

**General information about company**

Scrip code	540704
NSE Symbol	MATRIMONY
MSEI Symbol	NOTLISTED
ISIN	INE866R01028
Name of the entity	MATRIMONY.COM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	MILIND SHRIPAD SARWATE	AAOPS7258N	00109854	Non-Executive - Independent Director	Not Applicable		27-01-2015		60	4	9	5		
2	Mr	GEORGE ZACHARIAS	AAAPZ5510G	00162570	Non-Executive - Independent Director	Not Applicable		27-01-2015		60	1	1	0		
3	Mr	CHINNIKRISHNAN RANGANATHAN	AACPR1620B	00550501	Non-Executive - Independent Director	Not Applicable		27-01-2015		60	2	1	0		
4	Mr	MURUGAVEL JANAKIRAMAN	AGOPM6680Q	00605009	Executive Director	Chairperson	MD	01-07-2018		36	1	1	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mrs	DEEPA MURUGAVEL	AETPD4328P	00725522	Non-Executive - Non Independent Director	Not Applicable		26-03-2006			1	1	1		
6	Mrs	AKILA KRISHNAKUMAR	AAUPK1138R	06629992	Non-Executive - Independent Director	Not Applicable		10-08-2018		60	3	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Chairperson	04-02-2015		
2	00162570	GEORGE ZACHARIAS	Non-Executive - Independent Director	Member	04-02-2015		
3	00550501	RANGANATHAN CHINNIKRISHNAN	Non-Executive - Independent Director	Member	16-04-2015		

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	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Chairperson	04-02-2015		
2	00162570	GEORGE ZACHARIAS	Non-Executive - Independent Director	Member	04-02-2015		
3	00550501	RANGANATHAN CHINNIKRISHNAN	Non-Executive - Independent Director	Member	01-02-2018		

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	00605009	MURUGAVEL JANAKIRAMAN	Executive Director	Member	04-02-2015		
2	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Member	04-02-2015		
3	00725522	DEEPA MURUGAVEL	Non-Executive - Non Independent Director	Chairperson	01-02-2018		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00605009	Murugavel Janakiraman	Executive Director	Chairperson	29-04-2017		
2	00550501	Chinnikrishnan Ranganathan	Non-Executive - Independent Director	Member	29-04-2017		
3	00725522	Deepa Murugavel	Non-Executive - Non Independent Director	Member	29-04-2017		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00605009	Murugavel Janakiraman	Share Allotment Committee	Executive Director	Chairperson	
2	00109854	Milind S Sarwate	Share Allotment Committee	Non-Executive - Independent Director	Member	
3	00550501	Chinnikrishnan Ranganathan	Share Allotment Committee	Non-Executive - Independent Director	Member	
4	00109854	Milind S Sarwate	Risk and Governance Committee	Non-Executive - Independent Director	Member	
5	00162570	George Zacharias	Risk and Governance Committee	Non-Executive - Independent Director	Chairperson	
6	00550501	Chinnikrishnan Ranganathan	Risk and Governance Committee	Non-Executive - Independent Director	Member	

**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)
1	10-08-2018		
2		31-10-2018	81
3		26-11-2018	25

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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	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	31-10-2018	Yes	2	10-08-2018	81	
2	Nomination and remuneration committee	31-10-2018	Yes	2	10-08-2018	81	

**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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VIJAYANAND SANKAR
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	VIJAYANAND SANKAR
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	11-01-2019



