

Date: 16.10.2024

Ref.: MTL / SEC/ 2024-25 / 67

To,

BSE Limited,  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

MASTER TRUST LIMITED | SCRP Code: 511768 | Company Symbol: MASTERTR

**SUB: CHANGE IN COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF MASTER TRUST LIMITED**

Dear Sir,

We hereby want to inform you that due to change in the composition of Board of Directors of the Company, the Composition of various Committees of the Board of Directors are also changed and the updated Composition of Committees of the Company are as follows:

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF MASTER TRUST LIMITED W.E.F. 01.10.2024		
Sr. No.	Name of Committee	Constitution
1.	AUDIT COMMITTEE	Mr. Rajiv Kalra (Chairperson) Mr. Sudhir Kumar Mr. Ravinder Singhania
2.	NOMINATION AND REMUNERATION COMMITTEE	Mr. Rajiv Kalra (Chairperson) Mr. Anil Kumar Mr. Rajinder Kumar Singhania
3.	STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Rajinder Kumar Singhania (Chairperson) Mrs. Harneesh Kaur Arora Mr. Rajiv kalra
4.	LEGAL AND BANKING COMMITTEE	Mr. Harjeet Singh Arora (Chairperson) Mr. Rajinder Kumar Singhania Mrs. Harneesh Kaur Arora

Thanking you,

For Master Trust Limited

Vikas Gupta  
Company Secretary & Compliance Officer  
FCS 12192

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

[www.mastertrust.co.in](http://www.mastertrust.co.in)