



MASTER CAPITAL SERVICES LIMITED

(CIN: U67190HR1994PLC076366)

Regd. Office: A-852-A, Basement, Sushant Lok, Phase-I, Gurugram, Gurgaon, HR-122002.

E-mail id: secretarial@mastertrust.co.in, Phone: 0161-5043500

Website: www.mastertrust.co.in

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF MEMBERS OF THE COMMITTEE	DESIGNATION IN COMMITTEE
1.	Mr. Harjeet Singh Arora (DIN: 00063176) Managing Director	Chairman
2.	Mr. Rajinder Kumar Singhanian (DIN: 00077540) Non-Executive and Non-Independent Director	Member
3.	Mr. Pavan Kumar Chhabra (DIN: 00104957) Independent Director	Member