



# ACE INTEGRATED SOLUTIONS LIMITED

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**CIN: L74140DL1997PLC088373**

Ref.- ACE/STX/2020-21/32

To

Date: 12.11.2020

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: - Change in 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 12.11.2020 on the recommendation of Nomination Remuneration Committee, Stakeholders Relationship Committee and Audit Committee respectively. Below mentioned is the new constitution of the Committees: -

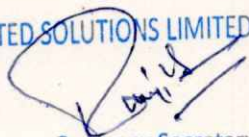
## Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Mr. Vikram Gandhi	Chairman	Non-Executive Independent Director
Mr. Deep Shankar Srivastava	Member	Non-Executive Independent Director
Mr. Rajeev Ranjan Sarkari	Member	Non-Executive Independent Director

## Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Mr. Deep Shankar Srivastava	Chairman	Non-executive Independent Director
Mr. Rajeev Ranjan Sarkari	Member	Non-executive Independent Director
Mr. Chandra Shekhar Verma	Member	Managing Director

For ACE INTEGRATED SOLUTIONS LIMITED


  
Company Secretary

**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. Vikram Gandhi	Member	Non-executive Independent Director
Mr. Rajeev Ranjan Sarkari	Member	Non-executive Independent Director
Mr. Chandra Shekhar Verma	Member	Managing Director

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

For **ACE INTEGRATED SOLUTIONS LIMITED**  
For ACE INTEGRATED SOLUTIONS LIMITED

  
**RANJEET SINGH**  
(Company Secretary & Compliance Officer)