

Composition of Committees of Media Matrix Worldwide Limited

Committee	Member	Designation	Date of Appointment
Audit Committee	Aasheesh Verma	Chairman (Non-Executive – Independent)	29.09.2022
	Chhattar Kumar Goushal	Member (Non-Executive - Non-Independent)	29.09.2022
	Mansi Gupta	Member (Non-Executive, Independent)	29.09.2022
Nomination & Remuneration Committee	Aasheesh Verma	Chairman (Non-Executive - Independent)	14.11.2018
	Chhattar Kumar Goushal	Member (Non-Executive - Non-Independent)	29.09.2022
	Mansi Gupta	Member (Non-Executive, Independent)	29.09.2022
Stakeholders Relationship Committee	Chhattar Kumar Goushal	Chairman (Non-Executive - Non-Independent)	29.09.2022
	Aasheesh Verma	Member (Non-Executive, Independent)	29.09.2022
	Sunil Batra	Member (Non-Executive, Non-Independent)	13.08.2018
Risk Management Committee	Mansi Gupta	Chairperson (Non-Executive, Independent)	22.06.2021
	Aasheesh Verma	Member (Non-Executive, Independent)	22.06.2021
	Sunil Batra	Member (Non-Executive, Non-Independent)	22.06.2021

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
 Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
 Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518