



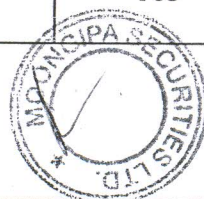
# MOONGIPA SECURITIES LTD.

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Moongipa Securities Limited

Scrip Code : 539199 Quarter ending on: 30/06/2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	The Company has 2(two) Executive Directors & 2(two) Non-Executive & Independent Directors.
(B) Independent Directors	49 (IIB)	Yes	The Company has 2 Independent Directors which meet the criteria of Independence as per Clause 49(IIB)
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Shall form Part of the Annual Report 15-16
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	As per Law
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	As per Law



(CIN : L74899DL1994PLC057941)

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