

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1204202403422027	Date & Time	: 12/04/2024 03:42:41 PM
Scrip Code	: 512267		
Entity Name	: MEDIA MATRIX WORLDWIDE LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2024		
Mode	: XBRL E-Filing		

<b>General information about company</b>	
Scrip code	512267
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE200D01020
Name of the entity	MEDIA MATRIX WORLDWIDE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chhattar Kumar Goushal	AAKPG9289R	01187644	Non-Executive - Non Independent Director	Chairperson		12-10-1959
2	Mrs	Bela Banerjee	AAAPB5933B	07047271	Non-Executive - Non Independent Director	Not Applicable		07-10-1950
3	Mr	Sandeep Jairath	ACUPJ8518J	05300460	Executive Director	Not Applicable		11-04-1972
4	Mr	Sunil Batra	AAIPB4878K	02188254	Non-Executive - Non Independent Director	Not Applicable		18-04-1957
5	Mr	Aasheesh Verma	AAEPV8322N	08199653	Non-Executive - Independent Director	Not Applicable		19-09-1965
6	Mr	Mansi Gupta	AGTPG0635Q	07383271	Non-Executive - Independent Director	Not Applicable		08-02-1972
7	Mr	Sarvdeep Garg	ADAPG0781F	03313357	Non-Executive - Independent Director	Not Applicable		27-07-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		26-01-2012				1	0	3	1			
2	No		31-03-2015				1	0	1	0			
3	NA		25-05-2017	25-05-2023			1	0	1	0			
4	No		31-01-2018				1	0	1	0			
5	No		13-08-2018	13-08-2023		68	1	1	3	1			
6	No		27-03-2020	27-03-2020		48	1	1	1	0			
7	No		26-04-2023			11	1	1	1	0			

<b>Text Block</b>	
Textual Information(1)	<p>The Board of Directors and shareholders of the Company in its meeting held on 24th May, 2017 and 29th September, 2017 respectively had appointed Mr. Sandeep Jairath as Whole time Director cum Chief Financial Officer of the Company for the period from 25th May, 2017 to 24th May, 2020. Further, the Board of Directors and shareholders of the Company in its meeting held on 23rd May, 2020 and 30th September, 2020 respectively had appointed Mr. Sandeep Jairath as Whole time Director cum Chief Financial Officer of the Company for the period from 25th May, 2020 to 24th May, 2023. Subsequently, the Board of Directors in its meeting held on 26th April, 2023 and Shareholders of the Company through Postal Ballot on 18th June, 2023 has appointed Mr. Sandeep Jairath as Whole time Director cum Chief Financial Officer of the Company for the period from 25th May, 2023 to 24th May, 2026.</p> <p>The Board of Directors through Circular Resolution No. 2/FY 2019-20 dated 27th March, 2020 and shareholders of the Company in its meeting held on 30th September, 2020 respectively had appointed Mrs. Mansi Gupta as an independent Woman Director of the Company to hold office for one term of 3 (three) consecutive years w.e.f. 27th March, 2020 till 26th March, 2023. Further, the Board of Directors in its meeting held on 26th April, 2023 and shareholders of the Company through postal ballot dated 26th April, 2023 had re-appointed as an Independent Woman Director of the Company not liable to retire by rotation for second term of five consecutive years w.e.f. 27th March, 2023 till 26th March, 2028.</p> <p>The Board of Directors and shareholders of the Company in its meeting held on 13th August, 2018 and 29th September, 2018 respectively had appointed Shri Aasheesh Verma as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term w.e.f. 13th August, 2018 upto 12th August, 2023. Further, the Board of Directors and shareholders of the Company in its meeting held on 8th August, 2023 and 29th September, 2023 respectively, had re-appointed as an Independent Director of the Company not liable to retire by rotation for second term of five consecutive years w.e.f. 13th August, 2023 till 12th August, 2028.</p>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199653	Aasheesh Verma	Non-Executive - Independent Director	Chairperson	29-09-2022		
2	01187644	Chhattar Kumar Goushal	Non-Executive - Non Independent Director	Member	29-09-2022		
3	07383271	Mansi Gupta	Non-Executive - Independent Director	Member	29-09-2022		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08199653	Aasheesh Verma	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	01187644	Chhattar Kumar Goushal	Non-Executive - Non Independent Director	Member	29-09-2022		
3	07383271	Mansi Gupta	Non-Executive - Independent Director	Member	29-09-2022		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01187644	Chhattar Kumar Goushal	Non-Executive - Non Independent Director	Chairperson	29-09-2022		
2	08199653	Aasheesh Verma	Non-Executive - Independent Director	Member	29-09-2022		
3	02188254	Sunil Batra	Non-Executive - Non Independent Director	Member	13-08-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07383271	Mansi Gupta	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	08199653	Aasheesh Verma	Non-Executive - Independent Director	Member	22-06-2021		
3	02188254	Sunil Batra	Non-Executive - Non Independent Director	Member	22-06-2021		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2023				Yes	7	7	3
2		14-02-2024	96		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2023				Yes	3	3	2	0
2	Audit Committee	14-02-2024	96			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	0
4	Risk Management Committee	05-03-2024	19		No meeting of Risk Management Committee (RMC) was held in previous quarter. The last RMC Meeting was held on 15th September, 2023 which was already reported in the Corporate Governance Report for the quarter ended 30th September, 2023.	Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 listed entities)	Yes
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Gurvinder Singh Monga
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	The Report for the previous quarter ended 31st December, 2023 has already been placed before the Board of Directors. The report for the current quarter ended 31st March, 2024 shall be placed before the Board of Directors in the ensuing Board Meeting.

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.mmwlinidia.com
2	Terms and conditions of appointment of independent directors	Yes		www.mmwlinidia.com
3	Composition of various committees of board of directors	Yes		www.mmwlinidia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.mmwlinidia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.mmwlinidia.com
6	Criteria of making payments to non-executive directors	Yes		www.mmwlinidia.com
7	Policy on dealing with related party transactions	Yes		www.mmwlinidia.com
8	Policy for determining 'material' subsidiaries	Yes		www.mmwlinidia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.mmwlinidia.com
10	Email address for grievance redressal and other relevant details	Yes		www.mmwlinidia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.mmwlinidia.com
12	Financial results	Yes		www.mmwlinidia.com
13	Shareholding pattern	Yes		www.mmwlinidia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/ quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.mmwlinidia.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.mmwlinidia.com
20	Secretarial Compliance Report	Yes		www.mmwlinidia.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.mmwlinidia.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.mmwlinidia.com
23	Disclosures under regulation 30(8)	Yes		www.mmwlinidia.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.mmwl.inida.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.mmwlinidia.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.mmwl.inida.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.mmwlinidia.com

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Gurvinder Singh Monga
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Gurvinder Singh Monga
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sandeep Jairath		
Designation	CFO		
Place	Gurugram		
Date	12-04-2024		

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	12-04-2024

