#### **ANNEXURE I**

#### Format to be submitted by listed entity on quarterly basis

- Ace Integrated Solutions Limited - 31-Mar-2023 1. Name of Listed Entity

2. Quarter ending

#### i. **Composition Of Board Of Director**

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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	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
2	Rajeev Ranjan Sarkari	ID	Member	12-Nov-2020	18-Mar-2023
3	Deep Shankar Srivastava	ID	Chairperson	13-Nov-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
2	Rajeev Ranjan Sarkari	ID	Chairperson	12-Nov-2020	18-Mar-2023
3	Deep Shankar Srivastava	ID	Member	23-Feb-2019	

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	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		-	Appointment	
1	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
2	Rajeev Ranjan Sarkari	ID	Chairperson	12-Nov-2020	18-Mar-2023
3	Deep Shankar Srivastava	ID	Member	23-Feb-2019	

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
11-Nov-2022	Yes	6	6	3
26-Dec-2022	Yes	6	6	3
13-Feb-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of	48
days)	

## iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members
Committee	dates of	of Quorum	Directors	present (All	t directors	attending
	Previous	met	in the	directors	attending	the

	quarter and Current quarter in chronological order)	(Yes/No)	Committe e as on date of the meeting	including Independent Director)	the meeting	Meeting (Other than Board of Directors)
Audit	11-Nov-2022	Yes				0
Committee						
Audit	13-Feb-2023	Yes	3	3	3	0
Committee						
Stakeholders	11-Nov-2022	Yes				0
Relationship						
Committee						
Stakeholders	13-Feb-2023	Yes	3	3	3	0
Relationship						
Committee						
Nomination	11-Nov-2022	Yes				0
&						
Remuneratio						
n Committee						
Nomination	13-Feb-2023	Yes	3	3	3	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	93
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	

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. **No**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

- a. Audit Committee No
- b. Nomination & remuneration committee No
- c. Stakeholders relationship committee No
- 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
- 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. 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:

Mr. Raeev Ranjan Sarkari resigned from the post of Independent Director w.e.f March 18, 2023 and the same was intimated to NSE.

Name : Mr. Chandra Shekhar Verma

Designation : Managing Director

#### **ANNEXURE II**

# Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations						
Item		mplianc	Compa	ny Remark	V	Vebsite
	es	tatus	_			
As per regulation 46(2) of the LODR:						
Details of business	Yes				wv	vw.aceintegrated.com
Terms and conditions of appointment of	Yes					vw.aceintegrated.com
Composition of various committees of	Yes					vw.aceintegrated.com
Code of conduct of board of directors and	Yes					vw.aceintegrated.com
Details of establishment of vigil mechanism/	Yes					vw.aceintegrated.com
Criteria of making payments to non-	Yes					vw.aceintegrated.com
Policy on dealing with related party	Yes					vw.aceintegrated.com
Policy for determining 'material' subsidiaries	Not					
Details of familiarization programs imparted					١٨/١	vw.aceintegrated.com
Email address for grievance redressal and	Yes					vw.aceintegrated.com
other relevant details entity who are						
Contact information of the designated	Yes					<u>vw.aceintegrated.com</u>
Financial results	Yes					vw.aceintegrated.com
Shareholding pattern	Yes				w۱	vw.aceintegrated.com
Details of agreements entered into with the	Not					
media companies and/or their associates		licable				
Schedule of analyst or institutional investor	Not					
meet and presentations madeby the listed		licable				
New name and the old name of the listed	Not					
Advertisements as per regulation 47 (1)	Yes				W۱	vw.aceintegrated.com
Credit rating or revision in credit rating	Not					
Separate audited financial statements of	Not					
As per other regulations of the LODR:						
Whether company has provided information	V				w۱	vw.aceintegrated.com
under separate section on its website as	Yes					
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes				W۱	<u>vw.aceintegrated.com</u>
Dividend Distribution policy as per	Not					
It is certified that these contents on the	Yes				W۱	<u>vw.aceintegrated.com</u>
II Annual Affirmations		Dogls 4	'an	Commi		0
Particulars		Regulati Number	UII	Compl iance		Company
		Number		status		Remark
Independent director(s) have been		16(1)(b)	& 25(6)	รเสเนร		
appointed in terms of specified criteria of		. 5(1)(~)	(-)	Yes		
'independence' and/or 'eligibility'						
Board composition		17(1), 17	(1A) &	No		Mr. Raeev Ranjan
, , , , , , , , , , , , , , , , , , , ,		17(1B)		INO		_
Meeting of Board of directors				Vac		Sarkari resigned from
		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports  Plans for orderly succession for		17(3)		Yes		
appointments		17(4)		Yes		
Code of Conduct		17(5)		Yes		

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Not Applicable	
Performance Evaluation of Independent	17(10)	Yes	
Directors	()	103	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	No	Mr. Raeev Ranjan
Meeting of Audit Committee	18(2)	Yes	IVII. Nacev Natijali
Composition of nomination & remuneration committee	19(1) & (2)	No	Mr. Raeev Ranjan
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	Sarkari resigned from
Meeting of nomination & remuneration	19(ZA)	Voc	
committee	19(3A)	Yes	
Composition of Stakeholder Relationship	20(1), 20(2) and	No	Mr. Pagov Panian
Committee	20(2A)	INO	Mr. Raeev Ranjan
Meeting of stakeholder relationship	20(27)	Yes	Sarkari resigned from
committee	20(3A)	res	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
weeting of Nisk Wanagement Committee	21(3A)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable	
requirements with respect to subsidiary of	& (6)	Not Applicable	
Annual Secretarial Compliance Report	24(A)	Not Applicable	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25/2)	Yes	
Mosting of independent directors	25(2)	V	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Not Applicable	
Memberships in Committees  Affirmation with compliance to code of	26(1)	Yes	
Affirmation with compliance to code of	26(3)		
conduct from members of Board of Directors and Senior management personnel		Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Not Applicable	

Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
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Other Information	

#### **III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Not Applicable** 

Other Information	
Other information	

Name : Mr. Chandra Shekhar Verma

Designation : Managing Director

#### **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%	

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

Aggregate a	mount advanc	ed during si	x months	Balan	ce outstand	ling at the end o	f 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

(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			
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			

(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			
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			
(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	Such disclosure is not applicable on "Ace Integrated Solutions Limited"	
case of non-		
compliant status		

Name: Mr. Rajeev Ranjan

Sarkari

**Designation:** Chief Executive

Officer Place: Delhi Date: 21-Apr-2023