



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470, Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN No. – L74140DL1997PLC088373

Ref.- ACE/STX/2022-23/18

To

Date: July 08, 2022

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG  
Subject: - Re-Constitution of Committees.

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that the constitution of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Audit Committee has been changed by deciding in the Board Meeting held on 08.07.2022 on the recommendation of Nomination Remuneration Committee, Stakeholders Relationship Committee and Audit Committee respectively. Below mentioned is the new constitution of the Committees: -

#### Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Mr. Rajeev Ranjan Sarkari	Chairman	Non-Executive / Independent Director
Mr. Deep Shankar Srivastava	Member	Non-Executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-Executive / Independent Director

#### Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Mr. Rajeev Ranjan Sarkari	Chairman	Non-executive / Independent Director
Mr. Deep Shankar Srivastava	Member	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

**Audit Committee**

<b>Name</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Mr. Deep Shankar Srivastava	Chairman	Non-Executive / Independent Director
Mr. Rajeev Ranjan Sarkari	Member	Non-Executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director

You are requested to kindly take the above information on your records.

For **ACE INTEGRATED SOLUTIONS LIMITED**

**For ACE INTEGRATED SOLUTIONS LIMITED**

**Chandra Shekhar Verma**

**(Managing Director)**

**DIN: 01089951**

**Managing Director**