ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending

Composition Of Board Of Director i.

T i t l e (
a m e of th e Di re ct or
DIN
PAN
Category (Chairperson/Excutiv/Non-Excutiv/Independent/Nomine)
Sub Category
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whe there the director is displayed and the second
S t a t D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di squalification
D et ail s of di sq a lifi ca tion
C ur e nt st at us
V he th er special er special io n passet er
Date of pass in gspecial resolution
No. of Directorship in listed entites in cluding this listed entity [inference to Regulation 7A(1)]
No finde endent Directorship in is tedentii es in cludin onthosis tedentit y Light feer ectory os o
NofmembridsitotaelogrCommtespincusinstates
No ofpostofChairperson in Audit/StakeholderCoffit
Membership in Committeesofthe Company
Re ma rks

r.	
C ha n dr a Sh	
0 1 0 8 9 9	
A A E P V 3	
C & E D	
M	
0 4 - J u l-	
3 0- Ju 1- 2	
0 1- Ju 1- 1 9	
No	
A cti ve	
N A	
1	
n 17 A (1)& 17 A(2)]	17 A
0	
eld in listed entities including this listed entity	- 1

	ek ha r V er m a	5 1	9 8 8 L			1 9 9 7	2 1		6 2										
M r s.	A m it a V er m a	0 1 0 8 9 9 9	A D G P V 1 7 3 0 R	E D		0 4 - J u l- 1 9 9	3 0- A ug - 2 0 1		0 4- M ar - 1 9 6	N o		A cti ve	N A	1	0	0	0		
M r.	K u m ar Vi sh w aj ee t Si ng h	0 3 3 4 0 3 8	A P F P S 8 3 2 6 B	ID		3 0 - A u g - 2 0 2 1	3 0- A ug - 2 0 2 1	2 8	0 1- M ar - 1 9 7	N o		A cti ve	N A	1	1	2	0	AC, SC, NR C	
M s.	Sh iv an i C ha n dr a	0 9 6 2 3 9 1 9	C R J P C 1 4 7 1 P	E D		0 8 - J u l- 2 0 2	0 8- Ju 1- 2 0 2 2		0 4- M ay - 1 9	N o		A cti ve	N A	1	0	0	0		
M r.	R aj ee v R an ja n Sa rk	0 8 8 0 4 1 2 8	A I G P S 5 4 2 1 F	E D	C E O	2 1 - A p r - 2 0 2	2 1- A pr - 2 0 2 3		2 0- Ju n- 1 9 5	N o		A cti ve	N A	1	0	0	0		

	ar i				3													
M r.	Ni ti n k u m ar R ad he ys hy a m Sh ar m a	0 6 4 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	2 1- A pr - 2 0 2 3	8 . 0 9	1 6- D ec - 1 9 7 7	N o		A cti ve	N A	1	1	2	1	AC, SC, NR C	
M r.	K or u di Ja gg a R ao	1 0 0 8 5 2 8 9	A I V P R 4 8 5 6 L	ID	2 1 - A p r - 2 0 2 3	2 1- A pr - 2 0 2 3	8 . 0 9	0 8- M ar - 1 9 5 6	N o		A cti ve	N A	1	1	2	1	AC, SC, NR C	
M r s.	Ri ti ka Sr iv as ta va	1 0 2 9 4 1 8 0	C T X P S 0 7 8 3 G	ID	2 9 - A u g - 2 0 2 3	2 9- A ug - 2 0 2 3	4 . 0 2	0 2- M ay - 1 9 8	N o		A cti ve	N A	1	1	2	0	AC, SC, NR C	

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	Nitinkumar Radheyshyam	ID	Chairperson	29-Aug-2023	
	Sharma				
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	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
3	Nitinkumar Radheyshyam	ID	Member	21-Apr-2023	
	Sharma				
4	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	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	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent

(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
12-Jul-2023	Yes	8	8	4
11-Aug-2023	Yes	7	7	3
29-Aug-2023	Yes	7	7	3
10-Nov-2023	Yes	8	8	4

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	11-Aug-2023	Yes	3	3	3	0
Audit Committee	29-Aug-2023	Yes	3	3	3	0
Audit Committee	10-Nov-2023	Yes	4	4	4	0
Nomination & Remunerati on Committee	29-Aug-2023	Yes	3	3	3	0
Stakeholder s Relationshi p Committee	11-Aug-2023	Yes	3	3	3	0
Stakeholder s Relationshi p Committee	29-Aug-2023	Yes	3	3	3	0
Stakeholder s Relationshi p	10-Nov-2023	Yes	4	4	4	0

Committee				
Company Ren	narks			
Maximum gap	between any	72		
two consecutiv	e (in number of			
days) [Only for	^r Audit			
Committeel				

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

- 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:

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	

Name : Mr. Chandra Shekhar Verma

Designation : Managing Director