

Media Matrix Worldwide Limited

Composition of Board Committees

Audit Committee

Name of Director	Status
Mr. Aasheesh Verma	Chairperson
Mr. Chhattar Kumar Goushal	Member
Mrs. Mansi Gupta	Member

Nomination and Remuneration Committee

Name of Director	Status
Mr. Aasheesh Verma	Chairperson
Mr. Chhattar Kumar Goushal	Member
Mrs. Mansi Gupta	Member

Stakeholders Relationship Committee

Name of Director	Status
Mr. Chhattar Kumar Goushal	Chairperson
Mr. Aasheesh Verma	Member
Mr. Sunil Batra	Member

Risk Management Committee

Name of Director	Status
Mrs. Mansi Gupta	Chairperson
Mr. Aasheesh Verma	Member
Mr. Sunil Batra	Member