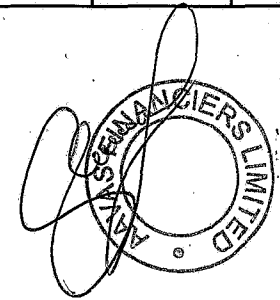


Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Name of the listed Entity							AAVAS FINANCIERS LIMITED									
Quarter Ending							Jun-19									
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	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)
1	Mr	KRISHAN KANT RATHI	AAHPR0982R	00040094	Non-Executive - Independent Director	Chairperson		30-12-1961	29-08-2014			58	4	2	5	1
2	Mr	SUSHIL KUMAR AGARWAL	ADNPA4408N	03154532	Executive Director	Not Applicable	CEO-MD	07-11-1976	23-02-2011	03-05-2019			1	0	1	0
3	Mrs	KALPANA IYER	AAYPK6340B	01874130	Non-Executive - Independent Director	Not Applicable		01-06-1966	23-06-2016			36	1	1	1	1
4	Mr	SANDEEP TANDON	AAAPT6692B	00054553	Non-Executive - Independent Director	Not Applicable		17-05-1969	27-07-2017			23	1	1	2	1
5	Mr	RAMCHANDRA KARASGOD KAMATH	AESPK8250N	01715073	Non-Executive - Nominee Director	Not Applicable		19-11-1955	14-07-2016	03-05-2019			4	0	2	0
6	Mr	VIVEK VIG	ADBPV3395H	01117418	Non-Executive - Nominee Director	Not Applicable		06-12-1962	14-07-2016	03-05-2019			1	0	0	0
7	Mr	NISHANT SHARMA	ARVPS7387N	03117012	Non-Executive - Nominee Director	Not Applicable		19-06-1978	23-06-2016	27-04-2018			1	0	1	0
8	Mr	MANAS TANDON	AAHPT4992R	05254602	Non-Executive - Nominee Director	Not Applicable		07-05-1977	23-06-2016	26-05-2017			1	0	2	0
9	Mr	KARTIKEYA DHRUV KAJI	BDTPK0645Q	07641723	Non-Executive - Nominee Director	Not Applicable		22-03-1983	27-07-2017				1	0	0	0



Annexure 1

II. Composition of Committees

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
1	01874130	KALPANA IYER	Non-Executive - Independent Director	Chairperson	08-06-2018	
2	00040094	KRISHAN KANT RATHI	Non-Executive - Independent Director	Member	08-06-2018	
3	05254602	MANAS TANDON	Non-Executive - Nominee Director	Member	08-06-2018	
4	00054553	SANDEEP TANDON	Non-Executive - Independent Director	Member	02-05-2019	

Nomination and Remuneration Committee Details

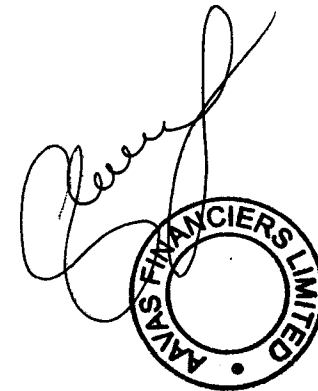
Whether the Nomination and Remuneration Committee has a Regular Chairperson			YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00054553	SANDEEP TANDON	Non-Executive - Independent Director	Chairperson	08-06-2018	
2	01874130	KALPANA IYER	Non-Executive - Independent Director	Member	08-06-2018	
3	03117012	NISHANT SHARMA	Non-Executive - Nominee Director	Member	08-06-2018	
4	05254602	MANAS TANDON	Non-Executive - Nominee Director	Member	08-06-2018	

Stakeholders Relationship Committee Details

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
1	00054553	SANDEEP TANDON	Non-Executive - Independent Director	Chairperson	08-06-2018	
2	03154532	SUSHIL KUMAR AGARWAL	Executive Director	Member	08-06-2018	
3	03117012	NISHANT SHARMA	Non-Executive - Nominee Director	Member	08-06-2018	
4	05254602	MANAS TANDON	Non-Executive - Nominee Director	Member	08-06-2018	

Risk Management Committee Details

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
1	03117012	NISHANT SHARMA	Non-Executive - Nominee Director	Chairperson	08-06-2018	
2	03154532	SUSHIL KUMAR AGARWAL	Executive Director	Member	08-06-2018	
3	05254602	MANAS TANDON	Non-Executive - Nominee Director	Member	08-06-2018	



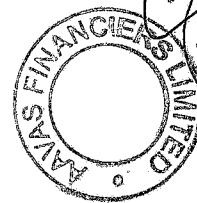
Annexure 1

III. Meeting of Board of Directors					
Sr	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-01-2019		Yes		
2	03-05-2019	92	Yes	8	2
3	29-05-2019	25	Yes	6	3

* to be filled in only for the current quarter meetings

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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	Independent Directors attending the meeting*
1	Audit Committee	30-01-2019		Yes		
2	Audit Committee	03-05-2019	92	Yes	3	2

* to be filled in only for the current quarter meetings



V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	NA

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 100 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

Signatory Details	
Name of signatory	SHARAD PATHAK
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	12-07-2019

