

**General information about company**

Scrip code	511768
NSE Symbol	
MSEI Symbol	
ISIN	INE677D01011
Name of the entity	MASTER TRUST 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

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00030307	ASHWANI KUMAR	Non-Executive - Independent Director	Chairperson	
2	00305360	SUDHIR KUMAR	Non-Executive - Independent Director	Member	
3	00455951	ANIL KUMAR MALHOTRA	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	00305360	SUDHIR KUMAR	Non-Executive - Independent Director	Chairperson	
2	00104957	PAVAN CHHABRA	Non-Executive - Independent Director	Member	
3	00077540	RAJINDER KUMAR SINGHANIA	Non-Executive - Non 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	00077540	RAJINDER KUMAR SINGHANIA	Non-Executive - Non Independent Director	Chairperson	
2	00089451	HARNEESH KAUR ARORA	Non-Executive - Non Independent Director	Member	
3	00087449	GURMEET SINGH CHAWLA	Non-Executive - Non Independent 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

<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	00063176	HARJEET SINGH ARORA	LEGAL & BANKING	Executive Director	Chairperson	
2	00077540	RAJINDER KUMAR SINGHANIA	LEGAL & BANKING	Non-Executive - Non Independent Director	Member	
3	00305360	SUDHIR KUMAR	LEGAL & BANKING	Non-Executive - Independent Director	Member	
4	00455951	ANIL KUMAR MALHOTRA	LEGAL & BANKING	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	14-02-2018		
2		30-05-2018	104



**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	30-05-2018	Yes		14-02-2018	104	
2	Other Committee	25-04-2018	Yes				LEGAL & BANKING

**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)

BALANCE RECEIVABLE FROM MASTER CAPITAL SERVICES AS ON 30.06.2018 RS.153.0  
MILLION

**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	MOHAN SINGH
2	Designation	Company Secretary and Compliance Office

**Text Block**

**Signatory Details**

Name of signatory	MOHAN SINGH
Designation of person	Company Secretary and Compliance Office
Place	LUDHIANA
Date	14-07-2018

