

**General information about company**

Scrip code	511768
Name of the entity	MASTER TRUST LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	HARJEET SINGH ARORA	AAMPA0474C	00063176	Executive Director	Chairperson	MD				2	2	1	
2	Mr	RAJINDER KUMAR SINGHANIA	ABRPS7928R	00077540	Non-Executive - Non Independent Director	Not Applicable					2	1	1	
3	Mr	GURMEET SINGH CHAWLA	AAKPC9490J	00087449	Non-Executive - Non Independent Director	Not Applicable					1	1	0	
4	Mr	PAVAN KUMAR CHHABRA	AABPC8875E	00104957	Non-Executive - Independent Director	Not Applicable				60	1	0	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ANIL KUMAR MALHOTRA	AHFPM2621R	00455951	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
6	Mr	ASHWANI KUMAR	AAYPK0500B	00030307	Non-Executive - Independent Director	Not Applicable				60	5	2	2	
7	Mr	ANIL KUMAR BHATIA	AAOPB4381K	00254117	Non-Executive - Independent Director	Not Applicable				60	1	0	0	
8	Mr	SUDHIR KUMAR	ACCPK2671H	00305360	Non-Executive - Independent Director	Not Applicable				60	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	HARNEESH KAUR ARORA	ACJPA6923B	00089451	Non-Executive - Non Independent Director	Not Applicable					1	1	0	

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

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ASHWANI KUMAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SUDHIR KUMAR	Non-Executive - Independent Director	Member	
3	Audit Committee	ANIL KUMAR MALHOTRA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	RAJINDER KUMAR SINGHANIA	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	HARNEESH Kaur ARORA	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	GURMEET SINGH CHAWLA	Non-Executive - Non 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	20-01-2016		
2	13-02-2016		23
3	15-03-2016		30
4		30-05-2016	75

**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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes		13-02-2016	106

**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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



**Text Block**

Textual Information(1)

Loan taken (outstanding) from M/s. Master Capital Services Limited as on 30.06.2016 is Rs. 226.40 mn.

**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

**Text Block**

**Signatory Details**

Name of signatory	HARJEET SINGH ARORA
Designation of person	Managing Director
Place	LUDHIANA
Date	15-07-2016

