ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Ace Integrated Solutions Limited - 30-June-2023

2. Quarter ending

Composition Of Board Of Director i.

(M r	ГТГ
N a m e of th e Di re ct or	N
	D
	Р
Category (Chairperson/Eœuive/Non-Eœuive/Independent/Nomine)	С
Sub Category	S
Initial Date of Appointment	
Date of Appointment	D
D at e of ce ss ati on	D
T e n u r e	Т
D at e of Bi rth	D
Whetherthedrice to is a subscription of the second se	W
S t a t D a t e o f d i s q u a li fi c a ti o n	S
E nd D at e of di sq ua lifi ca to n	F
D et ail s of di sq a lifi ca to n	D
C ur ent status	С
Whetherspecial resolution passel? [Referrence Reg. 17 (1A) of Listing Regulations]	W
D at e of a ss in g sp ec ial re so lutio n	D
No. fo Directorship in listed entities in clud in githis listed entitiv [inference to Regulation 17 A (1)]	Ν
N o ぢ h ೞ 몓 fl e t D 囘 ቲ ゔ 鮛 戸 ゙ ゙ ゙ ゙ ゙ ゙	Ν
N o of m e m b rs hi ps in A ud it/ St a b o b d r C o m mitte (s) in cl ud in g thi s listed entity	Ν
N o fo p o st fo C h ai rper s o n in A u di t/ st a k e h ol d er C o m m itt e e h el d in listed e nt iti	Ν
Membership in Committees of the Company	М
Re ma rks	Re
	1

															gu lat io n 17 A (1)]		in cl di n g th is lis te d e nt it y		
M r.	C ha nd ra Sh ek ha r V er m a	0 1 0 8 9 9 5 1	A E P V 3 9 8 8 L	C & E D	M D	0 4 - J u 1- 1 9 7			01 - Ju 1- 19 62	N o			NA	1	0	0	0	NA	
M rs	A mi ta V er m a	0 1 0 8 9 9 9 9 4	A D P V 1 7 3 0 R	E D		0 4 - J u 1- 1 9 9 7			04 - M ar - 19 69	N o			N A	1	0	0	0	N A	
M r.	D ee p Sh an ka r Sr iv as ta va	0 2 1 6 8 2 9 9	A A X P S 2 4 6 3 A	ID		2 3 - F e b - 2 0 1 9	23 - Fe b- 20 19	5 2 0 7	01 - Ju 1- 19 57	N o			N A	1	1	2	1	A C, S C, N R C	
M r.	K u m	0 3 3	A P F	ID		3 0 -	30 - A	2 2	01 - M	N o			N A	1	1	2	0	A C, S	

	ar Vi sh w aj ee t Si ng h	3 4 0 3 8	P S 8 3 2 6 B			A u g - 2 0 2 1	ug - 20 21		ar - 19 77									C, N R C	
M s.	Sh iv an i C ha nd ra	0 9 6 2 3 9 1 9	C R J P C 1 4 7 1 P	E D		0 8 - J u 1- 2 0 2 2			04 - M ay - 19 99	N o			N A	1	0	0	0	N A	
M r.	R aj ee V R an ja n Sa rk ari	0 8 0 4 1 2 8	A I G P S 5 4 2 1 F	E D	CE O	2 1 - P R - 2 0 2 3			20 - Ju ne - 19 58	N o			N A	1	0	0	0	N A	
M r.	Ni tin ku m ar R ad he ys hy a m Sh ar m a	0 6 4 2 8 4 0	B S X P S 7 3 6 3 C	ID		2 1 - A P R - 2 0 2 3	21 - A P R- 20 23	2 0 9	16 - D ec - 19 77	N o			N A	1	1	2	0	A C, S C, N R C	
M r.	K or ud	1 0 0	A I V	ID		2 1 -	21 - A	2 0	08 - M	N o			N A	1	1	2	1	A C, S	

i	8	Р		Α	Р	9	ar						С,	
Ja	5	R		Р	R-		-						Ν	
gg	2	4		R	20		19						R	
a	8	8		-	23		56						С	
R	9	5		2										
ao		6		0										
		L		2										
				3										

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	Deep Shankar Srivastava	ID	Chairperson	13-Nov-2019	
2	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
3	Nitinkumar Radheyshyam	ID	Member	21-Apr-2023	
	Sharma				
4	Korudi Jagga Rao	ID	Member	21-Apr-2023	

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Korudi Jagga Rao	ID	Chairperson	21-Apr-2023	
2	Deep Shankar Srivastava	ID	Member	23-Feb-2019	
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Nitinkumar Radheyshyam	ID	Member	21-Apr-2023	
	Sharma				

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	NA
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	Nitinkumar Radheyshyam	ID	Chairperson	21-Apr-2023	
	Sharma				
2	Deep Shankar Srivastava	ID	Member	23-Feb-2019	
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Korudi Jagga Rao	ID	Member	21-Apr-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
08-Apr-2023	Yes	5	4	1
21-Apr-2023	Yes	5	5	2
30-May-2023	Yes	8	4	2

Company Remarks	
Maximum gap between any	38
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	21-Apr-2023	Yes	2	2	2	0
Committee						
Audit	30-May-2023	Yes	4	2	2	0
Committee						
Stakeholders	21-Apr-2023	Yes	2	2	2	0
Relationship						
Committee						
Stakeholders	30-May-2023	Yes	4	2	2	0
Relationship						
Committee						
Nomination	21-Apr-2023	Yes	2	2	2	0
&						

Remuneratio			
n Committee			

Company Remarks	
Maximum gap between any	38
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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 (applicable to the top 1000 listed entities) Not applicable
- 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
- 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name	:	Mr. Chandra Shekhar Verma
Designation	:	Managing Director
Place	:	Delhi
Date	:	21-Apr-2023