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				

						Notes for providing DIN				
		1818 S 1834 S				None in Description PAN				
						No or pore of Charperson makedir. Stakeholder Committee hald in listed action in the listed action including this listed action. Regulation 2003 of Listeng Regulations.	**4		€3	
		10 S 11 S 15 Y				Number of memberships in Audit Strategies of Audit Strategies of Strateg		<> :		
			<u> </u>			No of Descendent Desce	ν,		4.41	
			nformation(Not in Directoring in Receipt in Receipt in Receipt in Industrial in Receipt	•	123	-57	
			Textual 1			The state of the s				
			anatory			Date of cessible.				
			Disclosure of notes on composition of board of directors explanatory Textual Information(1)			Orte et Pasagpoinhment			25-05-2026	
	arly basis		f board of d			hunsi Dave of st grounderen	26-51-2012	31-03-2015	25-65-2017	31-01-10-15
	n quarf		position			Direct possing record recolution				
1	d entity o	of Director	otes on con		1.42	Whether greetal resolution parent parent parent leg (TAA) of Linux Pegulations)	Ŷ,	3%	Xe	%
Annexure I	hy liste	of Board	sure of n			j.	Active	Active	Active	Active
a.	ubmitted	L. Composition of Board of Directors	Disclo		n 164 of the	Death of daspublication				
	Annexure I to be submitted by listed entity on quarterly basis	L			s under sectu	End Des of Aspailfrents			-	
	Annext				Disqualification of Directors under section 164 of the Companies Act, 2013	Sur Dise of Angelification of				
					hsqualificati ompanies A	Whether the face is a simposition of the		, , , , , , , , , , , , , , , , , , ,	2	
		15.16		No.	9%	A B S E	11 47 87 N	2. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.	મું કે ટૂ જ	75 - 26 75 - 26 75 - 26
				urperson	or CEO	Cheger 3 et director				
				Regular Ch	ared to MD	Comegany 2 of directors	Not Applicable	Nor Applicable	Nor Applicable	Not Applicable
			155 155 155	Whether the listed entity has a Regular Chauperson	Whether Champerson is related to MD or CEO	Compani) of functors	Non. Executive - Non Independent Director	Ner- Exercive - Non Independent Director	Executive Director	Nea- Executive - Non Independent Director
		51 19 63 69		re listed e	her Chair	Ya	01187644	07047271	03100650	W18034
			100	Whether #	Whet	2	AAKPC0289R 01187644	AAAPB5833B 07047271	ACCPASSIST	AAIPB4878K (0.188234
		1 5 5 5 5 7 5				Name of the Dreater	Chinta Kuma Gweshal	Burajec	Sandeep Jairath	Sym) Bare
		33-08 33-08	36		5 5 5 5	(a) 25 初(2)	**	17.	17.	2 -
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			New for New for not		
			No of post of Charpenson in Annie Shahakidae Committee heed in heed market in the heed in the heed market in the head market in the heed market in the head market in	v~4	<
			Number of memberships m Andrin Schebolder Committees of meloding this like empty (Refer Regulation NA) of Living Regulations)	ug	quag
			No of Independent Directorality in head seatons including the little articles articles articles articles (Refer Negations) 174(1) of Living Regulations		v oc d
			No of Directoristy in likela control il Regulation il Act in likela in likela in likela control il act in likela in likela control il act in likela in likela in likela control il act in likela in likela in likela control il act in likela in lik	u erra	growd
			Tenure of director (in markit)	æ	#4
			Date of cerestron		
			Date of Re.		
	anatory		of epyromen	13.08.2018	27-03-2020
tors	torsetpl	ulrperson	Dare of passing passing passing resolution		
1 of Direc	ard of dire	egular Cla	Whether special neckets are precial neckets of passed (Table Regulation) Listing Regulations)	2	*
fBoare	on of bo	has a R		Active	Active No
I. Composition of Board of Directors	Disclosure of notes on composition of board of directors explanatory	Whether the listed entity has a Regular Chairperson	Details of linguishments		
I, Con	ure of notes	Whether th	Eni Date ci' isquelification		
	Disclos		Date Whether the Start Date of End Date of Details of director is dequalification disqualification disqualification		State of Park and the State of State and the State of State and the State of State o
			Afterter the Southern is squalities." In	Z	. %
			Dae 17	222	\$ 9 9 8
			Green 3 of Erectors		
				Not Applicable	Not Applicable
			Category 1 of directors	Non- Executive - independent Director	Non- Executive - independent
			DIN.	08199633	0738371
			FR.	sh AAEPV3322N 08199653 Executive - Not independent Application	Non- AGTPG0632Q 0788371 Executive - Not Independent Applicable
			poly production of the state of	Asshesh Verna	d E
			(A)	25	4 Nft
	1.025608616	ASTRO-08		1 7,	L 90

Text Block					
Textual Information(1)	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. 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.				

Αι	ıdit Commit	tee Details					
		Whe	ther the Audit Committee has a I	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		

No	mination an	d remuneration commi	ttce				
	Whe	ther the Nomination and	remuneration committee has a I	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 Goushai	Non-Executive - Non Independent Director	Member	29-09-2022		
3	07383271	Mansi Gupta	Non-Executive - Independent Director	Member	29-09-2022		

Sta	ikeholders R	elationship Committee					
	,	Whether the Stakeholders	Relationship Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
ı	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		

Ri	sk Managein	ent Committee					
		Whether the Risk	Management Committee has a I	Regular Chairperson	Yes		**************************************
Sr	DIN Number	Name of Committee members	Category I 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		

Co	Corporate Social Responsibility Committee									
	Whether the	c Corporate Social Responsi	bility 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	

	Annexure 1							
An	nexure 1			·			**************************************	
Ш	. Meeting of B	oard of Direc	tors					
			Disclosure of note	s on meeting	of board of direct	ors explanatory	Textual Information(1)	
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*
i	09-08-2022				Yes	6	6	4
2		27-10-2022	78		Yes	6	6	2
3		14-11-2022			Yes	6	6	2

	Text Block
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									
íV.	Meeting of	Committees						****		
		Disclo	sure of notes o	on meeting o	f committee	s 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	Reson 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 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)		
ı	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			
l	Name of signatory	Gurvinder Singh Monga			
2	Designation	Company Secretary and Compliance Officer			

	Text Block
	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.
Textual Information(1)	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	