**General information about company** 541988 Scrip code NSE Symbol AAVAS NA MSEI Symbol INE216P01012 **ISIN** Name of the entity Aavas Financiers Limited Date of start of financial year 01-04-2021 31-03-2022 Date of end of financial year Yearly **Reporting Quarter** 31-03-2022 Date of Report 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 No No of post of Number of Chairperson No of No of Independent memberships in Audit/ Directorship Whether Directorship Stakeholder in Audit/ in listed Stakeholder Committee special in listed Tenure entities resolution entities Committee(s) held in listed Notes for Notes for **Initial Date** Category including including this Category 2 Date of Re-Date of including (Mr Name of the passed? Category 1 passing entities not PAN of this listed 3 of of director of directors [Refer Reg. appointment this listed listed entity including this providing providing Director of directors special cessation Birth appointmen entity (Refer Ms) 17(1A) of (Refer listed entity PAN resolution entity (Refer DIN months) Regulation Listing Regulation Regulation (Refer 17A of Regulations] 17A(1) of 26(1) of Regulation Listing Listing Listing 26(1) of Regulations) Regulations Regulations) Listing Regulations) Non-SANDEEP Executive -Chairperson 1 Mr AAAPT6692B 00054553 05-NA 27-07-2017 27-07-2017 56 TANDON Independent 1969 Director SUSHIL Not CEO-Executive Mr KUMAR ADNPA4408N 03154532 11-23-02-2011 10-01-2019 NA Applicable Director AGARWAL 1976 Non-01-KALPANA Executive -3 Mrs AAYPK6340B 01874130 10-08-2021 69 06-NA 23-06-2016 IYER Independent Applicable 1965 Director Non-04-SOUMYA Executive -Not Mrs AAAPI7118R 03579199 04-29-08-2019 31 NA 29-08-2019 RAJAN Independent Applicable 1970 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of Independent No of Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ in listed in listed Stakeholder special Stakeholder entities entities Tenure Committee resolution Committee(s) Date of Initial Date Category Category 2 Category including including held in listed (Mr Name of the passed? Date of Re-Date of including this passing PAN DIN 1 of 3 of of this listed this listed director entities [Refer Reg. appointment Director special cessation listed entity appointment directors Birth entity (Refer including directors directors entity (in Ms) 17(1A) of resolution (Refer Regulation this listed months) (Refer Listing Regulation 17A of Regulation entity (Refer Regulations] 26(1) of 17A(1) of Regulation Listing Listing Regulations) 26(1) of Regulations) Regulations Listing Regulations) Non-RAMCHANDRA Executive Mr KASARGOD AESPK8250N 01715073 NA 14-07-2016 01-08-2019 Applicable KAMATH 1955 Nominee Director Non-Executive 06-Not 01117418 VIVEK VIG ADBPV3395H Mr 12-NA 14-07-2016 10-08-2021 Applicable 1962 Nominee Director Non-Executive **NISHANT** Not ARVPS7387N 03117012 Mr 06-NA 23-06-2016 10-08-2021 SHARMA Applicable 1978 Nominee Director Non-Executive 07-05254602 MrAAHPT4992R 23-06-2016 22-07-2020 05-NA TANDON Applicable 1977 Nominee Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of Chairperson No of Independent memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed special Stakeholder entities Tenure entities Committee resolution Committee(s) Category Category 2 Category Date **Initial Date** of including including held in listed passed? Date of Re-(Mr passing Date of Name of the including this PAN DIN 3 of of of director this listed this listed 1 of entities [Refer Reg. Director special appointment listed entity directors directors directors appointment (in entity (Refer entity including Ms) 17(1A) of resolution (Refer months) Regulation (Refer this listed Listing Regulation 17A of Regulation entity (Refer Regulations] 26(1) of Listing 17A(1) of Regulation Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) KARTIKEYA Executive 22-Not Mr DHRUV BDTPK0645Q 03-NA 27-07-2017 22-07-2020 Applicable 1983 KAJI Nominee **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Sr Name of Committee members Category 1 of directors Remarks Number Non-Executive -01874130 KALPANA IYER 08-06-2018 Chairperson Independent Director Non-Executive -02-05-2019 00054553 | SANDEEP TANDON Member Independent Director Non-Executive -03579199 | SOUMYA RAJAN Member 29-10-2020 Independent Director RAMCHANDRA Non-Executive - Nominee 01715073 Member 29-10-2020 KASARGOD KAMATH Director **Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes Category 2 of directors DIN Name of Committee Date of Date of Category 1 of directors Remarks Number members Appointment Cessation Non-Executive - Independent Chairperson 29-10-2020 03579199 SOUMYA RAJAN Director Non-Executive - Independent 00054553 **SANDEEP TANDON** Member 08-06-2018 Director Non-Executive - Nominee Member 08-06-2018 03117012 NISHANT SHARMA Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Remarks Category 1 of directors Number members directors Appointment Cessation Non-Executive - Independent Chairperson 00054553 SANDEEP TANDON 08-06-2018 Director SUSHIL KUMAR 03154532 **Executive Director** 08-06-2018 Member AGARWAL Non-Executive - Nominee 01117418 VIVEK VIG Member 29-10-2020 Director KARTIKEYA DHRUV Non-Executive - Nominee 07641723 Member 29-10-2020 Director KAJI **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Category 1 of directors Name of Committee members Remarks Appointment Number directors Cessation Non-Executive-Nominee 05254602 MANAS TANDON Chairperson 08-06-2018 Director Non-Executive-Nominee RAMCHANDRA 01715073 Member 29-10-2020 KASARGOD KAMATH Director Non-Executive-03579199 SOUMYA RAJAN 13-07-2021 Member **Independent Director Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Category 2 of directors DIN Name of Committee Date of Date of Category 1 of directors Remarks Appointment Number members Cessation KARTIKEYA DHRUV Non-Executive - Nominee 07641723 Chairperson 29-10-2020 Director Non-Executive - Independent 01874130 KALPANA IYER Member 08-06-2018 Director Non-Executive - Nominee 01117418 VIVEK VIG Member 29-10-2020 Director SUSHIL KUMAR 03154532 **Executive Director** Member 08-06-2018 AGARWAL **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 No. of Notes for Whether Number of Directors Date(s) of Date(s) of Maximum gap Independent requirement of present\* (All directors meeting (if any) | meeting (if any) between any two not Directors providing in the previous in the current consecutive (in Quorum met including Independent attending the Director) number of days) Date (Yes/No) quarter quarter meeting\* 28-10-2021 Yes 3 08-12-2021 Yes 9 40 2 Yes 8 03-02-2022 56 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Number of Whether Maximum gap Date(s) of meeting (Enter Reson for Directors present\* Independent Name of requirement Name of dates of Previous quarter between any two (All directors Directors not other of Quorum attending Committee and Current quarter in consecutive (in providing including committee met chronological order) number of days) Independent the date (Yes/No) Director) meeting\* Audit 28-10-2021 Yes Committee Audit 97 03-02-2022 Yes Committee Stakeholders Relationship 28-10-2021 Yes 3 Committee Stakeholders 96 02-02-2022 Yes Relationship Committee Nomination and 27-10-2021 Yes remuneration committee Risk Yes Management | 27-10-2021 Committee **Annexure 1 IV. Meeting of Committees** Number of No. of Whether Date(s) of meeting (Enter Reson for Directors present\* Independent Maximum gap Name of requirement Name of dates of Previous quarter between any two (All directors Directors not of Quorum other consecutive (in providing and Current quarter in including attending Committee committee number of days) Independent chronological order) date the (Yes/No) Director) meeting\* Risk 97 Management | 02-02-2022 Yes 3 Committee **Annexure 1 V. Related Party Transactions** Compliance status If status is "No" details of non-Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Subject Compliance status Name of signatory Sharad Pathak Company Secretary and Compliance Officer Designation 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 Compliance status If status is "No" details of non-compliance Web address Sr Item (Yes/No/NA) may be given here. Yes Details of business www.aavas.in Terms and conditions of appointment of Yes www.aavas.in independent directors Composition of various committees of board of Yes www.aavas.in directors Code of conduct of board of directors and senior Yes www.aavas.in management personnel Details of establishment of vigil mechanism/ Yes www.aavas.in Whistle Blower policy Criteria of making payments to non-executive Yes www.aavas.in directors Policy on dealing with related party transactions Yes www.aavas.in Policy for determining 'material' subsidiaries Yes www.aavas.in Details of familiarization programmes imparted Yes www.aavas.in to independent directors **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 If status is "No" details of Compliance Sr Item status non-compliance may be Web address (Yes/No/NA) given here. Contact information of the designated officials of the listed entity who are Yes www.aavas.in responsible for assisting and handling investor grievances Yes 11 email address for grievance redressal and other relevant details www.aavas.in 12 | Financial results Yes www.aavas.in 13 | Shareholding pattern Yes www.aavas.in Details of agreements entered into with the media companies and/or their NA Schedule of analyst or institutional investor meet and presentations made 15 by the listed entity to analysts or institutional investors simultaneously Yes www.aavas.in with submission to stock exchange 16 New name and the old name of the listed entity Yes www.aavas.in Yes 17 | Advertisements as per regulation 47 (1) www.aavas.in 18 Credit rating or revision in credit rating obtained Yes www.aavas.in Separate audited financial statements of each subsidiary of the listed entity Yes www.aavas.in in respect of a relevant financial year Whether company has provided information under separate section on its Yes www.aavas.in website as per Regulation 46(2) Yes 21 | Materiality Policy as per Regulation 30 www.aavas.in Yes Dividend Distribution policy as per Regulation 43A (as applicable) www.aavas.in It is certified that these contents on the website of the listed entity are Yes Yes correct **Annexure II II. Annual Affirmations** Compliance Regulation If status is "No" details of non-Sr Particulars status Number compliance may be given here. (Yes/No/NA) Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of 'independence' and/or 'eligibility' 25(6) 17(1), Board composition 17(1A) & Yes 17(1B) 17(2) Yes Meeting of Board of directors Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes 17(4) Yes Plans for orderly succession for appointments Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation 17(7) **Minimum Information** Yes 17(8) Yes 10 | Compliance Certificate **Annexure II II. Annual Affirmations** Regulation Compliance status If status is "No" details of non-compliance Sr Particulars Number (Yes/No/NA) may be given here. 17(9) Yes 11 Risk Assessment & Management Performance Evaluation of Independent 17(10) Yes Directors 17(11) Yes 13 Recommendation of Board 17A Yes 14 | Maximum number of Directorships Yes 15 | Composition of Audit Committee 18(1) 18(2) Yes 16 Meeting of Audit Committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee 20(1), 20(2) & Composition of Stakeholder Relationship Yes Committee 20(2A) **Annexure II II. Annual Affirmations** Regulation Compliance status If status is "No" details of non-Sr Particulars (Yes/No/NA) compliance may be given here. Number 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes Composition and role of risk management Yes 21(1),(2),(3),(4) committee 23 | Meeting of Risk Management Committee 21(3A) Yes 22 Yes 24 Vigil Mechanism 23(1),(1A),(5), 25 Policy for related party Transaction Yes (6),(7) & (8)Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes Approval for material related party transactions 23(4) NADisclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted 24(1) NA material Subsidiary Other Corporate Governance requirements with 24(2),(3),(4),(5) Yes respect to subsidiary of listed entity & (6) **Annexure II II. Annual Affirmations** Compliance If status is "No" details of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) 31 Annual Secretarial Compliance Report 24(A) Yes 25(1) NA 32 | Alternate Director to Independent Director 33 | Maximum Tenure 25(2) Yes 25(3) & Yes 34 | Meeting of independent directors (4) 25(7) Yes 35 | Familiarization of independent directors 25(8) & 36 Declaration from Independent Director Yes (9) 37 D & O Insurance for Independent Directors 25(10) Yes 26(1) Yes 38 Memberships in Committees Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel Yes 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Policy with respect to Obligations of directors and senior 26(2) & Yes management 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory **Sharad Pathak** Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with Yes respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory **Sharad Pathak** 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 Company Secretary and Compliance Officer Designation of person Place Jaipur 18-04-2022 Date

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