

# MyMoney™

## SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Teletax : 2392 4241

### Compliance Report on Corporate Governance

Name of the Company: **My Money Securities Ltd.**  
 Quarter ending on: **December 31, 2013**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No N.A.)	Remarks
I	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	No	The Company has non-executive chairman and need to appoint 1/3 of the Board as Independent Director. However the Company has appointed one Independent Director. {Clause 49 (IA)}
(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	
<b>II. Audit Committee</b>	49(II)		There being only single independent director on the Board, requirement of clause 49(IIA) is fully yet to be complied with.
(A) Qualified & Independent Audit Committee	49 (IIA)	No	
(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	
<b>III. Subsidiary Companies</b>	49(III)	N. A.	
<b>IV. Disclosures</b>	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	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 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

For My Money Securities Limited

Director



Mumbai Off. :

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