

**General information about company**

Scrip code	540704
Name of the entity	MATRIMONY.COM LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	NIKHIL NIRVAN KHATTAU	AADPK4598A	00017880	Non-Executive - Non Independent Director	Not Applicable		21-07-2009			3	6	5	
2	Mr	MILIND SHRIPAD SARWATE	AAOPS7258N	00109854	Non-Executive - Independent Director	Not Applicable		27-01-2015		60	5	9	5	
3	Mr	GEORGE ZACHARIAS	AAAPZ5510G	00162570	Non-Executive - Independent Director	Not Applicable		27-01-2015		60	1	1	0	
4	Mr	CHINNIKRISHNAN RANGANATHAN	AACPR1620B	00550501	Non-Executive - Independent Director	Chairperson		27-01-2015		60	1	2	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	MURUGAVEL JANAKIRAMAN	AGOPM6680Q	00605009	Executive Director	Not Applicable	MD	01-07-2015			1	1	0	
6	Mrs	DEEPA MURUGAVEL	AETPD4328P	00725522	Non-Executive - Non Independent Director	Not Applicable		26-03-2006			1	0	0	
7	Mr	VISHAL VIJAY GUPTA	AEIPG5919C	01913013	Non-Executive - Non Independent Director	Not Applicable		17-10-2014			1	0	0	
8	Mr	AVNEET SINGH KOCHAR	AATPK6698M	02415196	Non-Executive - Non Independent Director	Not Applicable		16-04-2015			1	0	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Milind Shripad Sarwate	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. George Zacharias	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Nikhil Nirvan Khattau	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr. Chinnikrishnan Ranganathan	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Milind Shripad Sarwate	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Nikhil Nirvan Khattau	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. George Zacharias	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Avneet Singh Kochar	Non-Executive - Non Independent Director	Member	
9	Other Committee	Mr. George Zacharias	Non-Executive - Independent Director	Chairperson	Risk and governance Committee
10	Other Committee	Mr. Milind Shripad Sarwate	Non-Executive - Independent Director	Member	Risk and governance Committee

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mr. Nikhil Nirvan Khattau	Non-Executive - Non Independent Director	Member	Risk and governance Committee
12	Other Committee	Mr. Avneet Singh Kochar	Non-Executive - Non Independent Director	Member	Risk and governance Committee
13	Stakeholders Relationship Committee	Mr. Nikhil Nirvan Khattau	Non-Executive - Non Independent Director	Chairperson	
14	Stakeholders Relationship Committee	Mr. Murugavel Janakiraman	Executive Director	Member	
15	Stakeholders Relationship Committee	Mr. Milind Shripad Sarwate	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Murugavel Janakiraman	Executive Director	Chairperson	
17	Corporate Social Responsibility Committee	Mr. Chinnikrishnan Ranganathan	Non-Executive - Independent Director	Member	
18	Corporate Social Responsibility Committee	Mrs. Deepa Murugavel	Non-Executive - Non Independent Director	Member	
19	Other Committee	Mr. Nikhil Nirvan Khattau	Non-Executive - Non Independent Director	Chairperson	IPO Committee
20	Other Committee	Mr. Murugavel Janakiraman	Executive Director	Member	IPO Committee

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Mr.George Zacharias	Non-Executive - Independent Director	Member	IPO Committee
22	Other Committee	Mr.Milind S Sarwate	Non-Executive - Independent Director	Member	IPO Committee
23	Other Committee	Mr. Avneet Singh Kochar	Non-Executive - Non Independent Director	Member	IPO Committee
24	Other Committee	Mr.Vishal Vijay Gupta	Non-Executive - Non Independent Director	Member	IPO Committee
25	Other Committee	Mr. Murugavel Janakiraman	Executive Director	Chairperson	Share Allotment Committee
26	Other Committee	Mr.Milind S Sarwate	Non-Executive - Independent Director	Member	Share Allotment Committee
27	Other Committee	Mr. Chinnikrishnan Ranganathan	Non-Executive - Independent Director	Member	Share Allotment Committee

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors 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)
1	21-04-2017		
2	29-04-2017		7
3	07-06-2017		38
4		12-08-2017	65
5		29-08-2017	16
6		14-09-2017	15

**Text Block**

Textual Information(1)

The Company is listed only from 21st september 2017.



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	12-08-2017	No	Our Company has got listed only on 21st september 2017. The requirement of quorum under SEBI LODR is not applicable for the meeting held under the relevant quarter prior to listing	29-04-2017	104	
2	Nomination and remuneration committee	19-09-2017	Yes				

**Text Block**

Textual Information(1)

The Company is listed only from September 21, 2017.

**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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**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 100 listed entities)	NA
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)

The Company was listed with effect from September 21, 2017 and all the meetings pertaining to the relevant quarter were held prior to listing date and hence would not have been conducted in the manner as specified in SEBI (LODR) Regulations, 2015. The report being the first report after listing date, the same shall be placed in the ensuing meeting.

**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

The Company was listed with effect from September 21, 2017. The compliance would be applicable only in the next year.

**Signatory Details**

Name of signatory	S.VIJAYANAND
Designation of person	Company Secretary
Place	CHENNAI
Date	13-10-2017



