

**General information about company**

Scrip code	538862
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE232L01018
Name of the entity	MY MONEY SECURITIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

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
1	Mr	SANJAI SETH	ABKPS2548C	00350518	Executive Director	Not Applicable		25-07-1965
2	Mr	VIKAS SETH	ACAPS5905Q	00383194	Executive Director	Not Applicable	MD	22-06-1970
3	Mrs	RAJNI SETH	ACAPS5910K	00350604	Non-Executive - Non Independent Director	Not Applicable		22-03-1939
4	Mr	VISHAL AGARWAL	ADAPA5977B	00884740	Non-Executive - Independent Director	Chairperson		15-10-1972
5	Mr	MUDIT SEHGAL	BPIPS3165J	07684666	Non-Executive - Independent Director	Not Applicable		25-02-1987

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

**I. Composition of Board of Directors**

Sr	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 [with proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-01-1993	26-09-2021			1	0	2	0			
2	NA		11-01-1993	27-09-2020			1	0	0	0			
3	Yes	27-09-2020	14-08-1994	27-09-2020			1	0	0	0			
4	NA		30-09-2023			9	1	1	2	0			
5	NA		30-09-2023			9	1	1	2	2			

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	Remarks
1	07684666	MUDIT SEHGAL	Non-Executive - Independent Director	Chairperson	15-02-2024		
2	00884740	VISHAL AGARWAL	Non-Executive - Independent Director	Member	15-02-2024		
3	00350518	SANJAI SETH	Executive Director	Member	27-05-2002		

Nomination and remuneration committee							
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	Remarks
1	07684666	MUDIT SEHGAL	Non-Executive - Independent Director	Chairperson	15-02-2024		
2	00884740	VISHAL AGARWAL	Non-Executive - Independent Director	Member	15-02-2024		
3	00350604	RAJNI SETH	Non-Executive - Non Independent Director	Member	27-03-2014		

Stakeholders Relationship Committee							
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	Remarks
1	07684666	MUDIT SEHGAL	Non-Executive - Independent Director	Chairperson	15-02-2024		
2	00884740	VISHAL AGARWAL	Non-Executive - Independent Director	Member	15-02-2024		
3	00350518	SANJAI SETH	Executive Director	Member	16-04-2002		

Risk Management Committee							
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	Remarks
1	07684666	MUDIT SEHGAL	Non-Executive - Independent Director	Chairperson	15-02-2024		
2	00350518	SANJAI SETH	Executive Director	Member	01-10-2014		
3	00350604	RAJNI SETH	Non-Executive - Non Independent Director	Member	01-10-2014		



<b>Corporate Social Responsibility Committee</b>							
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	Remarks

<b>Other Committee</b>						
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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2024				Yes	7	7	4
2	27-02-2024		13		Yes	5	5	2
3	07-03-2024		8		Yes	5	5	2
4		30-05-2024	83		Yes	5	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	3	2	0
2	Audit Committee	27-02-2024	13			Yes	3	3	2	0
3	Audit Committee	07-03-2024	8			Yes	3	3	2	0
4	Audit Committee	30-05-2024	83			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	07-03-2024	22			Yes	3	3	2	0

**Annexure 1**

**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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2024	83			Yes	3	3	2	0
8	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-05-2024	106			Yes	3	3	2	0
10	Risk Management Committee	13-02-2024				Yes	3	3	1	0
11	Risk Management Committee	30-05-2024	106			Yes	3	3	1	0

**Annexure 1**

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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 1000 listed entities)	NA
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



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	sanjai seth
Designation of person	Director
Place	delhi
Date	17-07-2024

