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General information 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
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Applicable

Enter the quarter ended date only

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*Nand. Aggarwal*

**Name** **Withdrew**

**Annexure I**

Annexure I to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

Slr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Under Regulation 2(1)(f) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Under Regulation 2(1)(f) of Listing Regulations)	No of part of Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entity (Under Regulation 2(1)(f) of Listing Regulations)	Reason for not providing PAN	Reason for not providing DIN
1	Mr	Narish Aggarwal	ANPAP5548	07815783	Executive Director	Not Applicable	10-05-2017		16	1	0	0		
2	Mr	Chetan Sharma	AJLPS8663	08204482	Executive Director	Not Applicable	09-08-2018		1	1	0	0		
3	Mr	Ash Arora	ANPAP2124	05533603	Non-Executive - Independent Director	Not Applicable	18-01-2012		69	2	2	0		
4	Mr	Prakash Singh	ACUP529718	02117451	Non-Executive - Independent Director	Not Applicable	26-05-2016		26	1	2	1		
5	Ms	Shweta Kanchan Singh	BECP644798	08199570	Non-Executive - Independent Director	Not Applicable	09-08-2018		1	1	2	1		
6	Ms	Leema Mathur	BBPMA37521	07148378	Non-Executive - Independent Director	Not Applicable	10-03-2015	28-07-2018	38	1	2	1		



*Narish Aggarwal*

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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	05133603	Anil Arya	Non-Executive - Independent Director	Member	
2	07177451	Shiv Shankar Singhal	Non-Executive - Independent Director	Chairperson	
3	08199970	Shivani Karansingh Bhadoriya	Non-Executive - Independent Director	Member	
4					
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Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05133603	Anil Arya	Non-Executive - Independent Director	Chairperson	
2	07177451	Shiv Shankar Singhal	Non-Executive - Independent Director	Member	
3	08199970	Shivani Karansingh Bhadoriya	Non-Executive - Independent Director	Member	



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**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08199970	Shivani Karansingh Bhadoriya	Non-Executive - Independent Director	Chairperson	
2	05153603	Anil Arya	Non-Executive - Independent Director	Member	
3	07177451	Shiv Shankar Singh	Non-Executive - Independent Director	Member	
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**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08204492	Chetan Sharma	Executive Director	Chairperson	
2	08199970	Shivani Karansingh Bhadoriya	Non-Executive - Independent Director	Member	



*Navish Aggarwal*

	05153603	Anil Arya	Non-Executive - Independent Director	Member	
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**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
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**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure 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)
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1	28-05-2018	
2	09-08-2018	72
3	23-08-2018	13

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	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 number of days)	Name of other committee
1	Audit Committee	09-08-2018	Yes	3	28-05-2018	72	
2	Audit Committee	23-08-2018	Yes	3		13	
3	Nomination and remuneration committee	09-08-2018	Yes	3	28-05-2018	72	
4	Nomination and remuneration committee	23-08-2018	Yes	3		13	
5	Risk Management Committee	23-08-2018	Yes	3			
6	Stakeholders Relationship Committee	23-08-2018	Yes	3			

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advise of Board of Directors may be mentioned here:	<b>Add Notes</b>

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Annexure 1		Compliance status
Sr	Subject	
1	Name of signatory	Naresh Aggarwal
2	Designation	Managing Director

*Naresh Aggarwal*





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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d) 19(3)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Annexure III

1	Name of signatory	Naresh Aggarwal
2	Designation	Authorized Signatory



*Naresh Aggarwal*

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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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*Naresh Aggarwal*