

Ref No: AAVAS/SEC/2022-23/242

Date: May 18, 2022

To,
The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Scrip Symbol: AAVAS

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 541988

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended March 31, 2022 drawn in accordance with applicable Accounting Standards.

Please take the same on record.

Thanking You,

For Aavas Financiers Limited

Sharad Pathak Company Secretary & Compliance Officer (FCS-9587)

Encl: As above

						Disclosur	e of related party transact	ions for the	half vear	ended M	[arch 31, 202	2						
	Rs. (in lakh)																	
											the related advances of	party r inve d to be	transae stments disclos	ction relates made or giv sed only once	to loans, en by the	inter-co listed e	rporate d ntity/subs	only in case eposits, sidiary. These iod when such
S. No	entity /subsidiary) entering into the transaction		Details of the counterparty			related party party transaction appr	Value of the related party transaction as approved by the audit committee**	Value of transaction during reporting period	either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1 -	Aavas Financiers Limited		Mr. Sandeep Tandon		1	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board	13.08										g /
	Aavas Financiers Limited		Mr. Sushil Kumar Agarwal		Managing Director and CEO	Remuneration	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	116.3										
3	Aavas Financiers Limited		Mrs. Kalpana Iyer	1	Independent Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board	13.08										
4	Aavas Financiers Limited		Mrs. Soumya Rajan		Independent Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board	13.08										
5	Aavas Financiers Limited		Mr. Ramachandra Kasargod Kamath		Nominee Director		Within the maximum limit as approved by the NRC/Board	13.08										
6	Aavas Financiers Limited		Mr. Vivek Vig		Non-Executive Nominee Director	Consolidated Remuneration*	Within the maximum limit as approved by the NRC/Board	13.08										
	Aavas Financiers Limited		Mr. Ghanshyam Rawat		Chief Financial Officer	Remuneration	As approved by the NRC, Audit Committee and Board	85.9										

	Aavas Financiers Limited	Mr. Sharad Pathak	Company Secretary and Compliance	Issue of Equity shares (Amount received)	Within the maximum limit as approved by the NRC/Board	2.3						
			Officer	Remuneration	As approved by the NRC, Audit Committee and Board	14.07						
				Share based payment	As approved by the NRC/Board	0.37						
9	Aavas Financiers Limited	Aavas Foundation	Enterprises under significant influence of the Key Management Personnel	a settler (CSR)	At actuals	171						
- 1	Aavas Financiers	Aavas Finserv Limited		Reimbursement of expenses	At actuals	2.14	16.28	18.42				
	Limited			Reimbursement of Statutory Payments	At actuals	18.29	53.29	71.58				
				Investment In Equity Shares	Within the limit as approved by the Board pursuant to Companies Act, 2013	1050	-	-				
				Inter Corporate Loan	Within the limit as approved by the Board pursuant to Companies Act, 2013	=	250	250				
				Interest (Receivable) on Inter Corporate Loan	At actuals	-	5.78	15.53				
	Aavas Financiers Limited	Aavas Gratuity Trust	Trust	Gratuity Contribution	At actuals	63.25						
	Total						325.37	355.53				

## Notes:

\*Consolidated Remuneration is paid to Non-Executive Directors as profit linked commission instead of paying Sitting fees and Commission separately.

\*\*The value of transactions approved, in case of omnibus approval granted by the Audit Committee, were for the Financial Year 2021-22.

The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.