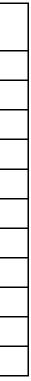
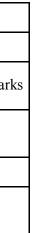
General information	about company
Scrip code	538862
NSE Symbol	
MSEI Symbol	
ISIN	INE232L01018
Name of the entity	MY MONEY SECURITIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



										Ar	inexure I									
							Annex	urel	[to be sul	bmitted	by listed	entity on	quarter	rly bas	is					
									I. Co	ompositior	n of Board of	f Directors								
							Disclo	sure o				directors exp								
									We the rest of the second seco											
	Whether Chairperson is related to MD or CEO							INO				No of root of								
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(1A) 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 Indep endent 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	not
1	Mr	SANJAI SETH	ABKPS2548C	00350518	Executive Director	Not Applicable	CEO	25- 07- 1965	NA		11-01-1993				1	0	2	0		
2	Mr	VIKAS SETH	ACAPS5905Q	00383194	Executive Director	Not Applicable	MD	22- 06- 1970	NA		11-01-1993				1	0	0	0		
3	Mrs	RAJNI SETH	ACAPS5910K	00350604	Non- Executive - Non Independent Director	Not Applicable		22- 03- 1939	No		14-08-1994				1	0	0	0		
4	N/Ir	SANDEEP GUPTA	AAHPG4965F	00411271	Non- Executive - Independent Director	Chairperson		21- 07- 1964	NA		27-09-2019			9	0	1	2	0		

									I. Comp	osition	of Board	of Directo	ors							
							Discl	osure	of notes or	n compos	ition of boa	rd of direct	ors expla	anatory						
		We ther the listed entity has a Regular Chairperson																		
5	r 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(1A) 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 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	1
5	Mr	RANJAN SRINATH	ABMPS9353F	08555186	Non- Executive - Independent Director	Not Applicable		04- 05- 1959	NA		27-09-2019			9	0	1	0	2		

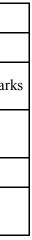
Au	ıdit Commit	tee Details					
		Wh	ether the Audit Committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00350518	SANJAI SETH	Executive Director	Member	27-05-2002		
3	00411271	SANDEEP GUPTA	Non-Executive - Independent Director	Member	27-09-2019		



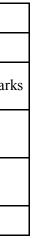
No	mination a	nd remuneration commi	ttee				
		Whether the Nomination	and remuneration committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00350604	RAJNI SETH	Non-Executive - Non Independent Director	Member	27-03-2014		
3	00411271	SANDEEP GUPTA	Non-Executive - Independent Director	Member	27-09-2019		



Sta	akeholders	Relationship Committee					
		Whether the Stakeholde	rs 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	Remark
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00350518	SANJAI SETH	Executive Director	Member	16-04-2002		
3	00411271	SANDEEP GUPTA	Non-Executive - Independent Director	Member	27-09-2019		



Ri	sk Manage	ment Committee					
		Whether the R	Risk Management Committee has a H	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00350604	RAJNI SETH	Non-Executive - Non Independent Director	Member	01-10-2014		
3	00350518	SANJAI SETH	Executive Director	Member	01-10-2014		



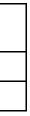
Coi	orporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark	



01	ther Committe	e				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remark

arks

			Annexu	re 1			
An	nexure 1						
Ш	. Meeting of Board	of Directors					
Ι	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*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	5	2

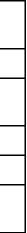


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n	g	

	Annexure 1									
IV.	V. Meeting of Committees									
			Disclosure of notes	s on meeting	of committ	ees 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	Audit Committee	14-02-2020				Yes	3	2		



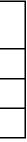
	Annexure 1				
V	V. Related Party Transactions				
S	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	NA			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA			



	Annexure 1				
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 1		
Sr	Subject	Compliance status	
1	Name of signatory	SANJAI SETH	
2	Designation	Director	



Signatory Details	
Name of signatory	SANJAI SETH
Designation of person	Director
Place	DELHI
Date	15-07-2020

