

| General information about company | |
|--|--------------------------------|
| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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 (I)

| Whether the listed entity has a Regular Chairperson | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | |
|---|-------------------------|--|----------|--|-----------------------|-----------------------|---------------|---------------------------------------|--------------------------------|------------------------------|---------------|--------------|--|---------------------------------------|-----------------------------|--------------------------------|---------------------------------|--|--|---|---|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO | | No | | | | | | | | | | No | | | | | | | | | | | |
| Sl. No. | Title of Director | PAN | DN | Category of director | Category of directors | Category of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Date of Death | Current term | Whether special resolution passed (Para 17(1A) of Listing Regulations) | Date of passing of special resolution | Initial Date of appointment | Date of Resignation/Retirement | Tenure of director (in account) | No. of Directorship in listed entities including company/Participatory (PA) of Listing Regulations | No. of Independent Directorship in listed entities including company/Participatory (PA) of Listing Regulations | Number of memberships in Audit Committee(s) including listed entity (Para 26(1) of Listing Regulations) | No. of part of Chairperson in Audit Committee held in listed entities including company/Participatory (PA) of Listing Regulations | Notes for not providing PAN | Notes for not providing DIN |
| | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Mr. Chhuzh Kumar Goshal | AAAF9289P | 01187644 | Non-Executive - Non Independent Director | Not Applicable | Not Applicable | 12-10-1959 | No | | | | Active | No | | 26-01-2012 | | | 1 | 0 | 5 | 1 | | |
| 2 | Mr. Bela Banerjee | AAAFB591B | 07047271 | Non-Executive - Independent Director | Not Applicable | Not Applicable | 07-10-1950 | No | | | | Active | No | | 31-01-2015 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr. Sandeep Jurela | ACUPF818U | 60590460 | Executive Director | Not Applicable | Not Applicable | 11-04-1972 | No | | | | Active | NA | | 25-05-2017 | 25-05-2020 | | 1 | 0 | 1 | 0 | | |
| 4 | Mr. Sunil Bara | AAAFB487K | 60183334 | Non-Executive - Non Independent Director | Not Applicable | Not Applicable | 15-04-1957 | No | | | | Active | No | | 31-01-2018 | | | 1 | 0 | 1 | 0 | | |

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sl. No. | Title of Director | PAN | DIN | Category of Director | Category of Director | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Date of passing special resolution | Whether special resolution passed? Refer Para 17(A) of Listing Regulations | Date of appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Para 17(A) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Para 17(A) of Listing Regulations) | Number of members in Audit Committee including this listed entity (Refer Para 26(1) of Listing Regulations) | No of best of Chairperson in Audit Committee held in listed entities including this listed entity (Refer Para 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|---------|-------------------|-----------|----------|------------------------------------|----------------------|---------------|---------------------------------------|--------------------------------|------------------------------|------------------------------------|--|---------------------|-------------------|--------------------------------|--|--|---|---|-----------------------------|-----------------------------|
| | | | | | | | | | | | | | | | | | | | | |
| 5 | Mr Ashish Verma | AAPV3322N | 08198653 | Non-Executive Independent Director | Not Applicable | 08-09-1965 | No | | | 13-08-2018 | No | | | 55 | 1 | 1 | 4 | 1 | | |
| 6 | Mr Mani Gupta | AGTFC661Q | 07583171 | Non-Executive Independent Director | Not Applicable | 08-02-1972 | No | | | 27-03-2020 | No | | | 33 | 1 | 1 | 1 | 0 | | |

| Text Block | |
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| Textual Information(1) | <p>1. Since the Board of Director of the Company has not appointed any person as Regular Chairperson, Mr. Chhattar Kumar Goushal was elected as the Chairman of the Board Meeting held on 14th November, 2022 through Video Conference.</p> <p>2. The Company has fallen short of one Independent Director in its composition of the Board of Directors due to completion of tenure of one of independent Director of the Company on 29th September, 2022. The Company is in the process of identifying new independent director and also simultaneously making efforts to appoint a regular non-executive Chairperson on its Board. As soon as the necessary compliances are made in this regard, same will be intimated to you.</p> |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | Aashesh 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 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | Sunit Batra | Non-Executive - Non Independent Director | Member | 22-06-2021 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | | | | | | | Textual Information(1) | No. of Independent Directors attending the meeting* |
| 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) | |
| 1 | 09-08-2022 | | | | Yes | 6 | 6 | 4 |
| 2 | | 27-10-2022 | 78 | | Yes | 6 | 6 | 2 |
| 3 | | 14-11-2022 | | | Yes | 6 | 6 | 2 |

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| Textual Information(1) | Seven Directors were present in the Board of Directors Meeting held on 9th August, 2022. Out of 7 Director, 4 Directors were Independent Director. |

| 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 | 09-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 27-10-2022 | 78 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 14-11-2022 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure I | | | |
|--------------------------------------|--|----------------------------------|--|
| 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 | 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 | |

| 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 | No |
| 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) |

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

| Text Block | |
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| Textual Information(1) | <ol style="list-style-type: none">1. The Report for the previous quarter ended 30th September, 2022 has already been placed before the Board of Directors. The report for the current quarter ended 31st December, 2022 shall be placed before the Board of Directors in the ensuing Board Meeting.2. The Company has fallen short of one Independent Director in its composition of the Board of Directors due to completion of tenure of one of independent Director of the Company on 29th September, 2022. The Company is in the process of identifying new independent director and also simultaneously making efforts to appoint a regular non-executive Chairperson on its Board. As soon as the necessary compliances are made in this regard, same will be intimated to you. |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Gurvinder Singh Monga |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Gurugram |
| Date | 18-01-2023 |