

**Composition of Committees of Media Matrix Worldwide Limited**

<b>Committee</b>	<b>Member</b>	<b>Designation</b>	<b>Date of Appointment</b>
<b>Audit Committee</b>	Aasheesh Verma	Chairman (Non-Executive – Independent)	29.09.2022
	Chhattar Kumar Goushal	Member (Non-Executive - Non-Independent)	29.09.2022
	Mansi Gupta	Member (Non-Executive, Independent)	29.09.2022
<b>Nomination &amp; Remuneration Committee</b>	Aasheesh Verma	Chairman (Non-Executive - Independent)	14.11.2018
	Chhattar Kumar Goushal	Member (Non-Executive - Non-Independent)	29.09.2022
	Mansi Gupta	Member (Non-Executive, Independent)	29.09.2022
<b>Stakeholders Relationship Committee</b>	Chhattar Kumar Goushal	Chairman (Non-Executive - Non-Independent)	29.09.2022
	Aasheesh Verma	Member (Non-Executive, Independent)	29.09.2022
	Sunil Batra	Member (Non-Executive, Non-Independent)	13.08.2018
<b>Risk Management Committee</b>	Mansi Gupta	Chairperson (Non-Executive, Independent)	22.06.2021
	Aasheesh Verma	Member (Non-Executive, Independent)	22.06.2021
	Sunil Batra	Member (Non-Executive, Non-Independent)	22.06.2021

**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

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