CECTIBITIES LIMITEI

etas : 2392 4241 Regd. Off

> 1. Name of Listed Entity: Quarter ending 31st DECEMBER, 2015 MY MONEY SECURITIES LIMITED

Compliance Report on Corporate Governance

Mamo of	D / N/5 &.	of DANS & Category	Date of	Tenure	No of Directorship	Number of	No of post of
	22 0	Catagory	רמוני טי	7	TO CL DICCIONANT	4	
the	2	(Chairperson/	Appointment	*	in Listed entities	memberships in	Chairperson in Audit/
Director		Executive/Non			including this	Audit/ Stakeholder	Stakeholder
		Everitive/Ind			Listed entity (Refer Regulation	Committee(s) including this listed	Committee held in listed entities including in
definite land or common may		ependent/No		ACCESSES AND ACCESSES	25(1) of Listing		this listed entity (R
sion formation		monee)&			Regulations)		Regulation 26(1) o
		1			·	1	Listing Regulations
Sanjai Seth	ABKPS254	Executive	11/01/1993	N.A.	One		≅ .
	80	Director					
	00350518					A STATE OF THE PROPERTY OF THE	
Vikas Seth	ACAPS590	Executive	11/01/1993	N.A.	One .		
	50	Director					
	00383194						
Vineet .	ААНРG49	Chairman/	26/02/2014.	2 years	One	Two .	2
Gupta	63D	Independent					
	00411381	Director			A THE THE THE PROPERTY OF THE		
Rajni Seth	ACAPS591	Non Executive	14/08/1994	N.A.	One		2
4	웃	Director					
	00350604						
Rajnish	AGVPK590	Independent	31/03/2007	8 years	One	Two	Iwo
Khanna	46	Director		n en eres (11111)			
	00898113				A COLUMN CARLO CAR		
number of an	y director wo	uld not be display	ed on the Websi	ite of Stock	EXCIIdIISE.		
gory of direct	ors means exe	ecutive/non-execu	rtive/independe	ent/Nomine	ee. if a director fits in	to more than one cate	gory write all categ
rating them wi	n with hyphen.						
	the Director Sanjai Seth Vikas Seth Vineet . Gupta Rajni Seth Rajnish Khanna number of an agory of directy rating them wi	the DIN the Director Director Director ABKPS254 8C 00350518 Mr Vikas Seth ACAPS590 5Q 00383194 Mr Vineet . AAHPG49 Gupta 00411381 Mrs Rajni Seth ACAPS591 0K 00350604 Mr Rajnish AGVPK590 Khanna 4G 00898113 SPAN number of any director workseparating them with hyphen.	the DIN (Chairperson/ Executive/Non Director DIN Executive/Non Executive/Ind ependent/No monee) [®] Sanjai Seth ABKPS254 Executive BC Director 00350518 Vikas Seth ACAPS590 Executive 5Q Director 00383194 Vineet . AAHPG49 Chairman/ Gupta 00411381 Director Rajni Seth ACAPS591 Non Executive 0K Director 00350604 Rajnish AGVPK590 Independent Khanna 4G Director would not be display agory of directors means executive/non-executive rating them with hyphen.	the Director Executive/Non Executive/Non Executive/Non Executive/Non Executive/Ind ependent/No monee) [®] Sanjai Seth ABKPS254 Executive 11/01/1993 8C Director 00350518 Vikas Seth ACAPS590 Executive 11/01/1993 5Q Director 00383194 Vineet . AAHPG49 Chairman/ Chairm	the Director Executive/Non Executive/Non Director Executive/Non Executive/Non Executive/Ind Executive/Ind Executive/Ind Executive/Ind Executive Ind Executive Ind Executive Ind Executive Ind Executive Ind Executive Ind Executive Indones In	the DIN (Chairperson/ Appointment * in Listed entities including this Executive/Non Director Mr Sanjai Seth ABKPS254 Executive Mr Vikas Seth ACAPS590 Executive Mr Vineet AAHPG49 Chairman/ Supplied Gupta Gupta	ntities memberships in his Audit/ Stakeholder lty Committee(s) julation including this listed entity (Refer Regulation 26(1) of Listing Regulations) Two Nil Nil Nil Two Two Two Two

the listed entity in continuity without any cooling off period

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of

FOR MY MODIL

MANAGING DIRECTOR

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

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
		(Chairperson/Executive/NonExecutive/independent/Nomin ee)
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	1. Mr. Rajnish Khanna	Independent Director
applicable)	2. Mrs. Rajni Seth	Non Executive Director
	3. Mr. Sanjai Seth	Executive Director
4. Stakeholders Relationship Committee'	1.Mr. Rajnish Khanna	Independent Director
and the second	2. Mr. Sanjai Seth	Executive Director
y vago u ta abbal	3. Mr. Vineet Gupta	Chairman / Independent Director
[®] Category of directors means executive/non-	executive/independent/Nominee.	*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	of Directors		
Date(s) of Meeting (if any) in the	he Date(s) of Meeting (if any) in the		Maximum gap between any two consecutive (in number of days)
previous quarter	relevant quarter		
14/08/2015	14/11/2015		91 days
	28/10/2015		
	26/12/2015		
IV. Meeting of Committee	ittee		
Date(s) of meeting of Wh	Whether requirement	Date(s) of meeting of	g of Maximum gap between any two consecutive meetings in
the committee in the of C	of Quorum met (details)	the committee in the	the number of days*
relevant quarter		previous quarter	
Audit Committee- Yes	Yes (Out of 3 members,	Audit Committee-	91 days
14/11/2015 2me	2members present at	14/08/2015	
the	the meeting)		

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



	Note
	approval have been reviewed by Audit Committee
NA	Whether details of RPT entered into pursuant to omnibus N.A.
N.A	Whether shareholder approval obtained for material RPT N.A
Yes	Whether prior approval of audit committee obtained
Compliance status (Yes/No/NA) ^{refer note below}	Subject
	V. Related Party Transactions

party transactions, the words "N.A." may be indicated. composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related 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

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

Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)
- 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.
- 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.
- 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:

Managing Director VIKAS SETH

