

Ref.: MTL/SEC/2024-25/97

Date: 18<sup>th</sup> January, 2025

<b>To,</b> <b>The Manager (Listing)</b> <b>BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>To</b> <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Scrip Code: 511768</b>	<b>Symbol: MASTERTR</b>

**Sub: SUBMISSION OF QUARTERLY INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED 31.12.2024**

Dear Sir/Madam,

Pursuant to the Regulation 27(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/ CIR/P/2024/185 dated 31<sup>st</sup> December 2024, please find attached herewith the Quarterly Integrated Filing (Governance) for the quarter ended 31.12.2024.

Hope you will find the same in order.

Thanking You,

Yours Faithfully,  
**For MASTER TRUST LIMITED**

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

Encl.: as above

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

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FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

ANNEX I

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity : **MASTER TRUST LIMITED**
2. Quarter ending : **31.12.2024**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity  (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harjeet Singh Arora	AAMP A0474 C / 000631 76	Executive Director (Managing Director)	31-12-1998	01-09-2024			21-01-1953	2	0	0	1
Mr.	Rajinder Kumar Singhania	ABRPS 7928R / 000775 40	Non-Executive – Non Independent Director	01-04-1992				15-07-1954	2	0	0	1
Mr.	Gurmeet Singh Chawla	AAKPC 9490J / 000874 49	Non-Executive – Non Independent Director	27-11-1998				17-10-1959	1	0	0	0
Mr.	Rajiv Kalra	AJZPK7 286Q / 071433 36	Non-Executive – Independent Director	30-06-2020			54	04-10-1953	2	2	2	2

Mr.	Sudhir Kumar	ACCPK 2671H / 003053 60	Non-Executive – Independent Director	28-08-2024		4	31-07- 1970	1	1	1	0
Mr.	Anil Kumar	ABEPK 6641G / 000099 28	Non-Executive – Independent Director	28-08-2024		4	02-08- 1950	2	2	0	1
Mr.	Ravinder Singhania	AMQP S4602L / 000069 21	Non-Executive – Independent Director	04-08-2023		17	24-09- 1968	2	2	3	0
Mrs.	Harneesh Kaur Arora	ACJPA6 923B / 000894 51	Non-Executive – Non Independent Director	27-11-1998			06-07- 1958	1	0	1	0
		Whether Regular chairperson appointed		NO							
		Whether Chairperson is related to managing director or CEO		NO							

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>S</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	YES	RAJIV KALRA	Non-Executive – Independent Director (Chairman)	30-06-2020	
		SUDHIR KUMAR	Non-Executive – Independent Director (Member)	01-10-2024	
		RAVINDER SINGHANIA	Non-Executive – Independent Director (Member)	04-08-2023	
2. Nomination & Remuneration Committee	YES	RAJIV KALRA	Non-Executive – Independent Director (Chairman)	04-08-2023	
		ANIL KUMAR	Non-Executive – Independent Director (Member)	14-11-2014	
		RAJINDER KUMAR SINGHANIA	Non-Executive – Independent Director (Member)	01-10-2024	
3. Risk Management Committee(if applicable)	NA				
4. Stakeholders Relationship Committee'	YES	HARNEESH KAUR ARORA	Non-Executive – Non Independent Director (Member)	01-04-2019	
		RAJINDER KUMAR SINGHANIA	Non-Executive – Non Independent Director (Chairman)	14-11-2014	
		RAJIV KALRA	Non-Executive – Independent Director (Member)	04-08-2023	
5. Committee Of Directors (Legal & Banking)	YES	HARJEET SINGH ARORA	Executive Director (Chairman)		
		RAJINDER	Non-Executive – Non		

		KUMAR SINGHANIA	Independent Director (Member)		
		HARNEESH KAUR ARORA	Non-Executive – Non Independent Director (Member)		
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
31-08-2024		Yes	7	4	
	10-10-2024	Yes	5	2	39
	12-11-2024	Yes	5	2	32
<i>* to be filled in only for the current quarter meetings</i>					
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	Yes	2	2	28-08-2024	
12-11-2024	Yes	2	2	-	75
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
<b>V. Related Party Transactions</b>					
<i>Subject</i>			<i>Compliance status (Yes/No/NA)</i>		
			<i>refer note below</i>		
Whether prior approval of audit committee obtained			YES		
Whether shareholder approval obtained for material RPT			YES		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			YES		
<b>VI. Affirmations</b>					

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. **YES**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee **YES**
  - b. Nomination & Remuneration Committee **YES**
  - c. Stakeholders Relationship Committee **YES**
  - d. Risk management committee (as applicable) **NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **YES**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. **YES**

**For Master Trust Limited**

**VIKAS GUPTA**  
**Company Secretary & Compliance Officer**

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN INLSITED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below :

S.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below :

S.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s) / contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities
-	-	-	-	-	-

**E. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below :

S.No.	Name of the opposing party	Date of litigation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-

**For Master Trust Limited**

**VIKAS GUPTA**  
**Company Secretary & Compliance Officer**