

**General information about company**

Scrip code	541988
NSE Symbol	AAVAS
MSEI Symbol	NA
ISIN	INE216P01012
Name of the entity	AAVAS FINANCIERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANDEEP TANDON	AAAPT6692B	00054553	Non-Executive - Independent Director	Chairperson		17-05-1969	NA		27-07-2017	27-07-2017		59	1	1	2	1		
2	Mr	SUSHIL KUMAR AGARWAL	ADNPA4408N	03154532	Executive Director	Not Applicable	CEO-MD	17-11-1976	NA		23-02-2011	10-01-2019			1	0	1	0		
3	Mrs	KALPANA IYER	AAYPK6340B	01874130	Non-Executive - Independent Director	Not Applicable		01-06-1965	NA		23-06-2016	10-08-2021		72	1	1	1	1		
4	Mrs	SOUMYA RAJAN	AAAPI7118R	03579199	Non-Executive - Independent Director	Not Applicable		04-04-1970	NA		29-08-2019	29-08-2019		34	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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5	Mr	RAMCHANDRA KASARGOD KAMATH	AESPK8250N	01715073	Non-Executive - Nominee Director	Not Applicable		19-11-1955	NA		14-07-2016	01-08-2019			3	0	3	0		
6	Mr	VIVEK VIG	ADBPV3395H	01117418	Non-Executive - Nominee Director	Not Applicable		06-12-1962	NA		14-07-2016	10-08-2021			1	0	1	0		
7	Mr	NISHANT SHARMA	ARVPS7387N	03117012	Non-Executive - Nominee Director	Not Applicable		19-06-1978	NA		23-06-2016	10-08-2021			1	0	0	0		
8	Mr	MANAS TANDON	AAHPT4992R	05254602	Non-Executive - Nominee Director	Not Applicable		07-05-1977	NA		23-06-2016	22-07-2020			1	0	0	0		
9	Mr	KARTIKEYA DHRUV KAJI	BDTPK0645Q	07641723	Non-Executive - Nominee Director	Not Applicable		22-03-1983	NA		27-07-2017	22-07-2020			2	0	5	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01874130	KALPANA IYER	Non-Executive - Independent Director	Chairperson	08-06-2018		
2	00054553	SANDEEP TANDON	Non-Executive - Independent Director	Member	02-05-2019		
3	03579199	SOUMYA RAJAN	Non-Executive - Independent Director	Member	29-10-2020		
4	01715073	RAMCHANDRA KASARGOD KAMATH	Non-Executive - Nominee Director	Member	29-10-2020		
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03579199	SOUMYA RAJAN	Non-Executive - Independent Director	Chairperson	29-10-2020		
2	00054553	SANDEEP TANDON	Non-Executive - Independent Director	Member	08-06-2018		
3	03117012	NISHANT SHARMA	Non-Executive - Nominee Director	Member	08-06-2018		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054553	SANDEEP TANDON	Non-Executive - Independent Director	Chairperson	08-06-2018		
2	03154532	SUSHIL KUMAR AGARWAL	Executive Director	Member	08-06-2018		
3	01117418	VIVEK VIG	Non-Executive - Nominee Director	Member	29-10-2020		
4	07641723	KARTIKEYA DHRUV KAJI	Non-Executive - Nominee Director	Member	29-10-2020		
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05254602	MANAS TANDON	Non-Executive Nominee Director	Chairperson	08-06-2018		
2	01715073	RAMCHANDRA KASARGOD KAMATH	Non-Executive Nominee Director	Member	29-10-2020		
3	03579199	SOUMYA RAJAN	Non -Executive-Independent Director	Member	13-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05254602	MANAS TANDON	Non-Executive Nominee Director	Chairperson	08-06-2018		
2	01715073	RAMCHANDRA KASARGOD KAMATH	Non-Executive Nominee Director	Member	29-10-2020		
3	03579199	SOUMYA RAJAN	Non -Executive-Independent Director	Member	13-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07641723	KARTIKEYA DHRUV KAJI	Non-Executive - Nominee Director	Chairperson	29-10-2020		
2	01874130	KALPANA IYER	Non-Executive - Independent Director	Member	08-06-2018		
3	01117418	VIVEK VIG	Non-Executive - Nominee Director	Member	29-10-2020		
4	03154532	SUSHIL KUMAR AGARWAL	Executive Director	Member	08-06-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2022				Yes	3	2
2	Audit Committee	05-05-2022	90			Yes	4	3
3	Stakeholders Relationship Committee	02-02-2022				Yes	4	1
4	Stakeholders Relationship Committee	04-05-2022	90			Yes	4	1
5	Nomination and remuneration committee	04-05-2022				Yes	3	2
6	Risk Management Committee	02-02-2022				Yes	3	3



### Text Block

#### Textual Information(1)

No. of Independent Directors attending the Meeting shall be the "Total no. of Members of Board of Directors present" as per the FAQs issued by BSE dated July 07, 2022

In Company, All the Members of Risk Management Committee are Members of the Board of Directors, thus complied with the provision of FAQs.

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sharad Pathak
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sharad Pathak
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	13-07-2022