

Media Matrix Worldwide Limited

Composition of Board Committees

Audit Committee

Name of Director	Status
Mr. Chhattar Kumar Goushal	Chairperson
Mr. Suresh Bohra	Member
Mr. Sandeep Jairath	Member

Nomination and Remuneration Committee

Name of Director	Status
Mr. Aasheesh Verma	Chairperson
Mr. Chhattar Kumar Goushal	Member
Mr. Suresh Bohra	Member
Mrs. Bela Banerjee	Member

Stakeholders Relationship Committee

Name of Director	Status
Mr. Suresh Bohra	Chairperson
Mr. Chhattar Kumar Goushal	Member
Mr. Sunil Batra	Member