

General information about company	
Scrip code	512267
Name of the entity	Media Matrix Worldwide Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

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
1	Mr	Chhattar Kumar Goushal	AAKPG9289R	01187644	Non-Executive - Independent Director	Not Applicable		11-08-2014		35	1	4	1	
2	Mr	Bharat Bhushan Chugh	AADPC8668B	00472532	Non-Executive - Non Independent Director	Not Applicable		29-05-2015			1	4	0	
3	Mr	Suresh Bohra	ADAPB9506D	00093343	Non-Executive - Independent Director	Not Applicable		11-08-2014		35	2	7	1	
4	Mrs	Bela Banerjee	AAAPB5933B	07047271	Non-Executive - Independent Director	Not Applicable		12-08-2016		27	2	3	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
5	Mr	Sandeep Jairath	ACUPJ8518J	05300460	Executive Director	Not Applicable		25-05-2017			1	0	0	

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Bharat Bhushan Chugh	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mrs. Bela Banerjee	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Suresh Bohra	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Bharat Bhushan Chugh	Non-Executive - Non Independent Director	Member	

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	13-02-2017		
2		24-05-2017	99

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 (details)	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	24-05-2017	Yes	All the three members were present	13-02-2017	99	
2	Nomination and remuneration committee	24-05-2017	Yes	All the three members were present			

Annexure 1			
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	Yes	
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)

Text Block	
Textual Information(1)	The Report for the previous quarter and year ended 31st March, 2017 has already been placed before the Board of Directors. The report for the current quarter ended 30th June, 2017 shall be placed before Board of Directors in the ensuing Board Meeting.

Signatory Details	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary
Place	Gurugram
Date	12-07-2017

