



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2023-24/07

To

Date: April 22, 2023

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 21.04.2023 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. Nitinkumar Radheshyam Sharma	Chairman	Non-executive / Independent Director
Mr. Deep Shankar Srivastava	Member	Non-executive / Independent Director
Mr. Kumar Vishwajeet Singh	Member	Non-executive / Independent Director
Mr. Korudi Jagga Rao	Member	Non-executive / Independent Director

Stakeholders Relationship Committee

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

Audit Committee

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

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul Chauhan
(Company Secretary)