

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2022
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											Notes for use not providing PAN									
No		No											No									
Sl. No.	Title Of the Director	PAN	DIN	Category of director	Category of director	Category of director	Date of Birth of director	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Date of Disqualification	Date of appointment	Date of PA-appointment	Date of cessation	Tenure of director in months	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of members in listed Subsidiary Companies (including this listed entity) (Para 26(i) of Listing Regulations)	No of post of Chairperson in listed Subsidiary Companies held in listed entities including this listed entity (Para 26(i) of Listing Regulations)	Notes for use not providing PAN	Notes for use not providing DIN	
																						Whether special resolution passed (Para 17A of Listing Regulations)
1	Mr. Chatur Kumar Goudhal	AAXFG939P	0118744	Non-Executive Independent Director	Not Applicable	Not Applicable	12-10-1959	No				24-01-2012			1	0	5	1				
2	Ms. Bala Banerjee	AAXPB593B	0704721	Non-Executive Independent Director	Not Applicable	Not Applicable	07-10-1959	No				31-03-2015			1	0	1	0				
3	Ms. Sandeep Jaiswal	ACU7551S	0590460	Executive Director	Not Applicable	Not Applicable	17-04-1972	No				25-05-2017	25-05-2020		1	0	1	0				
4	Ms. Sunil Bera	A3JPB4873K	0215524	Non-Executive Independent Director	Not Applicable	Not Applicable	18-04-1957	No				31-01-2018			1	0	1	0				

I. 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 the Director	PAN	DNV	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the Director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Para 249 of AIA 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 Directorships in listed entities including his/her own (Para 17A of Listing Regulations)	No of Independent Directorships in listed entities including his/her own (Para 17A(i) of Listing Regulations)	Number of membership in Audit Sub-committee (including his/her own) (Para 26(i) of Listing Regulations)	No of post of Chairperson in Audit Sub-committee held in listed entities including his/her own (Para 26(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DNV
5	Mr. Ashish Verma	ALEP7122N 0819263	DNV	Non-Executive - Independent Director	Not Applicable	Not Applicable	19-09-1965					Active	No	13-06-2018				50	1	1	4	1		
6	Mr. Manu Gupta	AGTP6661Q 0718171	DNV	Non-Executive - Independent Director	Not Applicable	Not Applicable	08-02-1972					Active	No	27-03-2020				30	1	1	1	0		
7	Mr. Suresh Bora	ADAP8636D 0009153	DNV	Non-Executive - Independent Director	Not Applicable	Not Applicable	21-07-1957					Active	No	24-02-2012	11-08-2014	29-09-2022		99	2	0	5	0		

<b>Text Block</b>	
Textual Information(1)	<p>1.</p> <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 9th August, 2022 through Video Conference.</p> <p>2. Mr. Chhattar Kumar Goushal was appointed as a Director w.e.f. 26th January, 2012 as per the provisions of the Section 257 &amp; 260 of the Companies Act, 1956. Subsequently pursuant to Section 149 of the Companies Act, 2013 and amended clause 49 of the then Listing Agreement, Mr. Chhattar Kumar Goushal was appointed as an Independent Director w.e.f. 11th August, 2014 for the first term of three consecutive years for a term up to the conclusion of the 32nd Annual General Meeting of the Company to be held in the calendar year 2017. Further, he was re-appointed as an Independent Director w.e.f. 29th August, 2017 for a second term of five years consecutive from the conclusion of 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the calendar year 2022. He has completed his second term of Independent Director from the conclusion of 37th Annual General Meeting of the Company held on 29th September, 2022 and he has been appointed as a Non-Executive Director of the Company from the conclusion of 37th Annual General Meeting. i.e. w.e.f. 29th September, 2022.</p> <p>3. Mr. Suresh Bohra was appointed as Director w.e.f. 24th February, 2012 as per the provisions of the Section 257 &amp; 260 of the Companies Act, 1956. Pursuant to Section 149 of the Companies Act, 2013 and amended clause 49 of the then Listing Agreement, Mr. Suresh Bohra was appointed as an independent Director w.e.f. 11th August, 2014 for the first term of three consecutive years for a term up to the conclusion of the 32nd Annual General Meeting of the Company to be held in the calendar year 2017. Further, he was re-appointed as an independent Director w.e.f. 29th August, 2017 for a second term of five consecutive years from the conclusion of 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company to be held in the calendar year 2022. He has completed his second term of Independent Director from the conclusion of the 37th Annual General Meeting of the Company and ceased from the position of Independent Director from the conclusion of 37th Annual General Meeting i.e. w.e.f. 29th September, 2022 .</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	07383271	Mansi Gupta	Non-Executive - Independent Director	Member	29-09-2022		
3	01187644	Chhattar Kumar Goushal	Non-Executive - Non Independent Director	Member	29-09-2022		Textual Information( 1 )
4	00093343	Suresh Bohra	Non-Executive - Independent Director	Member	28-05-2012	29-09-2022	
5	05300460	Sandeep Jairath	Executive Director	Member	13-08-2018	29-09-2022	

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Chhattar Kumar Goushal has completed his second term of Independent Director from the conclusion of 37th Annual General Meeting of the Company held on 29th September, 2022. He has been appointed as Non-Executive Director of the Company from the conclusion of 37th Annual General Meeting. w.e.f 29th September, 2022 and he continues to be member of Audit Committee.

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		Textual Information ( )
3	00093343	Suresh Bohra	Non-Executive - Independent Director	Member	28-05-2012	29-09-2022	
4	07383271	Mansi Gupta	Non-Executive - Independent Director	Member	29-09-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Shri Chhattar Kumar Goushal has completed his second term of Independent Director from the conclusion of 37th Annual General Meeting of the Company held on 29th September, 2022. He has been appointed as Non-Executive Director of the Company from the conclusion of 37th Annual General Meeting. w.e.f 29th September, 2022and he continues to be member of the Nomination and Remuneration Committee.



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		Textual Information(1 )
2	08199653	Aasheesh Verna	Non-Executive - Independent Director	Member	29-09-2022		
3	02188254	Sunil Batra	Non-Executive - Non Independent Director	Member	13-08-2018		
4	00093343	Suresh Bohra	Non-Executive - Independent Director	Member	28-05-2012	29-09-2022	

<b>Sr Text Block</b>	
Textual Information(1)	Shri Chhattar Kumar Goushal has completed his second term of Independent Director from the conclusion of 37th Annual General Meeting of the Company held on 29th September, 2022. He has been appointed as Non-Executive Director of the Company from the conclusion of 37th Annual General Meeting. w.e.f 29th September, 2022. He continue in the Nomination and Remuneration Committee as a Chairperson.

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					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								
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	27-05-2022				Yes	7	7	4
2		09-08-2022	73		Yes	7	7	4

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 as on date of the meeting	Number of Directors (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	27-05-2022				Yes	3	3	2	0
2	Audit Committee	09-08-2022	73			Yes	3	3	2	0
3	Risk Management Committee	22-09-2022	43		No meeting of Risk Management Committee was held in the previous quarter ended 30.06.2022. The last Meeting of Risk Management Committee held on 31.03.2022 was already reported in the Corporate Governance Report for the quarter ended 31.03.2022.	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	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>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
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 30th June, 2022 has already been placed before the Board of Directors. The report for the current quarter ended 30th September, 2022 shall be placed before the Board of Directors in the ensuing Board Meeting.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</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	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
(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	21-10-2022		

<b>Signatory Details</b>	
Name of signatory	Gurvinder Singh Monga
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-10-2022

