

Media Matrix Worldwide Limited

Composition of Board Committees

Audit Committee

Name of Director	Status
Mr. Bharat Bhushan Chug	Member
Mr. Chhattar Kumar Goushal	Member
Mr. Suresh Bohra	Member

Nomination and Remuneration Committee

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

Stakeholders Relationship Committee

Name of Director	Status
Mr. Chhattar Kumar Goushal	Member
Mr. Suresh Bohra	Member
Mr. Bharat Bhushan Chug	Member