



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, ISIN NO.- INE480D01010

Annexure XI to the Listing Agreement

Date: 14th April, 2015

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: M3 Global Finance Limited
Quarter ending on: 31/03/2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| II Board of Directors | 49 II | Yes | |
| (A) Composition of Board | 49 (IIA) | Yes | |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | N.A. | The Company is not paying any Compensation to Non-executive Directors except Sitting Fees within the prescribed limits under the Companies Act, 2013 |
| (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 | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | N.A. | Co. does not have any subsidiary Company |
| VI. Risk Management | 49 (VI) | Yes | |
| VII. Related Party Transactions | 49 (VII) | N.A. | There are no materially significant transactions with related parties |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | N.A. | There are no materially significant transactions with related parties |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | Complied |





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| | | | |
|--|-------------|-----|--|
| (C) Remuneration of Directors | 49 (VIII C) | Yes | |
| (D) Management | 49 (VIII D) | Yes | Will be complied in next Annual Report |
| (E) Shareholders | 49 (VIII E) | Yes | Will be complied in next Annual Report |
| (I) Proceeds from Public Issue, Right Issues, preferential Issues etc. | 49 (VIII I) | Yes | Will be complied in next Annual Report |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be complied in next Annual Report |
| X. Report on Corporate Governance | 49 (X) | Yes | Will be complied in next Annual Report |
| XI. Compliance | 49 (XI) | Yes | Will be complied in next Annual Report |

For M3 Global Finance Limited

Manish Shah
Manish Shah
Whole Time Director



| | | | |
|--|-------------|-----|--|
| (A) Financial Statements | 49 (A) | Yes | |
| (B) Directors | 49 (B) | Yes | |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | |
| (D) Management | 49 (VIII D) | Yes | Will be complied in next Annual Report |
| (E) Shareholders | 49 (VIII E) | Yes | Will be complied in next Annual Report |
| (F) Financial Ratios | 49 (VIII F) | Yes | |
| (G) Audit Committee | 49 (VIII G) | Yes | |
| (H) Quarterly & Interim Financial Results | 49 (VIII H) | Yes | |
| (I) Proceeds from Public Issue, Right Issues, preferential Issues etc. | 49 (VIII I) | Yes | Will be complied in next Annual Report |
| (J) Dividend | 49 (VIII J) | Yes | |
| (K) Related Party Transactions | 49 (VIII K) | Yes | |
| (L) Directors | 49 (VIII L) | Yes | |
| (M) Related Party Transactions | 49 (VIII M) | Yes | |
| (N) Disclosure of Associates | 49 (VIII N) | Yes | |
| (O) Subsidiary Companies | 49 (VIII O) | Yes | Company does not have any subsidiary Company |
| (P) Risk Management | 49 (VIII P) | Yes | |
| (Q) Related Party Transactions | 49 (VIII Q) | Yes | |
| (R) Dividend | 49 (VIII R) | Yes | |
| (S) Related Party Transactions | 49 (VIII S) | Yes | |
| (T) Disclosure of Associates | 49 (VIII T) | Yes | |

