

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

COMPOSITION OF COMMITTEE OF AUDIT COMMITTEE

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

COMPOSITION OF COMMITTEE OF NOMINATION & REMUNERATION COMMITTEE

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

COMPOSITION OF COMMITTEE OF STAKEHOLDER RELATIONSHIP COMMITTEE

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

For & behalf of Board of Directors
Ace Stone Craft Limited

Sd/-

ASHUTOSH GOEL
MANAGING DIRECTOR
DIN (06420478)