

MTL/SEC/2019-2020/47

Dated: 10.01.2020

To,

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Master Trust Limited (Scrip Code-511768)

**Subject: INTIMATION OF RECONSTITUTION OF COMMITTEE OF THE BOARD OF DIRECTORS.**

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on December 13, 2019 approved the reconstitution of the following Committees of the Board with the members as detailed below:

Sr. No.	Name of Committee	Composition	Catagory
1	Audit Committee	Mr. Anil Kumar Malhotra (Chairman)	NED (I)
		Mr. Ashwani Kumar	NED (I)
		Mr. Anil Kumar Bhatia	NED (I)
2	Nomination & Remuneration Committee	Mr. Anil Kumar Bhatia (Chairman)	NED (I)
		Mr. Pavan Kumar Chhabra	NED (I)
		Mr. Rajinder Kumar Singhania	NED
3	Stakeholder Relationship Committee	Mr. Rajinder Kumar Singhania (Chairman)	NED
		Mrs. Harneesh Kaur Arora	NED
		Mr. Anil Kumar Bhatia	NED (I)
4	Committee of Directors (Legal & Banking)	Mr. Harjeet Singh Arora (Chairman)	ED
		Mr. Rajinder Kumar Singhania	NED
		Mr. Anil Kumar Malhotra	NED (I)

This is for the information and records of the Exchange, please,

For Master Trust Limited

  
**Vikas Gupta**  
Company Secretary  
Company Secretary & Compliance Officer

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

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