

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2392 4241
E-mail : mymoney@vsnl.com CIN : L67120DL1992PLC047890

Compliance Report on Corporate Governance

1. Name of Listed Entity : **MY MONEY SECURITIES LIMITED**
2. Quarter ending : **31st MARCH, 2016**

Annexure : I

I. Composition of Board Of Directors : same as previous quarter

Title	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/Non Executive/Independent/No monee) ^{&}	Date of Appointment	Tenure *	No of Directorship in Listed entities including this Listed entity (Refer Regulation 25(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)
Mr	Sanjai Seth	ABKPS2548C 00350518	Executive Director	11/01/1993	N.A.	One	Two	Nil
Mr	Vikas Seth	ACAPSS5905Q 00383194	Executive Director	11/01/1993	N.A.	One	Nil	Nil
Mr	Vineet Gupta	AAHPG4963D 00411381	Chairman/ Independent Director	26/02/2014	2 years	One	Two	Nil
Mrs	Rajni Seth	ACAPSS5910K 00350604	Non Executive Director	14/08/1994	N.A.	One	Nil	Nil
Mr	Rajnish Khanna	AGVPK5904G 00898113	Independent Director	31/03/2007	8 years	One	Two	Two

⁵PAN number of any director would not be displayed on the website of Stock Exchange.
&Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Mumbai Off. :

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

For MY MONEY SECURITIES LTD.

MANAGING DIRECTOR

II. Composition of Committees : same as previous quarter				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/Independent/Nominee)		
1. Audit Committee	1. Mr. Rajnish Khanna,	Independent Director		
	2. Mr. Sanjai Seth	Executive Director		
	3. Mr. Vineet Gupta	Chairman / Independent Director		
2. Nomination & Remuneration Committee	1. Mr. Rajnish Khanna	Independent Director		
	2. Mrs. Rajni Seth	Non Executive Director		
	3. Mr. Vineet Gupta	Chairman /Independent Director		
3. Risk Management Committee(if applicable)	1. Mr. Rajnish Khanna	Independent Director		
	2. Mrs. Rajni Seth	Non Executive Director		
	3. Mr. Sanjai Seth	Executive Director		
4. Stakeholders Relationship Committee'	1. Mr. Rajnish Khanna	Independent Director		
	2. Mr. Sanjai Seth	Executive Director		
	3. Mr. Vineet Gupta	Chairman / Independent Director		
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen				
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
28/10/2015	13/02/2016		48 days	
14/11/2015	21/03/2016		36 days	
26/12/2015				
IV. Meeting of Committee				
Date(s) of meeting of the committee in the relevant quarter	Whether 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*	
Audit Committee- 13/02/2016	Yes (Out of 3 members, 3 members present at the meeting)	Audit Committee- 14/11/2015	90 days	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. : Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee : Yes</p> <p>b. Nomination & remuneration committee : Yes</p> <p>c. Stakeholders relationship committee : Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) : Yes</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No Comments/observation/advise given by Board of Directors.</p>	



Vikas Sethi
VIKAS SETHI
Managing Director

Place : Delhi
Dated : 13/04/2016

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1. Name of Listed Entity : **MY MONEY SECURITIES LIMITED**
2. Year ending : **31st MARCH, 2016**

I. Disclosure on website in terms of Listing Regulations

S.No.	Item	Compliance status (Yes/No/NA)	
1	Details of business	Yes	
2	Terms and conditions of appointment of independent directors	Yes	
3	Composition of various committees of board of directors	Yes	
4	Code of conduct of board of directors and senior management personnel	Yes	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
6	Criteria of making payments to non-executive directors	N.A.	
7	Policy on dealing with related party transactions	Yes	
8	Policy for determining 'material' subsidiaries	N.A.	
9	Details of familiarization programmes imparted to independent directors	Yes	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
11	email address for grievance redressal and other relevant details	Yes	
12	Financial results	Yes	
13	Shareholding pattern	Yes	
14	Details of agreements entered into with the media companies and/or their associates	N.A.	
15	New name and the old name of the listed entity	N.A.	
II. Annual Affirmations			
S.No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Review of Compliance Reports	17(3)	Yes
5	Plans for orderly succession for appointments	17(4)	Yes
6	Code of Conduct	17(5)	Yes

Annexure : II

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For MY MONEY SECURITIES LTD.

MANAGING DIRECTOR

7	Fees/compensation	17 (6)	N.A.
8	Minimum Information	17 (7)	Yes
9	Compliance Certificate	17 (8)	Yes
10	Risk Assessment & Management	17 (9)	Yes
11	Performance Evaluation of Independent Directors	17 (10)	Yes
12	Composition of Audit Committee	18 (1)	Yes
13	Meeting of Audit Committee	18 (2)	Yes
14	Composition of nomination & remuneration committee	19 (1) & (2)	Yes
15	Composition of Stakeholder Relationship Committee	20 (1) & (2)	Yes
16	Composition and role of risk management committee	21 (1), (2), (3), (4)	Yes
17	Vigil Mechanism	22	Yes
18	Policy for related party Transaction	23 (1), (5), (6), (7) & (8)	Yes
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23 (2), (3)	N.A.
20	Approval for material related party transactions	23 (4)	N.A.
21	Composition of Board of Directors of unlisted material Subsidiary	24 (1)	N.A.
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24 (2), (3), (4), (5) & (6)	N.A.
23	Maximum Directorship & Tenure	25 (1) & (2)	Yes
24	Meeting of independent directors	25 (3) & (4)	Yes
25	Familiarization of independent directors	25 (7)	Yes
26	Memberships in Committees	26 (1)	Yes
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26 (3)	Yes
28	Disclosure of Shareholding by Non-Executive Directors	26 (4)	Yes
29	Policy with respect to Obligations of directors and senior management	26 (2) & 26 (5)	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

For MY MONEY SECURITIES LTD.

MANAGING DIRECTOR

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **Not Applicable**



VIKAS SETH
Managing Director



Place : Delhi
Dated : 13/04/2016