

**COMPOSITION OF BOARD AND COMMITTEES OF DIRECTORS OF MASTER TRUST LIMITED W.E.F 30.06.2020**

<b>COMPOSITION OF BOARD OF DIRECTORS OF MASTER TRUST LIMITED</b>		
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Harjeet Singh Arora	Managing Director
2	Mr. Rajinder Kumar Singhania	Non Executive Director
3	Mrs. Harneesh Kaur Arora	Non Executive Director
4	Mr. Gurmeet Singh Chawla	Non Executive Director
5	Mr. Ashwani Kumar	Independent Non Executive Director
6	Mr. Pavan Kumar Chhabra	Independent Non Executive Director
7	Mr. Anil Kumar Bhatia	Independent Non Executive Director
8	Mr. Rajiv Kalra	Independent Non Executive Director

<b>COMPOSITION OF COMMITTEES OF DIRECTORS OF MASTER TRUST LIMITED</b>		
<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Constitution</b>
1	<b>Audit Committee</b>	Mr. Anil Kumar Bhatia (Chairman)
		Mr. Rajiv Kalra
		Mr. Ashwani Kumar
2	<b>Nomination &amp; Remuneration Committee</b>	Mr. Anil Kumar Bhatia (Chairman)
		Mr. Pavan Kumar Chhabra
		Mr. Rajinder Kumar Singhania
3	<b>Stakeholder Relationship Committee</b>	Mr. Rajinder Kumar Singhania (Chairman)
		Mrs. Harneesh Kaur Arora
		Mr. Anil Kumar Bhatia
4	<b>Committee of Directors (Legal &amp; Banking)</b>	Mr. Harjeet Singh Arora (Chairman)
		Mr. Rajinder Kumar Singhania
		Mr. Anil Kumar Bhatia