



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

CONSTITUTION OF BOARD LEVEL COMMITTEES w.e.f. 29.08.2023

1. Audit Committee

Name of Directors	Designation in Committee	Nature of Directorship
Mr. Nitinkumar Radheshyam Sharma	Chairman	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Korudi Jagga Rao	Member	Non-executive / Independent Director
Mrs. Ritika Srivastava	Member	Non-executive / Independent Director

2. Nomination and Remuneration Committee

Name of Directors	Designation in Committee	Nature of Directorship
Mr. Nitinkumar Radheshyam Sharma	Chairman	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Korudi Jagga Rao	Member	Non-executive / Independent Director
Mrs. Ritika Srivastava	Member	Non-executive / Independent Director

3. Stakeholders Relationship Committee

Name of Directors	Designation in Committee	Nature of Directorship
Mr. Korudi Jagga Rao	Chairman	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Nitinkumar Radheshyam Sharma	Member	Non-executive / Independent Director
Mrs. Ritika Srivastava	Member	Non-executive / Independent Director

For ACE INTEGRATED SOLUTIONS LIMITED

Company Secretary