

| <b>MSEI Symbol</b>              |                       |
|---------------------------------|-----------------------|
| Scrip code                      | 540704                |
| NSE Symbol                      | MATRIMONY             |
| MSEI Symbol                     |                       |
| 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                  | 30-06-2018            |
| 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

| 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                             | 5  | 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  | 3   | 0  |                             |                             |
| 4  | Mr              | MURUGAVEL JANAKIRAMAN      | AGOPM6680Q | 00605009 | Executive Director                   | Chairperson             | MD                      | 01-07-2015                              |                   | 36                             | 1  | 1   | 0  |                             |                             |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

| 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  |                             |                             |

| <b>Audit Committee Details</b> |            |                                |                                      |                         |         |
|--------------------------------|------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members      | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                              | 00109854   | Mr. Milind Shripad Sarwate     | Non-Executive - Independent Director | Chairperson             |         |
| 2                              | 00162570   | Mr. George Zacharias           | Non-Executive - Independent Director | Member                  |         |
| 3                              | 00550501   | Mr. Chinnikrishnan Ranganathan | Non-Executive - Independent Director | Member                  |         |

| <b>Nomination and remuneration committee</b> |            |                                |                                      |                         |         |
|--|------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members      | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 00109854   | Mr. Milind Shripad Sarwate     | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 00162570   | Mr. George Zacharias           | Non-Executive - Independent Director | Member                  |         |
| 3  | 00550501   | Mr. Chinnikrishnan Ranganathan | Non-Executive - Independent Director | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |  |                         |         |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00725522   | Mrs. Deepa Murugavel      | Non-Executive - Non Independent Director | Chairperson             |         |
| 2  | 00109854   | Mr.Milind S Sarwate       | Non-Executive - Independent Director     | Member                  |         |
| 3  | 00605009   | Mr. Murugavel Janakiraman | Executive Director                       | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                                |  |                         |         |
|--|------------|--------------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members      | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00605009   | Mr. Murugavel Janakiraman      | Executive Director                       | Chairperson             |         |
| 2  | 00550501   | Mr. Chinnikrishnan Ranganathan | Non-Executive - Independent Director     | Member                  |         |
| 3  | 00725522   | Mrs. Deepa Murugavel           | Non-Executive - Non Independent Director | Member                  |         |



| <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   | Mr. Murugavel Janakiraman      | Share Allotment Committee     | Executive Director                   | Chairperson             |         |
| 2                      | 00109854   | Mr. Milind S Sarwate           | Share Allotment Committee     | Non-Executive - Independent Director | Member                  |         |
| 3                      | 00550501   | Mr. Chinnikrishnan Ranganathan | Share Allotment Committee     | Non-Executive - Independent Director | Member                  |         |
| 4                      | 00109854   | Mr. Milind S Sarwate           | Risk and Governance Committee | Non-Executive - Independent Director | Member                  |         |
| 5                      | 00162570   | Mr. George Zacharias           | Risk and Governance Committee | Non-Executive - Independent Director | Chairperson             |         |
| 6                      | 00550501   | Mr. 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  | 01-02-2018  |  |   |
| 2  | 01-03-2018  |  | 27  |
| 3  |   | 04-04-2018   | 33  |
| 4  |   | 03-05-2018   | 28  |

**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                       | 03-05-2018  | Yes  | 2                         | 01-02-2018  | 90   |                           |
| 2  | Nomination and remuneration committee | 03-05-2018  | Yes  |                           | 21-03-2018  | 42   |                           |
| 3  | Other Committee                       | 03-05-2018  | Yes  |                           | 01-03-2018  | 62   | Share Allotment Committee |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 | S VIJAYANAND      |
| 2  | Designation       | Company Secretary |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | S VIJAYANAND      |
| Designation of person | Company Secretary |
| Place                 | CHENNAI           |
| Date                  | 11-07-2018        |

