

MyMoney™ SECURITIES LIMITED

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Compliance Report on Corporate Governance

1. Name of Listed Entity : **MY MONEY SECURITIES LIMITED**
2. Quarter ending : **31st DECEMBER, 2015**

1. Composition of Board Of Directors									
Title	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/Non Executive/Independent/No monnee) ⁶	Date of Appointment	Tenure *	No of Directorship in Listed entities including this Listed entity (Refer Regulation 25(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)	
Mr	Sanjai Seth	ABKPS254 8C 00350518	Executive Director	11/01/1993	N.A.	One	Two	Nil	
Mr	Vikas Seth	ACAP5590 5Q 00383194	Executive Director	11/01/1993	N.A.	One	Nil	Nil	
Mr	Vineet Gupta	AAHPG49 63D 00411381	Chairman/ Independent Director	26/02/2014.	2 years	One	Two	Nil	
Mrs	Rajni Seth	ACAP5591 OK 00350604	Non Executive Director	14/08/1994	N.A.	One	Nil	Nil	
Mr	Rajnish Khanna	AGVPS590 4G 00898113	Independent Director	31/03/2007	8 years	One	Two	Two	

⁵PAN number of any director would not be displayed on the website of Stock Exchange.

⁶Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Mumbai Off. :

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FOR MY MONEY SECURITIES LTD.

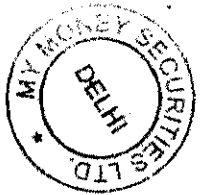
MANAGING DIRECTOR

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/Independent/Nominee)	\$
1. Audit Committee	1. Mr. Rajnish Khanna,	Independent Director	
	2. Mr. Sanjai Seth	Executive Director	
	3. Mr. Vineet Gupta	Chairman / Independent Director	
2. Nomination & Remuneration Committee	1. Mr. Rajnish Khanna	Independent Director	
	2. Mrs. Rajni Seth	Non Executive Director	
	3. Mr. Vineet Gupta	Chairman /Independent Director	
3. Risk Management Committee(if applicable)	1. Mr. Rajnish Khanna	Independent Director	
	2. Mrs. Rajni Seth	Non Executive Director	
	3. Mr. Sanjai Seth	Executive Director	
4. Stakeholders Relationship Committee'	1.Mr. Rajnish Khanna	Independent Director	
	2. Mr. Sanjai Seth	Executive Director	
	3. Mr. Vineet Gupta	Chairman / Independent Director	
*Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
14/08/2015	14/11/2015 28/10/2015 26/12/2015	91 days	
IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee- 14/11/2015	Yes (Out of 3 members, 2members present at the meeting)	Audit Committee- 14/08/2015	91 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A
Note	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee (applicable to the top 100 listed entities)	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4. 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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	

MSM



VIKAS SETHI
Managing Director