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

Regd. Off.: Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004
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