

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201904193927	Date & Time	: 15/10/2019 04:19:39 PM
Scrip Code	: 512267		
Entity Name	: Media Matrix Worldwide Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	N pr
AAKPG9289R	01187644	Non-Executive - Independent Director	Not Applicable		12-10-1959	26-01-2012	11-08-2014		63	1	1	5	1	
ADAPB9506D	00093343	Non-Executive - Independent Director	Not Applicable		24-07-1967	24-02-2012	11-08-2014		63	2	1	6	1	
AAAPB5933B	07047271	Non-Executive - Non Independent Director	Not Applicable		07-10-1950	31-03-2015				1	0	1	0	
ACUPJ8518J	05300460	Executive Director	Not Applicable		11-04-1972	25-05-2017				1	0	2	0	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	Sunil Batra	AAIPB4878K	02188254	Non-Executive - Non Independent Director	Not Applicable		18-04-1957	31-01-2018				1	0	0	0
6	Mr	Aasheesh Verma	AAEPV8322N	08199653	Non-Executive - Independent Director	Not Applicable		19-09-1965	13-08-2018			14	1	1	1	0

Text Block	
Textual Information(1)	<p>1. Mr. Chhattar Kumar Goushal, Director of the Company was elected as the Chairman of the Meeting held on 29th August, 2019.</p> <p>2. Mr. Chhattar Kumar Goushal was appointed as a Director w.e.f 26th January, 2012 as per the provisions of the Section 257 & 260 of the Companies Act, 1956. Subsequently pursuant to Section 149 of the Companies Act, 2013 and amended clause 49 of the Listing Agreement, Mr. Chhattar Kumar Goushal was appointed as an independent Director w.e.f. 11th August, 2014 for the first term of three consecutive years for a term up to the conclusion of the 32 Annual General Meeting of the Company to be held in the calendar year 2017. He was re-appointed as an independent Director w.e.f 29th August, 2017 for second term of five years from the conclusion of 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the calendar year 2022</p> <p>3. Mr. Suresh Bohra was appointed as Director w.e.f 24th February, 2012 as per the provisions of the Section 257 & 260 of the Companies Act, 1956. Pursuant to Section 149 of the Companies Act, 2013 and amended clause 49 of the Listing Agreement, Mr. Suresh Bohra was appointed as an independent Director w.e.f. 11th August, 2014 for the first term of three consecutive years for a term up to the conclusion of the 32 Annual General Meeting of the Company to be held in the calendar year 2017. He was re-appointed as an independent Director w.e.f 29th August, 2017 for second term of five years from the conclusion of 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the calendar year 2022.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01187644	Chhattar Kumar Goushal	Non-Executive - Independent Director	Chairperson	28-05-2012		
2	00093343	Suresh Bohra	Non-Executive - Independent Director	Member	28-05-2012		
3	05300460	Sandeep Jairath	Executive Director	Member	13-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199653	Aasheesh Verma	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	01187644	Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	28-05-2012		
3	00093343	Suresh Bohra	Non-Executive - Independent Director	Member	28-05-2012		
4	07047271	Bela Banerjee	Non-Executive - Non Independent Director	Member	31-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00093343	Suresh Bohra	Non-Executive - Independent Director	Chairperson	28-05-2012		
2	01187644	Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	28-05-2012		
3	02188254	Sunil Batra	Non-Executive - Non Independent Director	Member	13-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-05-2019				Yes	6	3
2		29-08-2019	91		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2019				Yes	3	2
2	Audit Committee	29-08-2019	91			Yes	3	2
3	Nomination and remuneration committee	29-05-2019				Yes	4	3

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	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 500 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 and Compliance Officer

Text Block	
Textual Information(1)	The Report for the previous quarter ended 30th June, 2019 has already been placed before the Board of Directors. The report for the current quarter ended 30th September, 2019 shall be placed before the Board of Directors in the ensuing Board Meeting.

Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

Signatory Details	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary
Place	Gurugram
Date	15-10-2019

