

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **AVAILABLE FINANCE LIMITED**  
 Quarter ending on : 31<sup>st</sup> December 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
<b><u>I. Board of Directors</u></b>	<b><u>49 I</u></b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and committees.	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b><u>II. Audit Committee</u></b>	<b><u>49(II)</u></b>		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
<b><u>III. Subsidiary Companies</u></b>	49(III)	Yes	Not Applicable
<b><u>IV. Disclosures</u></b>	<b><u>49(IV)</u></b>		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) <b>Proceeds from</b> Public issues, right issues, preferential issues etc.  <b>PREFERENTIAL ISSUE</b>	49(IVC)	Yes	In Principal Approval Pending with BSE for Reissue of Forfeited Shares
(D) Remuneration of Directors	49(IVD)	Yes	
(E) Management	49(IVE)	Yes	
(F) Shareholders	49(IVF)	Yes	
<b><u>V. CEO/CFO Certification</u></b>	49(V)	Yes	Will be given in the Annual Report.
<b><u>VI. Report on Corporate Governance</u></b>	49(VI)	Yes	Will be given in the Annual Report.
<b><u>VII. Compliance</u></b>	49(VII)	Yes	

**For Available Finance Ltd.**

  
Director