

MyMoney™

SECURITIES LIMITED

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

Compliance Report on Corporate Governance

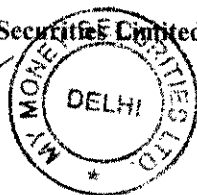
Name of the Company: **My Money Securities Ltd.**

Quarter ending on: **March 31, 2013**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No N.A.)	Remarks
I	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	The two independent directors have resigned from the board during the last quarter and this reduces the strength of independent directors. The company needs to appoint independent directors on the board.
(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	
II. Audit Committee	49(II)		The strength of independent directors has reduced on the Audit committee.
(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	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	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	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

For My Money Securities Limited

Director



Mumbai Off. :

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