_							AAVAS FINAN (CIN: L65922RJ2011PLCC											Annexure-3		
					D	isclosure of rela	ted party transactions for the l		ded Marc	h 31, 202	4							(Rs. in lakh)		
	Addit trans given												Additional disclosure of related party transactions - applicable only in case the related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			party transaction	Value of the related party transaction as approved by the audit committee**	transaction during the	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Aavas Financiers Limited		Mr. Sandeep Tandon		Chairperson and Independent Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board/ Shareholders	13.08												
2	Aavas Financiers Limited		Mr .Sachinder Bhinder		Managing Drector & Chief Executive Officer	Remuneration*	Within the maximum limit as approved by the NRC/Audit committee/ Board/ Shareholders in accordance with the provisions of Companies Act, 2013	93.14												
						Share based payment	As approved by the NRC, Audit Committee and Board	112.19												
3	Aavas Financiers Limited		Mrs. Kalpana Iyer		Independent Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board/ Shareholders	13 08												
4	Aavas Financiers Limited		Mrs. Soumya Rajan		Independent Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board/ Shareholders	13.08												
5	Aavas Financiers Limited		Mr. Ramachandra Kasargod Kamath		Non-Executive Nominee Director	Issue of Equity shares	As approved by the NRC, Audit Committee and Board Within the maximum limit as	10 76												
						Consolidated Remuneration*	approved by the NRC/Board/ Shareholders	13.08												
6	Aavas Financiers Limited		Mr "Vivek Vig		Non-Executive Nominee Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board/ Shareholders	13.08												
7	Aavas Financiers		Mr. Ghanshyam		President & Chief Financial Officer	Remuneration	As approved by the NRC, Audit Committee and Board	88.01												
	Limited		Rawat		Financial Officer	Share based payment	As approved by the NRC, Audit Committee and Board	65.37	_											
8	Aavas Financiers		Mr. Ashutosh		President & Chief	Remuneration*	As approved by the NRC, Audit Committee and Board	73.59												
	Limited		Atre		Risk Officer	Share based payment	As approved by the NRC, Audit Committee and Board	63.36												

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AAVAS FINANCIERS LIMITED Annexure-3 (CIN: L65922RJ2011PLC034297) (Rs. in lakh) Disclosure of related party transactions for the half year ended March 31, 2024 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial Details of the loans, inter-corporate deposits, advances or Value of the related party Value of S. Details of the party Details of the counterparty Type of related party transaction transaction as approved by the transaction due to either party indebtedness is incurred to investments No (listed entity audit committee** during the as a result of the make or give loans, inter-/subsidiary) entering reporting transaction corporate deposits, into the transaction advances or investments period Cost Tenure Nature (loan/ Interest Tenure Secured Purpose for which Opening Closing Nature of Name PAN Name Relationship of the the funds will be counterparty with balance balance indebtednes advance/inter-Rate (%) corporate utilised by the s (loan/ the listed entity or unsecur ultimate recipient deposit/ issuance of its subsidiary debt/ any investment of funds (end-usage) other etc.) As approved by the NRC, Audit 21.17 Remuneration Committee and Board Company Secretary Aavas 30 50 Lakhs 0.90 29.33 28 43 Mr. Sharad Loan repaid and Chief Financiers Pathak 0.81 Interest on Loan At actuals Compliance Officer Limited Share based As approved by the NRC, Audit 4.45 Committee and Board payment Enterprises under significant Aavas Aavas Contribution as influence of the 349.10 10 Financiers At actuals Foundation a settler Limited Key Management Personnel Reimbursement 2.31 2.31 At actuals 10 of expenses Reimbursement 0.11 0.11 of Statutory At actuals . Payments Aavas Aavas Finserv Wholly owned 11 Financiers Proceeds from Limited Subsidiary Limited voluntary liquidation of 1.172.02 5.00 At actuals Investment in Subsidiary company Aavas Aavas Gratuity Gratuity 12 Financiers At actuals 100.00 Trust Trust Contribution Limited Perfios Private Company in Aavas Software which director of Purchase of 13 Financiers 100 Lakhs 5.64 (413)(4.13)Solution Private the Company is a Goods/Services imited Limited director Total 2,228.34 27.62 29.30

Note: *Consolidated Remuneration is paid to Non-Executive Directors as profit linked commission instead of paying Sitting fees and Commission separately