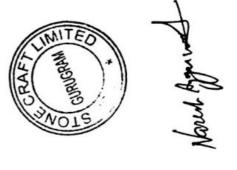
General informati	on about company	
Scrip code	000000	
NSE Symbol		
MSEI Symbol	ACESTONE	
ISIN		
Name of the entity	ACE STONE CRAFT LIMITED	
Date of start of financial year	01-04-2018	1
Date of end of financial year	31-03-2019	
Reporting Quarter	Half Yearly	
Date of Report	30-09-2018	Enter the quart ended date only
Risk management committee	Applicable	



-		-				Annexure	ture I							
			-		Ann	Annexure I to be submitted by listed entity on quarterly basis	listed entity on quart	terly basis			-		-	
-						I. Composition of Board of Directors	Board of Directors							
		Discissure of n	offes on composition	Disclosure of notes on composition of board of directors explanatory	Add Notes									
	Is there	any change in informat	ion of beard of dir	Is there any change in information of board of directors compare to previous quarter		-	-		-					
_		-	-											
7	Trade Name of the Director	ž	8	Company I of domesons	Category 2 of directors	Category 3 of directors	Date of appointment in the current form	1	Tenure of Birector (in months)	No of Directorship in Itsaed eracties including this tissue entity (Befor Regulation 2 %1) of	Audy Statebacker Audy Statebacker Committee(i) including the listed enery (Refer Regulation 26(1) of Listing	Number of numberships in the of past of Charperson in Audit / Statembarker Audit / Statembark	NED not benefit private for the feeth	Notes for not provide ONN
	164 Divine									The state of the s	ne parament	24(1) of Listing Regulations)		
ž	Navesh Aggarest	440 405568	07815193	Esscutive Director	Not Applicable	3	3							
2	Cheran Sharma	A) 1 PSB6699	08204492		Not head the		107-00-06		-		0	0		
3	And Angel	ALLE MANAGEMENT	95153803	pendent	Not Applicable		99-08-5018	Ī	1		0	0		
3	She Shanks Sugar	ACUPSON196	07177451		Nor Applicable		18-01-2012		5			0		
5	Shear Carange Badonya	BACHBOARIN	04199970	Non-flacuative - independent Director	Not Applicable		26-05-2016		22		2			
5	Sema Mahora	88YPM3707;	67143078	Kive - Independent	No Applicable		93-08-2018		1		2			



Home V Validate		Annexure 1		
		II. Composition of Committees	ees	
		Disclosure of no	Disclosure of notes on composition of committees explanatory	Add Notes
		Is there any change in information	Is there any change in information of committees compare to previous quarter	Yes
Audit Committee Details				
Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1 05153603	Anil Arya	Non-Executive - Independent Director	Member	
	Shiv Shankar Singhal	Non-Executive - Independent Director	Chairperson	
	Shivani Karansingh Bhadoriya	Non-Executive - Independent Director	Member	
•				
5				
6				
7				
00			43.4	
9			i	
10				
Nomination and remuneration committee	ation committee			
Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1 05153603	Anil Arya	Non-Executive - Independent Director	Chairperson	
	Shiv Shankar Singhal	Non-Executive - Independent Director	Member	
		The state of the s		

1 08204492 2 08199970	Sr C	Risk Manage	ē	φ .	00	7 0	5	•	1 0819970 2 05153603 3 07177451	Sr D	Stakeholders	5	9	œ	7	6	5	•	
	DIN Number	Risk Management Committee								DIN Number	Stakeholders Relationship Committee				*				
Chetan Sharma Shivani Karansingh Bhadoriya	Name of Committee members	ttee						1	Shivani Karansingh Bhadoriya Anii Arya Shiv Shankar Singhal	Name of Committee members	Committee						-		
Non-Executive - Independent Director	Category 1 of directors								Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 1 of directors					The state of the s				
Member	Category 2 of directors								Member Member	Category 2 of directors						-	The second second		
	Remarks				-					Remarks				+		Managed .			T
Janoch Agar sel			STO GURUGRAM	L CRAFY.					-							1	1	ì	

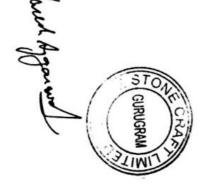
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	Annexure 1	
III.	Meeting of Board of Directors	
D	isclosure of notes on meeting of board of directors explanatory	Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
	Add Delete	
1	28-05-2018	
2	09-08-2018	72
3	23-08-2018	13
_	23-08-2018 ev	Nex

CRAFT IN CORUSPAN OF

Narish Daniel

				Annexure 1			
			IV. M	Meeting of Committees			
		Disclos	ure of notes on m	Disclosure of notes on meeting of committees explanatory			
۸	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in	Name of other committee
	Add					number of days)	
-	Audit Committee	09-08-2018	Yes	3			
2	Audit Committee	23-08-2018	Yes	3	8107-50-97	72	
w	Nomination and remuneration committee	09-08-2018	Yes	3		13	
	Nomination and remuneration committee	23-08-2018	Yes		28-05-2018	72	
,						13	
5		23-08-2018		3			
6	Stakeholders Relationship Committee	23-08-2018	Yes	3			
1	Tiev						Next

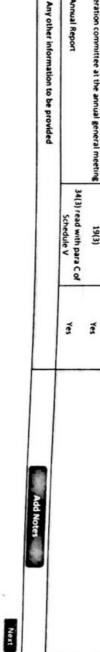


Add Notes Next Compliance status Naresh Aggarwal	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Prev Annexure 1 Name of signatory Subject	1 ×
Add Notes Next Compliance status	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Annexure 1 Subject	۱ ۲
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: ev	
30000	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	
Add Notes	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	D
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	9
Yes	personal and an acceptance requirements) negliations, 2013.	∞
pecified in SEBI (Listing Yes	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Boards are professionally and disclosure requirements and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Boards are professionally as a specified in SEBI (Listing obligations and disclosure requirements).	7
EBI (Listing obligations and	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	6
nents) Regulations, 2015. Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	5
nents) Regulations, 2015. Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	4
nents) Regulations, 2015. Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	ω
nents) Regulations, 2015 Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	2
Regulation: 7015	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, post-	-
	Subject	S.
	VI. Affirmations	1

	á	34(3) read with para C of Schedule V	4 Whether "Corporate Governance Report" disclosed in Annual Report	
	ž	19(3)	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	w
	ř	18(1)(d)	Presence of Chairperson of Audit Committee at the Annual General Meeting	2
primite may be given here.	Yes	46(2)	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	-
If status is "No" details of non-compliance	Compliance status (Yes/No/NA)	Regulation Number	Broad heading	ž
qualiter report of next financial year			I. Affirmations	2
th second guarden	al year along-wi	after end of financ	Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second and the sec	
		Annexure III		

Prev

Annexure III Designation	2	1	
Annexure III	Designation	Name of signatory	
Annexure III			
			Annexure III





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	Signatory Details	
Name of signatory	Naresh Aggarwal	
Designation of person	Managing Director	
Place	Gurgaon	
Date	10-10-2018	

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