

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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter										No															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sl	File No (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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 LONDON	AAAPF692B	0054553	Non-Executive - Independent Director	Chairperson		17-05-1969	No				Active	NA		27-07-2017	27-07-2022		62	2	1	2	1		
2	Mr	RUSHIL KUMAR AGARWAL	ADNPV440N	03154532	Executive Director	Not Applicable	CHD- MD	17-11-1976	No				Active	NA		23-02-2011	18-01-2019			1	0	1	0		
3	Mrs	KALPANA TYR	AAYPK640B	01874130	Non-Executive - Independent Director	Not Applicable		01-06-1965	No				Active	NA		23-06-2016	10-08-2021		75	1	1	1	1		
4	Mrs	SOURYA RAJAN	AAAPU718R	03579199	Non-Executive - Independent Director	Not Applicable		04-04-1970	No				Active	NA		29-08-2019	29-08-2019		37	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																									
Sl. No.	File No. (Mn)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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
5	Mr.	RAMCHANDRA K. KASARGOD KAMATH	ALSPK250N	0713073	Non-Executive - Nominee Director	Not Applicable		19-11-1955	No				Active	NA		14-07-2016	21-07-2022			3	0	3	1		
6	Mr.	VIVEK YIG	ADBPV339M	01117418	Non-Executive - Nominee Director	Not Applicable		06-12-1962	No				Active	NA		14-07-2016	10-08-2021			1	0	1	0		
7	Mr.	NISHANT SHARMA	ARVPD7387N	03117012	Non-Executive - Nominee Director	Not Applicable		19-06-1978	No				Active	NA		23-06-2016	10-08-2021			1	0	0	0		
8	Mr.	MANAS LONDON	AAHPF4992R	0524602	Non-Executive - Nominee Director	Not Applicable		07-05-1977	No				Active	NA		23-06-2016	21-07-2022			1	0	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships 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 past 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
9	Mr	KARTIKUJA DHORUV K.A.J	HDTFK0645Q	07641723	Non-Executive Director	Not Applicable		22-03-1983	No				Active	NA		27-07-2017	22-07-2020			2	0	3	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		

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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-05-2022				Yes	9	9	3
2		28-07-2022	83		Yes	9	9	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-05-2022				Yes	4	4	3	0
2	Audit Committee	28-07-2022	83			Yes	4	4	3	0
3	Nomination and remuneration committee	04-05-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	27-07-2022	83			Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-05-2022				Yes	4	4	1	0
6	Stakeholders Relationship Committee	27-07-2022	83			Yes	4	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	04-05-2022				Yes	3	3	1	0
8	Risk Management Committee	28-07-2022	84			Yes	3	3	1	0

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 I		
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 1000 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 I		
Sr	Subject	Compliance status
1	Name of signatory	Sharad Pathak
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sharad Pathak
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Sharad Pathak
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	15-10-2022