

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.**

Corporate Governance Report for the quarter ended **March 31, 2014**

| Particulars | Clause of Listing agreement | Compliance Status (Yes / No) | Remarks |
|---|-----------------------------|------------------------------|--|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49 (IA) | Yes | |
| (B) Non-Executive Directors' compensation & disclosures | 49 (IB) | Yes | |
| (C) Other Provision as to Board and Committees | 49 (IC) | Yes | |
| (D) Code of Conduct | 49 (ID) | Yes | |
| II. Audit Committee | 49(II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (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) | N. A. | There is no subsidiary Company |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of related party Transactions | 49 (IV A) | Yes | |
| (B) Disclosures of Accounting Treatment | 49 (IV B) | N.A. | There is no change in accounting policies other than standards |
| (C) Board Disclosures | 49 (IV C) | Yes | |

For MY MONEY SECURITIES LTD.

 DIRECTOR

| | | | |
|---|-----------|-------|--|
| (D) Proceeds from public issues, rights issue, preferential issues etc. | 49 (IV D) | N. A. | The company has not made any public issue, right issue, preferential issue etc in this quarter |
| (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 | |

Date: 12/04/2014

Place: Delhi



For My Money Securities Limited

Director