneration%20to%20Director%20and%20KMP.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.availablefinance.in/Related%20Party%20Transaction%20Policy.pdf">http://www.availablefinance.in/Related%20Party%20Transaction%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familfarization programmes imparted to independent directors	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>



**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.availablefinance.in/Disclosures.php">www.availablefinance.in/Disclosures.php</a>
12	Financial results	Yes		<a href="http://www.availablefinance.in/financialreports.php">http://www.availablefinance.in/financialreports.php</a>
13	Shareholding pattern	Yes		<a href="http://www.availablefinance.in/financialreports.php">http://www.availablefinance.in/financialreports.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	



**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			





**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Signatory Details	
Name of signatory	RAJENDRA SHARMA
Designation of person	CEO
Place	INDORE
Date	14-04-2017

