

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

To,

Date: 21 May, 2024

The Listing Department

Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction,
L.B.S Road, Kurla West, Mumbai - 400 070

**Subject: Clarification on Corporate Governance Report for the Quarter Ended March 2024 -
Ace Stone Craft Limited**

Dear Sir/Madam,

We acknowledge receipt of your letter dated 17 May 2024 regarding the submission of our corporate governance report for the quarter ended March 2024. We have noted your observation concerning non-compliance with SEBI LODR regulations, specifically the omission of the Chairperson's name in any committee.

We would like to provide the following clarification:

- Inadvertent Omission:** The absence of the Chairperson's name from the committee listings in the submitted report was an unintentional administrative oversight during the compilation process.
- Designation of Chairperson:** We confirm that Ms. Kavita Aggarwal is the Chairperson for all committees within the company.
- Future Compliance:** To prevent such oversights in the future, we are strengthening our internal review processes and implementing additional verification steps before the submission of future reports.

We sincerely apologize for any inconvenience this oversight may have caused and appreciate your understanding in this matter.

For & behalf of Board of Directors

Ace Stone Craft Limited

ASHUTOSH GOEL
MANAGING DIRECTOR
DIN (06420478)

ACE STONE CRAFT LIMITED

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COMPOSITION OF COMMITTEE OF AUDIT COMMITTEE

S. NO	NAME	CATEGORY	DESIGNATION
1.	Diksha Aggarwal	Non-Executive Independent Director	Member
2.	Bijita Nayak	Non-Executive Director	Member
3.	Kavita Agarwal	Non-Executive Independent Director	Chairperson

COMPOSITION OF COMMITTEE OF NOMINATION & REMUNERATION COMMITTEE

S. NO	NAME	CATEGORY	DESIGNATION
1.	Diksha Aggarwal	Non-Executive Independent Director	Member
2.	Bijita Nayak	Non-Executive Director	Member
3.	Kavita Agarwal	Non-Executive Independent Director	Chairperson

COMPOSITION OF COMMITTEE OF STAKEHOLDER RELATIONSHIP COMMITTEE

S. NO	NAME	CATEGORY	DESIGNATION
1.	Diksha Aggarwal	Non-Executive Independent Director	Member
2.	Bijita Nayak	Non-Executive Director	Member
3.	Kavita Agarwal	Non-Executive Independent Director	Chairperson

For & behalf of Board of Directors
Ace Stone Craft Limited

ASHUTOSH GOEL
MANAGING DIRECTOR
DIN (06420478)