Format to be submitted by listed entity on quarterly basis

<ol> <li>Name of</li> </ol>	Listed	Entity
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Media Matrix Worldwide Limited 31st December, 2015

2. Quarter ending	31st December, 2015									
O	of Discotors									
Composition of Board	of Directors									
Title	Name of the Director	PAN\$	DIN	Category (Chairperson/Executive/Non- Executive/independent/Nominee) &	Date of Appointment in the current term	Date of Cessation	Tenure*	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 Chairperso in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr. / Ms)								(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) ( Listing Regulations)
Mr.	Chhatattar Kumar Goushal	AAKPG9289R	01187644	Non-Executive- Independent	11.08.2014	30.09.2017	17	1	3	3
Λr.	Bharat Bhushan Chugh	AADPC8668B	00472532	Executive	29.05.2015			1	4	1
Mr.	Suresh Bohra	ADAPB9506D	00093343	Non-Executive -Independent	11.08.2014	30.09.2017	17		*7	
Mrs.	Bela Banerjee	AAAPB5935B		Non-Executive - Independent	31.03.2015	30.09.2016	9	9 2	2 1	
PAN number of any direct	tor would not be displayed on the w	ebsite of Stock I	Exchange						(1 - 5 - Table 5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
Category of directors me	ans executive/non-executive/indepe	endent/Nominee.	if a directo	r fits into more than one category write all categori	es separating ther	m with hyphen				9
I. Composition of Comm	nittees			Name of Committee members				Category (Chairpers		
							· ·	Executive/independ	ent/Nominee) s	
. Audit Committee				Mr. Bharat Bhushan Chugh			ji	Executive		
				Mr. Chhattar Kumar Goushal			- 1	Non-Executive- Inde	•	
				Mr. Suresh Bohra			Non-Executive- Independent			
. Nomination & Remuner	ation Committee			Mr. Chhattar Kumar Goushal			Non-Executive- Independent			
				Mr. Suresh Bohra				Non-Executive- Inde		
				Mrs. Bela Banerjee				Non-Executive- Inde		
<ol><li>Stakeholders Relations</li></ol>	hip Committee'			Mr. Chhattar Kumar Goushal			Non-Executive- Independent			
				Mr. Suresh Bohra			Non-Executive- Independent			
				Mr. Bharat Bhushan Chugh				Executive	k-	
Date(s) of Meeting (if any)	) in the previous quarter	Date(s) of Med	eting (if any)	in the relevant quarter			Maximum gap be	tween any two conse	ecutive (in number of o	days)
13.08.2015		09.11.2015						88		
IV. Meeting of Committe	noe .									
v. Meeting of Committee				1800						
				Mice	14 011					

Date(s) of meeting of the ommittee in the relevant parter	Whether 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*
udit Committee		13.08.2015	88
09.11.2015	Yes	·	,
*1	Total No. of Members in the		
	Committee 3		
	No. of Members who 3		6
	attended the Meeting		
Nomination & Remuneration	n Committee		
		NIL	
lil .			
Stakeholders Relationship	Committee'		
		NIL	
NIL			
This information has to be re	andatorily be given for audit committee, for rest of the committees giving this information is option	nal	×
/. Related Party Transaction	ane.		
Subject	Compliance status (Yes/No/NA) re	fer note below	
		NA	
Whether prior approval of au	dit committee obtained	NA	
Whether shareholder approv		NA	
Whether details of RPT ente	red into pursuant to omnibus approval have been reviewed		
Note	Status", compliance or non-compliance may be indicated by Yes/No/N.A For example, if the Bo	ard has been composed in accordance with the requirements of Lis	sting Regulations, "Yes" may be indicated. Similarly, in case the Liste
1 In the column "Compliance	Status", compliance or non-compliance may be indicated by Test North and Test Status on-compliance may be given here.		
2 If status is "No" details of r			
Julius 15 . 16 Gota 6 6 1	on-compliance may be given with		
z ii sidido io 110 dotalio ori	on-compliance may by 3		
	On-compliance may 22 3.100 mm.		
	On-compliance may 22 3.100 mm.		
VI. Affirmations		ME - VEC	
VI. Affirmations	( Singular is in terms of SERI /I inting obligations and disclosure requirements) Regulations, 20	015 : YES	. (
VI. Affirmations	( Singular is in terms of SERI /I inting obligations and disclosure requirements) Regulations, 20	n15 : YES ns, 2015: YES	
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation of the f	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 llowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation	n15 : YES ns, 2015: YES	
VI. Affirmations  1. The composition of Board 2. The composition of the fo	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 llowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation	nt5 : YES ns, 2015: YES	
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation and the formation and the formation are remunerated by Nomination are relationship as the formation and the formation are relationship as the formation are relationship as the formation and the formation are relationship as the formation are rela	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 slowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation committee committee	n15 : YES ns, 2015: YES	
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation are managed by the formation and the formation are managed by the formation are managed formation are managed formation.	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 llowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation committee committee		. (
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation are management committee.  Stakeholders relationship d. Risk management committee.	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 solutions and disclosure requirements (listing obligations and disclosure requirements) Regulation on committee committee (applicable to the top 100 listed entities)	igations and disclosure requirements) Regulations, 2015 :YES	5 · YFS
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation and the formation and the formation are remunerated by the formation and t	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 slowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation on committee committee (applicable to the top 100 listed entities) have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations).	igations and disclosure requirements) Regulations, 2015 :YES	5 : YES
VI. Affirmations  1. The composition of Board 2. The composition of the form and an Audit Committee b. Nomination & remuneration of the second and an Audit Committee management common and the second an	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 slowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation committee committee sittee (applicable to the top 100 listed entities) have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations) and the above committees have been conducted in the manner as specified in SEBI or submitted in the previous quarter has been placed before Board of Directors. Any comments/	igations and disclosure requirements) Regulations, 2015 :YES	5 : YES
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation an	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 slowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation committee committee sittee (applicable to the top 100 listed entities)  have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations) and the above committees have been conducted in the manner as specified in SEBI out submitted in the previous quarter has been placed before Board of Directors. Any comments/or electors the Board of Directors in the ensuing Board Meeting.	igations and disclosure requirements) Regulations, 2015 :YES I (Listing obligations and disclosure requirements) Regulations, 201 observations/advice of Board of Directors may be mentioned here:	5 : YES *
VI. Affirmations  1. The composition of Board 2. The composition of the formation and the formation an	of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 20 slowing committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulation committee committee sittee (applicable to the top 100 listed entities) have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations) and the above committees have been conducted in the manner as specified in SEBI or submitted in the previous quarter has been placed before Board of Directors. Any comments/	igations and disclosure requirements) Regulations, 2015 :YES I (Listing obligations and disclosure requirements) Regulations, 201 observations/advice of Board of Directors may be mentioned here:	5 : YES • •