

| 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. | | |
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by the audit committee | Value of transaction during the reporting period | 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, inter-corporate 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 indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured / unsecured | 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 | 16.35 | | | | | | | | | | |
| 2 | Aavas Financiers Limited | | Mr. Sachinder Bhinder | | Managing Director & 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 | 229.79 | | | | | | | | | | |
| | | | | | | Share based payment | | As approved by the NRC, Audit Committee and Board | 86.49 | | | | | | | | | | |
| 3 | Aavas Financiers Limited | | Mrs. Kalpana Kaushik Mazumdar | | Independent Director | Consolidated Remuneration* | | Within the maximum limit as approved by the NRC/Board/ Shareholders | 16.35 | | | | | | | | | | |
| 4 | Aavas Financiers Limited | | Mrs. Soumya Rajan | | Independent Director | Consolidated Remuneration* | | Within the maximum limit as approved by the NRC/Board/ Shareholders | 16.35 | | | | | | | | | | |
| 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 | - | | | | | | | | | | |
| | | | | | | Consolidated Remuneration* | | Within the maximum limit as approved by the NRC/Board/ Shareholders | 16.35 | | | | | | | | | | |
| 6 | Aavas Financiers Limited | | Mr. Vivek Vig | | Non-Executive Nominee Director | Consolidated Remuneration* | | Within the maximum limit as approved by the NRC/Board/ Shareholders | 16.35 | | | | | | | | | | |
| 7 | Aavas Financiers Limited | | Mr. Ghanshyam Rawat | | President & Chief Financial Officer | Remuneration | | As approved by the NRC, Audit Committee and Board | 188.51 | | | | | | | | | | |
| | | | | | | Share based payment | | As approved by the NRC, Audit Committee and Board | 69.97 | | | | | | | | | | |
| 8 | Aavas Financiers Limited | | Mr. Ashutosh Atre | | President & Chief Risk Officer | Remuneration* | | As approved by the NRC, Audit Committee and Board | 143.22 | | | | | | | | | | |
| | | | | | | Share based payment | | As approved by the NRC, Audit Committee and Board | 66.66 | | | | | | | | | | |



| 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. | | | | | | | | | |
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by the audit committee | Value of transaction during the reporting period | 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, inter-corporate 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 indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured / unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 9 | Aavas Financiers Limited | | Mr. Sharad Pathak | | Company Secretary and Chief Compliance Officer | Remuneration | | As approved by the NRC, Audit Committee and Board | 60.13 | | | | | | | | | | |
| | | | | | | Issue of Equity shares | | As approved by the NRC, Audit Committee and Board | | | | | | | | | | | |
| | | | | | | Loan repaid | 30.5 | As approved by the Audit Committee | 0.93 | 28.43 | 27.50 | | | | | | | | |
| | | | | | | Interest on Loan | | At actuals | 0.79 | - | | | | | | | | | |
| | | | | | | Share based payment | | As approved by the NRC, Audit Committee and Board | 5.23 | | | | | | | | | | |
| 10 | Aavas Financiers Limited | | Aavas Foundation | | Enterprises under significant influence of the Key Management Personnel | Contribution as a settler | 600 | As approved by the Audit Committee | 93.00 | | | | | | | | | | |
| 11 | Aavas Financiers Limited | | Aavas Finserv Limited | | Wholly owned Subsidiary | Proceeds from voluntary liquidation of Investment in Subsidiary company | | At actuals | - | 5.00 | 5.00 | | | | | | | | |
| 12 | Aavas Financiers Limited | | Aavas Gratuity Trust | | Trust | Gratuity Contribution | 500 | As approved by the Audit Committee | 308.67 | - | - | | | | | | | | |
| 13 | Aavas Financiers Limited | | Perfos Software Solution Private Limited | | Private Company in which director of the Company is a director | Purchase of Goods/Services | 25 | As approved by the Audit Committee | 7.41 | (4.13) | (4.13) | | | | | | | | |
| 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.

