

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ace Integrated Solutions Limited**
 2. Quarter ending - **31-Mar-2024**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of membership in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities	Memberships in Committees of the Company	Remarks	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

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
10-Nov-2023	Yes	8	8	4
10-Jan-2024	Yes	8	8	4
12-Feb-2024	Yes	8	8	4
16-Mar-2024	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Nov-2023	Yes	4	4	4	0
Audit Committee	12-Feb-2024	Yes	4	4	4	0
Stakeholders Relationship Committee	10-Nov-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	12-Feb-2024	Yes	4	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

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	NA	
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	
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ANNEXURE I

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders' relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **NA**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

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	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.aceintegrated.com
Terms and conditions of appointment of	Yes		www.aceintegrated.com
Composition of various committees of	Yes		www.aceintegrated.com
Code of conduct of board of directors and	Yes		www.aceintegrated.com
Details of establishment of vigil mechanism/	Yes		www.aceintegrated.com
Criteria of making payments to non-	Yes		www.aceintegrated.com
Policy on dealing with related party	Yes		www.aceintegrated.com
Policy for determining 'material' subsidiaries	Yes		www.aceintegrated.com
Details of familiarization programs imparted	Yes		www.aceintegrated.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.aceintegrated.com
Contact information of the designated	Yes		www.aceintegrated.com
Financial results	Yes		www.aceintegrated.com
Shareholding pattern	Yes		www.aceintegrated.com
Details of agreements entered into with the media companies and/or their associates	NA		
Schedule of analyst or institutional investor meet and presentations made by the listed	NA		
New name and the old name of the listed	NA		
Advertisements as per regulation 47 (1)	Yes		www.aceintegrated.com
Credit rating or revision in credit rating	NA		
Separate audited financial statements of	NA		
Secretarial Compliance Report	Yes		www.aceintegrated.com
Materiality Policy as per Regulation 30(4)	Yes		www.aceintegrated.com
Disclosure of contact details of KMP who	Yes		www.aceintegrated.com
Disclosures under regulation 30(8)	Yes		www.aceintegrated.com
Statements of deviation(s) or variations(s)	NA		
Dividend distribution policy as specified in	NA		
Annual return as provided under section 92	Yes		www.aceintegrated.com
Confirmation that the above disclosures are	Yes		www.aceintegrated.com
Compliance with regulation 46(3) with	Yes		www.aceintegrated.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)		
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	

<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	NA	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Role of Audit Committee and information to be</i>	18(3)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Role of Nomination and Remuneration Committee</i>	19(4)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA	
<i>Meeting of Risk Management Committee</i>	21(3A)	NA	
<i>Quorum of Risk Management Committee meeting</i>	21(3B)	NA	
<i>Gap between the meetings of the Risk Management Committee</i>	21(3C)	NA	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	NA	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA	
<i>Other Corporate Governance requirements with respect to subsidiary of</i>	24(2),(3),(4),(5) & (6)	NA	
<i>Alternate Director to Independent Director</i>	25(1)	NA	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Appointment, Re-appointment or removal of an Independent Director through</i>	25(2A)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	

<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	NA	
<i>Confirmation with respect to appointment</i>	25(11)	NA	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	NA	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
<i>Approval of the Board and shareholders for compensation or profit sharing in</i>	26(6)	NA	
<i>Vacancies in respect Key Managerial Personnel</i>	26A(1) & 26A(2)	NA	

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

Other Information	
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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. - **Yes**

Other Information	
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Name : **Mr. Chandra Shekhar Verma**
Designation : **Managing Director**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(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			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
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)
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	Nil	0	0

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

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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

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Name: Rohit Goel
Designation: Chief Financial Officer
Place: Delhi
Date: 16-Apr-2024