

# ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

## 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)**