

**General information about company**

Scrip code	511768
NSE Symbol	
MSEI Symbol	
ISIN	INE677D01029
Name of the entity	MASTER TRUST LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
	AAMPA0474C	00063176	Executive Director	Not Applicable	MD	21-01-1953	NA		30-12-1998	01-09-2019			2	0	2	1
R JIA	ABRPS7928R	00077540	Non-Executive - Non Independent Director	Not Applicable		15-07-1954	NA		01-04-1992				2	0	1	1
T	AAKPC9490J	00087449	Non-Executive - Non Independent Director	Not Applicable		07-10-1959	NA		27-11-1998				1	0	0	0
A	AABPC8875E	00104957	Non-Executive - Independent Director	Not Applicable		19-02-1965	NA		26-09-2014	01-10-2019		87	1	1	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	
5	Mr	ASHWANI KUMAR	AAYPK0500B	00030307	Non-Executive - Independent Director	Not Applicable		14-07-1955	NA		26-09-2014	01-10-2019		87	2	2	2
6	Mr	ANIL BHATIA	AAOPB4381K	00254117	Non-Executive - Independent Director	Not Applicable		27-09-1954	NA		26-09-2014	01-10-2019		87	2	2	3
7	Mrs	HARNEESH KAUR ARORA	ACJPA6923B	00089451	Non-Executive - Non Independent Director	Not Applicable		13-12-1959	NA		27-11-1998				1	0	1
8	Mr	RAJIV KALRA	AJZPK7286Q	07143336	Non-Executive - Independent Director	Not Applicable		04-10-1953	NA		30-06-2020			18	2	2	3

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	00030307	ASHWANI KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
2	00254117	ANIL BHATIA	Non-Executive - Independent Director	Chairperson	13-12-2019		
3	07143336	RAJIV KALRA	Non-Executive - Independent Director	Member	30-06-2020		

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	00104957	PAVAN KUMAR CHHABRA	Non-Executive - Independent Director	Member	14-11-2014		
2	00077540	RAJINDER KUMAR SINGHANIA	Non-Executive - Non Independent Director	Member	14-11-2014		
3	00254117	ANIL BHATIA	Non-Executive - Independent Director	Chairperson	13-12-2019		

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	00077540	RAJINDER KUMAR SINGHANIA	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
2	00089451	HARNEESH KAUR ARORA	Non-Executive - Non Independent Director	Member	01-04-2019		
3	00254117	ANIL BHATIA	Non-Executive - Independent Director	Member	13-12-2019		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
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	COMMITTEE OF DIRECTORS (LEGAL & BANKING)	Executive Director	Chairperson	
2	00077540	RAJINDER KUMAR SINGHANIA	COMMITTEE OF DIRECTORS (LEGAL & BANKING)	Non-Executive - Non Independent Director	Member	
3	00254117	ANIL BHATIA	COMMITTEE OF DIRECTORS (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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-08-2021				Yes	5	2
2		09-11-2021	74		Yes	5	2

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2021				Yes	2	2
2	Audit Committee	09-11-2021	101			Yes	2	2

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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 500 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	VIKAS GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	VIKAS GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	07-01-2022

