

# MyMoney™

## SECURITIES LIMITED

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

CIN: L67120DL1992PLC047890    EMAIL ID: mymoney@vsnl.com

### Compliance Report on Corporate Governance

Name of the Company: **My Money Securities Ltd.**

Corporate Governance Report for the quarter ended **June 30, 2015**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No)	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Director	49 (II B)	Yes	
(C) Non-Executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other Provision as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remunerations Committee</b>	49 (IV)	Yes	

for MY MONEY SECURITIES LTD.

  
DIRECTOR

**Mumbai Off. :**

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),  
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

<b>V. Subsidiary Companies</b>	49(V)	N. A.	There is no subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party Transactions	49 (VIII A)	Yes	
(B) Disclosures of Accounting Treatment	49 (VIII B)	N.A.	There is no change in accounting policies other than standards
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII I)	N. A.	The company has not made any public issue, right issue, preferential issue etc in this quarter
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	49(XI)	Yes	

Date: 10/07/2015

Place: Delhi



For My Money Securities Limited

Sanjai Seth  
Whole Time Director