

General information about company	
Script code	541988
NSE Symbol	AAVAS
MSEI Symbol	NA
ISIN	INE216P01012
Name of the entity	Aavas Financiers Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
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(A) 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 membership 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(s) 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	AAAP1992B	00054553	Non-Executive - Independent Director	Chairperson		17-05-1969	NA		27-07-2017	27-07-2017		56	1	1	2	1		
2	Mr	SUSHIL KUMAR AGARWAL	ADNPA408N	03154532	Executive Director	Not Applicable	CEO- MD	17-11-1976	NA		23-02-2011	10-01-2019			1	0	1	0		
3	Mr	KALPANA IYER	AAAP6040B	01074130	Non-Executive - Independent Director	Not Applicable		01-06-1965	NA		23-06-2016	10-08-2021		69	1	1	1	1		
4	Mr	SOUMYA RAJAN	AAAP171UR	03579199	Non-Executive - Independent Director	Not Applicable		04-04-1970	NA		29-08-2019	29-08-2019		31	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																				
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5	Mr	RAMCHANDRA KASARGOD KAMATH	AESPR250N	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	ADBPV395B	03117418	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	AAHPF492R	0254602	Non-Executive - Nominee Director	Not Applicable		05-05-1977	NA		23-06-2016	22-07-2020			1	0	0	0		

I. Composition of Board of Directors																				
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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(A) 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 membership 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(s) 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	KARTIKEYA DHIRUV KAJI	BDFPR8645E	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						
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	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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						
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	01117418	VIVEK VIG	Non-Executive - Nominee Director	Member	29-10-2020	
4	07641723	KARTIKEYA DHIRUV KAJI	Non-Executive - Nominee Director	Member	29-10-2020	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07641723	KARTIKEYA DHIRUV KAJI	Non-Executive - Independent 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

Annexure I													
Annexure I													
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)	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*						
1	28-10-2021			Yes	8	3							
2	08-12-2021		40	Yes	9	3							
3		03-02-2022	56	Yes	8	2							

Annexure I													
IV. Meeting of Committees													
Disclosure of notes on meeting of committees explanatory													
Sr	Name of Committee	Date(s) of meeting (Enter dates in 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	28-10-2021				Yes	4	3					
2	Audit Committee	03-02-2022	97			Yes	3	2					
3	Stakeholders Relationship Committee	28-10-2021				Yes	3	1					
4	Stakeholders Relationship Committee	02-02-2022	96			Yes	4	1					
5	Nomination and remuneration committee	27-10-2021				Yes	3	1					
6	Risk Management Committee	27-10-2021				Yes	3	1					

Annexure I													
IV. Meeting of Committees													
Disclosure of notes on meeting of committees explanatory													
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7	Risk Management Committee	02-02-2022	97			Yes	3	1					

Annexure I				
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 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 I		
Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	Sharad Pathak
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.aavas.in
2	Terms and conditions of appointment of independent directors	Yes		www.aavas.in
3	Composition of various committees of board of directors	Yes		www.aavas.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.aavas.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.aavas.in
6	Criteria of making payments to non-executive directors	Yes		www.aavas.in
7	Policy on dealing with related party transactions	Yes		www.aavas.in
8	Policy for determining 'material' subsidiaries	Yes		www.aavas.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.aavas.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.aavas.in
11	email address for grievance redressal and other relevant details	Yes		www.aavas.in
12	Financial results	Yes		www.aavas.in
13	Shareholding pattern	Yes		www.aavas.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.aavas.in
16	New name and the old name of the listed entity	Yes		www.aavas.in
17	Advertisements as per regulation 47 (1)	Yes		www.aavas.in
18	Credit rating or revision in credit rating obtained	Yes		www.aavas.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.aavas.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.aavas.in
21	Materiality Policy as per Regulation 30	Yes		www.aavas.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.aavas.in
23	It is certified that these contents on the website of the listed entity are correct.	Yes		Yes

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3)&(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual				