

<b>General information about company</b>	
Scrip code	538862
NSE Symbol	
MSEI Symbol	
ISIN	INE232L01018
Name of the entity	MY MONEY SECURITIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
Mr	SANJAI SETH	ABKPS2548C	00350518	Executive Director	Not Applicable	CEO	25-07-1965	NA			11-01-1993	26-09-2021			1	0	2	0		
Mr	VIKAS SETH	ACAPS5905Q	00383194	Executive Director	Not Applicable	MD	22-06-1970	NA			11-01-1993	27-09-2020			1	0	0	0		
Mrs	RAJNI SETH	ACAPS5910K	00350604	Non-Executive - Non Independent Director	Not Applicable		22-03-1939	Yes	27-09-2020		14-08-1994	27-09-2020			1	0	0	0		
Mr	SANDEEP GUPTA	AAHPG4965F	00411271	Non-Executive - Independent Director	Chairperson		21-07-1964	NA			27-09-2019			33	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RANJAN SRINATH	ABMPS9353F	08555186	Non-Executive - Independent Director	Not Applicable		04-05-1959	NA		27-09-2019			33	1	1	2	2

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00350518	SANJAI SETH	Executive Director	Member	27-05-2002		
3	00411271	SANDEEP GUPTA	Non-Executive - Independent Director	Member	27-09-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00411271	SANDEEP GUPTA	Non-Executive - Independent Director	Member	27-09-2019		
3	00350604	RAJNI SETH	Non-Executive - Non Independent Director	Member	27-03-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08555186	RANJAN SRINATH	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00350518	SANJAI SETH	Executive Director	Member	16-04-2002		
3	00411271	SANDEEP GUPTA	Non-Executive - Independent Director	Member	27-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08555186	RANJAN SRINATH	NON EXECUTIVE INDEPENDENT DIRECTOR	Chairperson	27-09-2019		
2	00350518	SANJAI SETH	EXECUTIVE DIRECTOR	Member	01-10-2014		
3	00350604	RAJNI SETH	NON EXECUTIVE-NON INDEPENDENT DIRECTOR	Member	01-10-2014		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-03-2022				Yes	5	2
2		20-05-2022	65		Yes	5	2
3		30-05-2022	9		Yes	5	2
4		30-06-2022	30		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	20-05-2022	94			Yes	3	2
3	Audit Committee	30-05-2022	9			Yes	3	2
4	Audit Committee	30-06-2022	30			Yes	3	2
5	Nomination and remuneration committee	28-01-2022				Yes	3	2
6	Nomination and remuneration committee	30-06-2022	152			Yes	3	2

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
8	Stakeholders Relationship Committee	30-05-2022	104			Yes	3	2
9	Risk Management Committee	14-02-2022				Yes	3	3
10	Risk Management Committee	30-05-2022	104			Yes	3	3

**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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

TRANSACTION : RPT  
PURPOSE : RENT  
PARTIES : MY MONEY SECURITIES LIMITED AND GOVIND NARAIN SETH (FATHER OF  
DIRECTOR)

**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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VIKAS SETH
2	Designation	Managing Director



**Text Block**

**Signatory Details**

Name of signatory	VIKAS SETH
Designation of person	Managing Director
Place	DELHI
Date	18-07-2022

