



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **Media Matrix Worldwide Limited**
 2. Quarter ending **31st December, 2015**

I. Composition of Board of Directors										
Title	Name of the Director	PAN\$	DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s	Date of Appointment in the current term	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
(Mr. / Ms)								(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Chhatattar Kumar Goushal	AAKPG9289R	01187644	Non-Executive- Independent	11.08.2014	30.09.2017	17	1	3	0
Mr.	Bharat Bhushan Chugh	AADPC8668B	00472532	Executive	29.05.2015			1	4	0
Mr.	Suresh Bohra	ADAPB9506D	00093343	Non-Executive -Independent	11.08.2014	30.09.2017	17	1	7	0
Mrs.	Bela Banerjee	AAAPB5935B	07047271	Non-Executive - Independent	31.03.2015	30.09.2016	9	2	1	0
SPAN number of any director would not be displayed on the website of Stock Exchange										
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen										
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										
II. Composition of Committees										
Name of Committee				Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee) s			
1. Audit Committee				Mr. Bharat Bhushan Chugh			Executive			
				Mr. Chhattar Kumar Goushal			Non-Executive- Independent			
				Mr. Suresh Bohra			Non-Executive- Independent			
2. Nomination & Remuneration Committee				Mr. Chhattar Kumar Goushal			Non-Executive- Independent			
				Mr. Suresh Bohra			Non-Executive- Independent			
				Mrs. Bela Banerjee			Non-Executive- Independent			
3. Stakeholders Relationship Committee'				Mr. Chhattar Kumar Goushal			Non-Executive- Independent			
				Mr. Suresh Bohra			Non-Executive- Independent			
				Mr. Bharat Bhushan Chugh			Executive			
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter				Maximum gap between any two consecutive (in number of days)				
13.08.2015		09.11.2015				88				
IV. Meeting of Committees										



Date(s) of meeting of the committee in the relevant quarter	Whether 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 *
Audit Committee			
09.11.2015	Yes Total No. of Members in the Committee 3 No. of Members who attended the Meeting 3	13.08.2015	88
Nomination & Remuneration Committee			
Nil		NIL	
Stakeholders Relationship Committee'			
NIL		NIL	
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed	NA		
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
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: YES			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. 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			
4. 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			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: *			
* This report shall be place before the Board of Directors in the ensuing Board Meeting.			
Name & Designation		  Bharat Bhushan Chugh Whole Time Director	