

General information about company	
Scrip code	538862
Name of the entity	MY MONEY SECURITIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	VIKAS SETH	ACAPS5905Q	00383194	Executive Director	Not Applicable	MD	11-01-1993			1	0	0	
2	Mr	VINEET GUPTA	AAHPG4963D	00411381	Non-Executive - Independent Director	Chairperson	Employee Director	26-02-2014		28	1	2	0	
3	Mr	SANJAI SETH	ABKPS2548C	00350518	Executive Director	Not Applicable	CEO	11-01-1993			1	2	0	
4	Mr	RAJNISH KHANNA	AGVPK5904G	00898113	Non-Executive - Independent Director	Not Applicable	Employee Director	31-03-2007		111	1	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	RAJNI SETH	ACAPSS910K	00350604	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	14-08-1994			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJNISH KHANNA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SANJAI SETH	Executive Director	Member	
3	Audit Committee	VINEET GUPTA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	RAJNISH KHANNA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAJNI SETH	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	VINEET GUPTA	Non-Executive - Independent Director	Member	
7	Risk Management Committee	RAJNISH KHANNA	Non-Executive - Independent Director	Chairperson	
8	Risk Management Committee	RAJNI SETH	Non-Executive - Non Independent Director	Member	
9	Risk Management Committee	SANJAI SETH	Executive Director	Member	
10	Stakeholders Relationship Committee	RAJNISH KHANNA	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	SANJAI SETH	Executive Director	Member	
12	Stakeholders Relationship Committee	VINEET GUPTA	Non-Executive - Independent Director	Member	

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)
1	13-02-2016		
2	21-03-2016		36
3		30-05-2016	69

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	WE HAVE THREE MEMBERS IN AUDIT COMMITTEE. ALL THE THREE MEMBERS PRESENT IN AUDIT COMMITTEE MEETING.	13-02-2016	106

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

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 100 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	NO COMMENTS/OBSERVATION/ADVISE GIVEN BY THE BOARD OF DIRECTORS.

Signatory Details	
Name of signatory	VIKAS SETH
Designation of person	Managing Director
Place	DELHI
Date	12-07-2016

