

General information about company	
Scrip code	512267
Name of the entity	Media Matrix Worldwide Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Chhattar Kumar Goushal	AAKPG9289R	01187644	Non-Executive - Independent Director	Not Applicable		11-08-2014	30-09-2017	23	1	3	0	
2	Mr	Bharat Bhushan Chugh	AADPC8668B	00472532	Executive Director	Not Applicable		29-05-2015			1	4	0	
3	Mr	Suresh Bohra	ADAPB9506D	00093343	Non-Executive - Independent Director	Not Applicable		11-08-2014	30-09-2017	23	1	7	0	
4	Mrs	Bela Banerjee	AAAPB5935B	07047271	Non-Executive - Independent Director	Not Applicable		31-03-2015	30-09-2016	15	2	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Bharat Bhushan Chugh	Executive Director	Member	
2	Audit Committee	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Bela Banerjee	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Chhattar Kumar Goushal	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Suresh Bohra	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Bharat Bhushan Chugh	Executive Director	Member	

Annexure 1			
Annexure 1			
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	09-02-2016		
2		27-05-2016	107

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	All three members were present	09-02-2016	107

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(1)

Text Block	
Textual Information(1)	The Report for the previous quarter has already been placed before the Board of Directors. The Report for the quarter ended 30th June, 2016 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	New Delhi
Date	13-07-2016