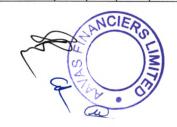
AAVAS FINANCIERS LIMITED (CIN: L65922RJ2011PLC034297) Disclosure of related party transactions for the half year ended September 30, 2024 (Rs. in lakh) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, 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. Value of Remarks on approval by the audit Value of In case monies are In case any financial Details of the loans, inter-corporate deposits, advances or S. Details of the party Details of the counterparty Type of related No (listed entity party transaction the related transaction due to either party indebtedness is incurred to investments /subsidiary) entering party during the as a result of the make or give loans, interreporting transaction corporate deposits, into the transaction transaction period advances or investments approved Relationship of the Opening Closing Nature of | Cost | Tenure Nature (loan/ Interest Tenure Secured Purpose for which Name PAN Name PAN by the balance indebtedne advance/ inter- Rate (%) the funds will be counterparty with audit (loan/ utilised by the the listed entity or corporate committee deposit/ issuance of ultimate recipient its subsidiary debt/ any investment of funds (endother etc.) usage) Within the maximum limit as Aavas Chairperson and Mr. Sandeep Consolidated 16.35 Financiers Independent approved by the NRC/Board/ Tandon Remuneration* imited Director Shareholders Within the maximum limit as approved by the NRC/Audit committee/ Board/ Shareholders 229.79 Aavas Managing Director Remuneration* Mr. Sachinder in accordance with the provisions Financiers & Chief Executive Bhinder of Companies Act, 2013 Limited Officer Share based As approved by the NRC, Audit 86.49 payment Committee and Board Within the maximum limit as Aavas Mrs. Kalpana Independent Consolidated Kaushik approved by the NRC/Board/ 16.35 3 Financiers Director Remuneration* Shareholders Limited Mazumdar Within the maximum limit as Aavas Mrs. Soumya Independent Consolidated 16.35 4 Financiers approved by the NRC/Board/ Rajan Director Remuneration* Shareholders Limited Issue of Equity As approved by the NRC, Audit shares Committee and Board Aavas Ramachandra Non-Executive 5 Financiers Within the maximum limit as Kasargod **Nominee Director** Consolidated Limited approved by the NRC/Board/ 16.35 Kamath Remuneration* Shareholders Within the maximum limit as Non-Executive Consolidated 16.35 approved by the NRC/Board/ 6 Financiers Mr. Vivek Vig Nominee Director Remuneration' Limited Shareholders As approved by the NRC, Audit 188.51 Aavas Remuneration President & Chief Mr. Ghanshyam Committee and Board Financiers Financial Officer Share based As approved by the NRC, Audit Limited 69.97 Committee and Board payment As approved by the NRC, Audit 143.22 Aavas Remuneration⁴ Mr. Ashutosh President & Chief Committee and Board 8 Financiers Risk Officer Share based As approved by the NRC, Audit 66.66 Limited Committee and Board payment







AAVAS FINANCIERS LIMITED (CIN: L65922RJ2011PLC034297) Disclosure of related party transactions for the half year ended September 30, 2024 (Rs. in lakh) 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. Type of related Value of Remarks on approval by the audit Value of In case monies are In case any financial Details of the loans, inter-corporate deposits, advances or S. Details of the party Details of the counterparty transaction due to either party indebtedness is incurred to investments party transaction the related No (listed entity during the as a result of the make or give loans, inter-/subsidiary) entering party reporting transaction corporate deposits, into the transaction transaction as period advances or investments approved Opening Closing Nature of Cost Tenure Nature (loan/ Interest Tenure Secured Purpose for which Relationship of the Name by the balance balance indebtednes advance/ inter- Rate (%) the funds will be counterparty with audit the listed entity or utilised by the s (loan/ corporate unsecur committee its subsidiary issuance of deposit/ ultimate recipient debt/ any investment of funds (endother etc.) usage) As approved by the NRC, Audit 60.13 Remuneration Committee and Board Issue of Equity As approved by the NRC, Audit shares Committee and Board Company Secretary Aavas Mr. Sharad As approved by the Audit 9 Financiers and Chief Loan repaid 0.93 28.43 27.50 Pathak Committee Compliance Officer Limited 0.79 Interest on Loan At actuals As approved by the NRC, Audit Share based 5.23 Committee and Board payment Enterprises under significant Aavas As approved by the Audit Aavas Contribution as 600 93.00 10 Financiers influence of the Committee Foundation a settler Limited Key Management Personnel Proceeds from voluntary **Aavas** Wholly owned liquidation of **Aavas Finserv** At actuals 5.00 5.00 11 **Financiers** Limited Subsidiary Investment in Limited Subsidiary company Aavas **Aavas Gratuity** Gratuity As approved by the Audit 308.67 12 Financiers Trust 500 Trust Contribution Committee Limited Perfios Private Company in Aavas Software which director of As approved by the Audit 13 Financiers 25 7.41 (4.13) (4.13)**Solution Private** the Company is a Goods/Services Committee Limited Limited director Total 1,342.55 29.30 28.37

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





