

MyMoney™

SECURITIES LIMITED


Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2397 4857

Compliance Report on Corporate Governance

Name of the Company: **My Money Securities Ltd.**
 Quarter ending on: **December 31, 2011**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	N.A.	
(C) Other Provision as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party Transactions	49 (IV A)	N. A	
(B) Disclosures of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures-Risk Management	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issue, preferential issues etc.	49 (IV D)	N. A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

For **My Money Securities Limited**



Director