



MIND MULTIPLIES MONEY

# M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,  
Mumbai – 400 003. Tel.: -022-22721563, Fax: 022-22722270

Email: m3globalfinance.com, Website : [www.m3globalfinance.com](http://www.m3globalfinance.com), ISIN NO.- INE480D01010

Date: 13<sup>th</sup> October, 2014

Quarter: 30/09/2014

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(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	
<b>III. Subsidiary Companies</b>	49 (III)		Co. does not have any subsidiary.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes N.A.	Company has not raised money through an issue (public issues, rights issues, preferential issues etc. during the Quarter/ Year).
(E) Remuneration of Directors	49 (IV E)	N.A	
(F) Management	49 (IV F)	Yes	Available in Annual Report
G) Shareholders	49 (IV G)	Yes	Available in Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Available in Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Available in Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Available in Annual Report

For M3 Global Finance Limited

*Munish Shah*  
Whole Time Director

