

**QUARTERLY COMPLIANCE REPORT ON CORPORATE  
GOVERNANCE**

Name of the Company : **AVAILABLE FINANCE LIMITED**  
 Quarter ending on : **30<sup>th</sup> June 2013**

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) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues etc.	49(IVD)	Yes	Not Applicable
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	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 LIMITED**

Director

