

**Media Matrix Worldwide Limited**

**Composition of Board Committees**

**Audit Committee**

<b>Name of Director</b>	<b>Status</b>
Mr. Bharat Bhushan Chug	Member
Mr. Chhattar Kumar Goushal	Member
Mr. Suresh Bohra	Member

**Nomination and Remuneration Committee**

<b>Name of Director</b>	<b>Status</b>
Mr. Chhattar Kumar Goushal	Member
Mr. Suresh Bohra	Member
Mrs. Bela Banerjee	Member

**Stakeholders Relationship Committee**

<b>Name of Director</b>	<b>Status</b>
Mr. Chhattar Kumar Goushal	Member
Mr. Suresh Bohra	Member
Mr. Bharat Bhushan Chug	Member