

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

COMPOSITION OF COMMITTEE OF AUDIT COMMITTEE

S. NO	NAME	CATEGORY
1.	Shiv Shankar Singhal	Independent Director
2.	Vansha Garg	Independent Director
3.	Kavita Agarwal	Independent Director

COMPOSITION OF COMMITTEE OF NOMINATION & REMUNERATION COMMITTEE

S. NO	NAME	CATEGORY
1.	Shiv Shankar Singhal	Independent Director
2.	Vansha Garg	Independent Director
3.	Kavita Agarwal	Independent Director

COMPOSITION OF COMMITTEE OF STAKEHOLDER RELATIONSHIP COMMITTEE

S. NO	NAME	CATEGORY
1.	Shiv Shankar Singhal	Independent Director
2.	Vansha Garg	Independent Director
3.	Kavita Agarwal	Independent Director

For & behalf of Board of Directors
Ace Stone Craft Limited

Simran Mathotra
Company Secretary & Compliance Officer

