



ACE INTEGRATED SOLUTIONS LIMITED

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CIN No. – L74140DL1997PLC088373

CONSTITUTION OF BOARD LEVEL COMMITTEES w.e.f. 08.07.2022

1. Audit Committee

Name	Designation in Committee	Nature of Directorship
Mr. Deep Shankar Srivastava	Chairman	Non-Executive / Independent Director
Mr. Rajeev Ranjan Sarkari	Member	Non-Executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director

2. Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Mr. Rajeev Ranjan Sarkari	Chairman	Non-Executive / Independent Director
Mr. Deep Shankar Srivastava	Member	Non-Executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-Executive / Independent Director

3. Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Mr. Rajeev Ranjan Sarkari	Chairman	Non-executive / Independent Director
Mr. Deep Shankar Srivastava	Member	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director

For ACE INTEGRATED SOLUTIONS LIMITED


Company Secretary