

General information about company	
Scrip code	512267
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE200D01020
Name of the entity	Media Matrix Worldwide Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter											Yes				
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chhatar Kumar Goushal	AAKPG9289R	01187644	Non-Executive - Independent Director	Not Applicable		29-08-2017		51	1	5	1		
2	Mr	Suresh Bohra	ADAPB9506D	00093343	Non-Executive - Independent Director	Not Applicable		29-08-2017		51	2	7	1		
3	Mrs	Bela Banerjee	AAAPB3933B	07047271	Non-Executive - Non Independent Director	Not Applicable		29-09-2018			1	2	0		
4	Mr	Sandeep Jirath	ACUPJ8518J	05300460	Executive Director	Not Applicable		25-03-2017			1	1	0		

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I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sunil Batra	AAIPB4378K	02188254	Non-Executive - Non Independent Director	Not Applicable		31-01-2018			1	1	0		
6	Mr	Aasheesh Verma	AAEPV8322N	08199653	Non-Executive - Independent Director	Not Applicable		13-08-2018		2	1	1	0		

Text Block	
Textual Information(1)	<p>Mr. Chhattar Kumar Goushal, Director of the Company was elected as the Chairman of the Meeting held on 13th August, 2018.</p> <p>Smt. Bela Banerjee completed second term of Independent Director at the annual general meeting held on 29th September, 2018 and ceased to be an Independent Director of the Company from that date. However she continued as Non-Executive Director of the Company w.e.f. 29th September, 2018.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01187644	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Chairperson	
2	00093343	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	
3	05300460	Mr Sandeep Jairath	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07047271	Mrs. Bela Banerjee	Non-Executive - Independent Director	Chairperson	
2	01187644	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
3	00093343	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00093343	Mr. Suresh Bohra	Non-Executive - Independent Director	Chairperson	
2	01187644	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
3	02188254	Mr. Sunil Batra	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-05-2018		
2		13-08-2018	79

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2018	Yes	3	25-05-2018	79	
2	Nomination and remuneration committee	13-08-2018	Yes	3	25-05-2018	79	

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gurvinder Singh Monga
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The Report for the previous quarter ended 30th June, 2018 has already been placed before the Board of Directors. The report for the current quarter ended 30th September, 2018 shall be placed before the Board of Directors in the ensuing Board Meeting.

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Gurvinder Singh Monga
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary
Place	Gurgaon
Date	15-10-2018

