ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- Ace Integrated Solutions Limited - 31-Dec-2022

2. Quarter ending

Composition Of Board Of Director i.

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

ii. Composition of Committees

a. Audit Committee

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

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	Deep Shankar Srivastava	ID	Member	23-Feb-2019	
2	Rajeev Ranjan Sarkari	ID	Chairperson	12-Nov-2020	

3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	

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	No
chairperson appointed	

d. Nomination and Remuneration Committee

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

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-Jul-2022	Yes	6	6	3
30-Aug-2022	Yes	6	6	3
11-Nov-2022	Yes	6	6	3
26-Dec-2022	Yes	6	6	3

Company Remarks

Maximum gap between any	72
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	08-Jul-2022	Yes	3	3	3	0
Audit Committee	30-Aug-2022	Yes	3	3	3	0
Audit Committee	11-Nov-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	08-Jul-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	30-Aug-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Nov-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	08-Jul-2022	Yes	3	3	3	0
Nomination &	30-Aug-2022	Yes	3	3	3	0

Remuneratio n Committee						
Nomination	11-Nov-2022	Yes	3	3	3	0
&						
Remuneratio						
n 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	Yes	
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. 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
- 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:

Name	:	Mr. Chandra Shekhar Verma
Designation	:	Managing Director