

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

## COMPOSITION OF COMMITTEE OF AUDIT COMMITTEE

S. NO	NAME	CATEGORY
1.	Kavita Aggarwal	Non-Executive Independent Director
2.	Shiv Shankar Singhal	Non-Executive Independent Director
3.	Diksha Agarwal	Non-Executive Independent Director

## COMPOSITION OF COMMITTEE OF NOMINATION & REMUNERATION COMMITTEE

S. NO	NAME	CATEGORY
1.	Kavita Aggarwal	Non-Executive Independent Director
2.	Shiv Shankar Singhal	Non-Executive Independent Director
3.	Diksha Agarwal	Non-Executive Independent Director

## COMPOSITION OF COMMITTEE OF STAKEHOLDER RELATIONSHIP COMMITTEE

S. NO	NAME	CATEGORY
1.	Kavita Aggarwal	Non-Executive Independent Director
2.	Shiv Shankar Singhal	Non-Executive Independent Director
3.	Diksha Agarwal	Non-Executive Independent Director

For & behalf of Board of Directors  
Ace Stone Craft Limited

  
Pinky Sharma  
Company Secretary & Compliance Officer

