ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending

Composition Of Board Of Director i.

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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	10-Aug-2023
2	Nitinkumar Radheyshyam	ID	Chairperson	29-Aug-2023	
	Sharma		_		
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Korudi Jagga Rao	ID	Member	21-Apr-2023	
5	Ritika Srivastava	ID	Member	29-Aug-2023	

Company Remarks	
Whether Regular chairperson	Yes
appointed	

b. Stakeholders Relationship Committee

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Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	Korudi Jagga Rao	ID	Chairperson	21-Apr-2023	
2	Deep Shankar Srivastava	ID	Member	23-Feb-2019	10-Aug-2023
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Nitinkumar Radheyshyam	ID	Member	21-Apr-2023	
	Sharma				
5	Ritika Srivastava	ID	Member	29-Aug-2023	

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	
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	10-Aug-2023
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Korudi Jagga Rao	ID	Member	21-Apr-2023	
5	Ritika Srivastava	ID	Member	29-Aug-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
12-Jul-2023	Yes	8	8	4
11-Aug-2023	Yes	7	7	3
29-Aug-2023	Yes	7	7	3

Company Remarks	
Maximum gap between any	42
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 Committee	21-Apr-2023	Yes	2	2	2	0
Audit Committee	30-May-2023	Yes	4	2	2	0
Audit Committee	11-Aug-2023	Yes	3	3	3	0
Audit Committee	29-Aug-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	21-Apr-2023	Yes	2	2	2	0
Nomination & Remuneratio n Committee	29-Aug-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	21-Apr-2023	Yes	2	2	2	0

Stakeholders	30-May-2023	Yes	4	2	2	0
Relationship	-					
Committee						
Stakeholders	11-Aug-2023	Yes	3	3	3	0
Relationship						
Committee						
Stakeholders	29-Aug-2023	Yes	3	3	3	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	72
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	Yes	

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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

Name : Designation : **Managing Director**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:		

Mr. Chandra Shekhar Verma Managing Director Name : Designation : Name

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them		0	0

(D) If the Listed E	D) If the Listed Entity would like to provide any other information the same may be indicated here					

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Rohit Goel

Designation: Chief Financial Officer

Place: Delhi Date: 18-Oct-2023