

General information about company	
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	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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							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

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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)	Notes for not providing PAN	Notes for not providing DIN
1	No		26-01-2012				1	0	5	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		65	1	1	4	1		
6	No		27-03-2020	27-03-2023		45	1	1	1	0		
7	No		26-04-2023			8	1	1	0	0		

Text Block	
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>

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	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		

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	Sunil Batra	Non-Executive - Non Independent Director	Member	22-06-2021		

Corporate Social Responsibility Committee							
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

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								
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	04-09-2023				Yes	7	7	3
2		09-11-2023	65		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	04-09-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	65			Yes	3	3	2	0

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	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	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)

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

Text Block	
Textual Information(1)	The Report for the previous quarter ended 30th September, 2023 has already been placed before the Board of Directors. The report for the current quarter ended 31st December, 2023 shall be placed before the Board of Directors in the ensuing Board Meeting.

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary
Place	Gurugram
Date	17-01-2024