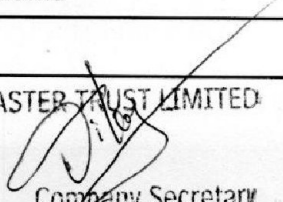


**COMPOSITION OF BOARD AND COMMITTEES OF DIRECTORS OF MASTER TRUST LIMITED AS ON 21.08.2021**

<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 Woman Director
4	Mr. Gurmeet Singh Chawla	Non Executive Director
5	Mr. Ashwani Kumar	Non-Executive, Independent Director
6	Mr. Anil Bhatia	Non-Executive, Independent Director
7	Mr. Pavan Kumar Chhabra	Non-Executive, Independent Director
8	Mr. Rajiv Kalra	Non-Executive, Independent 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. Ashwani Kumar Mr. Rajiv Kalra Mr. Anil Bhatia (Chairman)
2	<b>Nomination &amp; Remuneration Committee</b>	Mr. Anil Bhatia (Chairman) Mr. Pavan Kumar Chhabra Mr. Rajinder Kumar Singhania
3	<b>Stakeholder Relationship Committee</b>	Mr. Anil Bhatia Mrs. Harneesh Kaur Arora Mr. Rajinder Kumar Singhania (Chairman)
4	<b>Committee of Directors (Legal &amp; Banking)</b>	Mr. Harjeet Singh Arora (Chairman) Mr. Rajinder Kumar Singhania Mr. Anil Bhatia

For MASTER TRUST LIMITED

  
Company Secretary

**MASTER TRUST LTD**

CIN: L65991PB1985PLC006414

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