

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: **September 30, 2013**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	No	The Company has non-executive chairman and need to appoint 1/3 of the Board as Independent Director. However the Company has appointed one Independent Director. {Clause 49 (IA)}
(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)		There being only single independent director on the Board, requirement of clause 49(IIA) is fully yet to be complied with.
(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)	N. A.	
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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