

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	No of post
	MILIND SHRIPAD SARWATE	AAOPS7258N	00109854	Non-Executive - Independent Director	Not Applicable		23-09-1959	26-11-2014	27-01-2015		60	6	6	9	5		
	GEORGE ZACHARIAS	AAAPZ5510G	00162570	Non-Executive - Independent Director	Not Applicable		06-04-1959	18-01-2008	27-01-2015		60	2	2	2	0		
	CHINNIKRISHNAN RANGANATHAN	AACPR1620B	00550501	Non-Executive - Independent Director	Not Applicable		01-05-1960	17-10-2014	27-01-2015		60	2	2	1	0		
	MURUGAVEL JANAKIRAMAN	AGOPM6680Q	00605009	Executive Director	Chairperson		20-05-1970	05-09-2001	01-07-2018		36	1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Note: nc provi PA
5	Mrs	DEEPA MURUGAVEL	AETPD4328P	00725522	Non-Executive - Non Independent Director	Not Applicable		20-09-1977	26-03-2006				1	0	1	1	
6	Mrs	AKILA KRISHNAKUMAR	AAUPK1138R	06629992	Non-Executive - Independent Director	Not Applicable		31-03-1962	10-08-2018			60	3	3	2	1	

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	CHINNIKRISHNAN RANGANATHAN	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	CHINNIKRISHNAN RANGANATHAN	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	00162570	GEORGE ZACHARIAS	Non-Executive - Independent Director	Member	03-04-2019		
3	00725522	DEEPA MURUGAVEL	Non-Executive - Non Independent Director	Chairperson	01-02-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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		
4	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Member	03-04-2019		

Other Committee						
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 SHRIPAD SARWATE	Share Allotment Committee	Non-Executive - Independent Director	Member	
3	00550501	CHINNIKRISHNAN RANGANATHAN	Share Allotment Committee	Non-Executive - Independent Director	Member	
4	00109854	MILIND SHRIPAD SARWATE	Risk & Governance Committee	Non-Executive - Independent Director	Member	
5	00162570	GEORGE ZACHARIAS	Risk & Governance Committee	Non-Executive - Independent Director	Chairperson	
6	00550501	CHINNIKRISHNAN RANGANATHAN	Risk & 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	12-02-2019				Yes	4	2
2	22-02-2019		9		Yes	5	4
3		03-04-2019	39		Yes	4	3
4		09-05-2019	35		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	2	2
2	Audit Committee	03-04-2019	49			Yes	2	2
3	Audit Committee	09-05-2019	35			Yes	2	2
4	Nomination and remuneration committee	12-02-2019				Yes	2	2
5	Nomination and remuneration committee	25-03-2019	40			Yes	3	3
6	Nomination and remuneration committee	09-05-2019	44			Yes	2	2

Annexure 1

IV. Meeting of Committees

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	25-03-2019				Yes	3	1
8	Corporate Social Responsibility Committee	09-05-2019	44			Yes	3	1
9	Other Committee	09-05-2019		Share Allotment Committee		Yes	2	1

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	12-07-2019

