

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407201802550827	Date & Time	: 14/07/2018 02:55:08 PM
Scrip Code	: 512267		
Entity Name	: Media Matrix Worldwide Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

MSEI Symbol	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chhatar Kumar Goushal	AAKPG9289R	01187644	Non-Executive - Independent Director	Not Applicable		29-08-2017		47	1	4	1		
2	Mr	Bharat Bhushan Chugh	AAAPC8668B	00472532	Non-Executive - Non Independent Director	Not Applicable		29-05-2015			1	3	0		
3	Mr	Suresh Bohra	ADAPB9506D	00093343	Non-Executive - Independent Director	Not Applicable		29-08-2017		47	2	7	1		
4	Mrs	Bela Banerjee	AAAPB5933B	07047271	Non-Executive - Independent Director	Not Applicable		12-08-2016		39	2	3	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sandeep Jairath	ACLUPJ8518J	05300460	Executive Director	Not Applicable		25-03-2017			1	0	0		
6	Mr	Sunil Batra	AAIPB4878K	02188254	Non-Executive - Non Independent Director	Not Applicable		31-01-2018			1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01187644	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Chairperson	
2	00472532	Mr. Bharat Bhushan Chugh	Non-Executive - Non Independent Director	Member	
3	00093343	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07047271	Mrs. Bela Banerjee	Non-Executive - Independent Director	Chairperson	
2	01187644	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
3	00093343	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00093343	Mr. Suresh Bohra	Non-Executive - Independent Director	Chairperson	
2	01187644	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
3	00472532	Mr. Bharat Bhushan Chugh	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I			
Annexure I			
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)
1	31-01-2018		
2		25-05-2018	113

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-05-2018	Yes	3	31-03-2018	54	
2	Nomination and remuneration committee	25-05-2018	Yes	3	31-01-2018	113	

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 100 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 ()

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gurvinder Singh Monga
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The Report for the previous quarter ended 31st March, 2018 has already been placed before the Board of Directors. The report for the current quarter ended 30th June, 2018 shall be placed before the Board of Directors in the ensuing Board Meeting

Signatory Details	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary
Place	Gurgaon
Date	14-07-2018